

RECORD OF PROCEEDINGS

MINUTES OF A JOINT REGULAR MEETING OF THE BOARDS OF DIRECTORS OF THE ERIE HIGHLANDS METROPOLITAN DISTRICT NOS. 1 AND 2 HELD SEPTEMBER 3, 2025

DISTRICT NO. 1 MINUTES

A consolidated regular meeting of the Boards of Directors of the Erie Highlands Metropolitan Nos. 1 and 2 was convened on Wednesday, September 3, 2025 at 6:00 p.m. This District Board Meeting was held via Zoom video/telephone conference, with a physical location at the Club House of the Erie Highlands Metropolitan Districts, 185 Highlands Circle open for public participation. The meeting was open to the public.

Directors for District No. 1 in Attendance Were:

Jim Davis, President (for a portion of the meeting)
Kristine Fillius, Treasurer (for a portion of the meeting)
Jason Edward Manley, Assistant Secretary
Tonya L. Baca, Assistant Secretary

Also In Attendance Were:

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

Jeffrey Erb, Esq. and Haley Trecarichi, Esq.; Erb Law, LLC (General Counsel for District No. 1)

Joan Fritsche, Esq.; Fritsche Law LLC (General Counsel for District No. 2)

District No. 2 Directors Gonzales, Matyus, Kauffman, Thoma and Hobbs

Chad Rodriguez; Trumark Homes (for a portion of the meeting)

Various residents of the District

CALL TO ORDER

The meeting was called to order at 6:02 p.m. 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.

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Agenda: The Board reviewed the proposed Agenda for the District's regular meeting.

Director Baca suggested amending the Agenda to remove the discussion of separating District No. 1 and District No. 2 Board meetings. Mr. Solin advised Director Baca that this was on the Agenda at the request of the District attorneys to help with efficiency in light of the different issues facing each district.

Director Kauffman of District No. 2 suggested amending the Agenda to include the appointment of a resident and directors to the Pool and Landscape Committee. Following discussion, upon motion made by Director Baca, seconded by Director Manley and, upon vote, with Directors Baca and Manley voting for, and Directors Davis and Filius voting against, the Board failed to approve the Agenda as amended to include an item to appoint a resident and two Directors to each the Pool Committee and the Landscape Committee.

Director Davis requested the Agenda be amended to remove the approval of the Minutes of the May 29, 2025 study session from the Agenda. Following additional discussion, upon motion made by Director Davis, seconded by Director Filius and, upon vote, with Directors Davis and Filius voting for, and Directors Baca and Manley voting against, the Board failed to approve the Agenda as amended to remove from consideration the approval of the Minutes of the May 29, 2025 work study session from the Agenda.

Attorney Erb discussed the May 29, 2025 study session with the Board and explained that the Board has the ability to vote to approve, not approve, or to amend the minutes of the May 29, 2025 study session when discussed during the meeting.

Following discussion, upon motion made by Director Baca, seconded by Director Davis and, upon vote, unanimously carried, the Board approved the Agenda without amendment.

TRUMARK PRESENTATION

Mr. Rodriguez gave a presentation regarding the proposed Trumark Homes development in District No. 2 to the Board.

PUBLIC COMMENT

Public comment began at approximately 6:25 p.m. There were approximately 70 members of the public in attendance. Mr. Solin advised members of the public on the public comment procedures and time-limit per person. Public comment was provided on a variety of issues. Multiple members of the public called for the resignations of Director Davis and Director Filius. Public comment was also provided regarding a vacancy appointment on the District 1 Board and separating District meetings.

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At 6:42 p.m., Director Davis called for the end of public comment as the time is limited to 15 minutes under the Rules of Decorum approved by the Board. After discussion regarding waiving the time limit, and upon motion made by Director Manley, seconded by Director Baca, and upon vote with Directors Manley and Baca voting for and Directors Davis and Fillius voting against the public comment period for District No. 1 was closed.

District No. 2 discussed allowing for an extension of the public comments period for District No. 2. Upon motion made by Director Gonzales, seconded by Director Hobbs, and upon vote unanimously carried, the District No. 2 Board approved extending public comment for District No. 2.

Upon conclusion of the District No. 2 vote to extend the public comment period, Director Davis announced that he was adjourning the District No. 1 meeting, and he and Director Fillius both left the meeting at 6:45 p.m. Mr. Solin explained that a meeting can only be adjourned before the conclusion of the agenda by a motion and majority vote. However, without Directors Davis and Fillius in attendance, there was no longer a quorum for District No. 1, and no more business can be conducted, and accordingly, the District No. 1 meeting ended due to lack of a quorum.

ADJOURNMENT

Due to the lack of a quorum, the meeting ended at 6:45 p.m.

Respectfully submitted,

By 
Secretary for the Meeting