

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE ERIE HIGHLANDS METROPOLITAN DISTRICTS NO. 2 HELD JULY 24, 2025

A special meeting of the Board of Directors of the Erie Highlands Metropolitan No. 2 was convened on Thursday, July 24, 2025 at 6:00 p.m. This District Board meeting was held via Zoom video/telephone conference. The meeting was open to the public.

Directors in Attendance Were:

Mitchell Gonzales, President
Andrew J. Matyus, Treasurer
Keith Kauffman, Secretary
Elizabeth Thoma, Assistant Secretary
Alexandra Hobbs, Assistant Secretary

Also In Attendance Were:

David Solin and Diana Garcia; Special District Management Services, Inc.

Joan Fritsche, Esq.; Fritsche Law LLC (General Counsel for the District)

District No. 1 Directors Manley and Baca

Tanna Boisvert and Adam Lori; Independent District Engineering Services (“IDES”)

Various residents of the District

CALL TO ORDER

The meeting was called to order. Mr. Solin noted a quorum was present and discussed the requirements of Colorado law to disclose any potential conflicts of interest of the Board of Directors to the Secretary of State and the Board. The members of the Board were requested to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting. No disclosures were made, and it was noted that all Directors are residents of the District.

Agenda: The Board reviewed the proposed Agenda for the District’s special meeting.

Following discussion, upon motion made by Director Gonzales, seconded by Director Matyus and, upon vote, unanimously carried, the Board approved the Agenda.

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PUBLIC COMMENT None.


ADMINISTRATIVE MATTERS **Director Reports:** None.

OPERATIONS MATTERS **Maintenance Matters for Carriage Homes:** Ms. Boisvert and Attorney Fritsche addressed issues with the Board concerning maintenance matters for owners and residents in the Carriage Homes related to irrigation, access drives and related storm drainage. The Board directed that Attorney Fritsche, Director Gonzales and Mr. Solin work with Oakwood Homes and IDES to try to resolve the matters raised in the IDES report.

OTHER BUSINESS None.

ADJOURNMENT There being no further business to come before the Board at this time, upon motion made and seconded, and upon vote unanimously carried, the meeting was adjourned.

Respectfully submitted,

By  _____
Secretary for the Meeting