

# RECORD OF PROCEEDINGS

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## MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF COLUMBINE HEIGHTS METROPOLITAN DISTRICT

HELD  
June 27, 2024

The Special Meeting of the Board of Directors of Columbine Heights Metropolitan District was held via MS Teams and Teleconference on Thursday, June 27, 2024, at 1:00 p.m.

### ATTENDANCE

#### Directors in Attendance:

Michael Blumenthal, President & Chairperson  
Harvey Deutsch, Assistant Secretary  
Jill Knuckles, Assistant Secretary

#### Directors Absent, but Excused:

Bob Quinette, Secretary & Treasurer

#### Also in Attendance:

Alan Pogue; Icenogle Seaver Pogue, P.C.  
Shannon Randazzo, and Andrew Kunkel; Pinnacle Consulting Group, Inc.

### ADMINISTRATIVE ITEMS

Declaration of Quorum/Call to Order: Ms. Randazzo noted that a quorum was present, with three out of four Directors in attendance. The Special Meeting of the Board of Directors of the Columbine Heights Metropolitan District was called to order by Ms. Randazzo at 1:00 p.m.

Director Qualifications/Disclosure of Potential Conflicts of Interest: All Board Members confirmed their qualifications to serve on the Board. Mr. Pogue noted that notices of potential conflicts of interest for all Board Members were filed with the Colorado Secretary of State's office and with the District's Board. Mr. Pogue advised the Board that pursuant to Colorado law, certain disclosures by the Board Members might be required prior to taking official action at a meeting. The Board reviewed the agenda for the meeting, following which each Board Member present confirmed the contents of the written disclosures previously made stating the fact and summary nature of any matters as required under Colorado law to permit official action to be taken at the meeting. Additionally, the Board determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Board to act.

Approval of Agenda: The Board considered the approval of the agenda. Following review and discussion, upon a motion duly made by Director

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Blumenthal, seconded by Director Deutsch, and upon vote, unanimously carried, it was

**RESOLVED** to approve the agenda, as presented.

Public Comment for Non-Agenda Items: There were no Public Comments received.

Director Comment: There were no Director Comments received.

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CONSENT AGENDA

Ms. Randazzo reviewed the items on the consent agenda with the Board. Ms. Randazzo advised the Board that any item may be removed from the consent agenda to the regular agenda upon the request of any Director. No items were requested to be removed from the consent agenda. Upon a motion duly made by Director Blumenthal, Seconded by Director Deutsch, the following items on the consent agenda were unanimously approved, ratified and adopted:

- A. Minutes – February 13, 2024, Organizational Meeting.
  - B. 2023 Audit Exemption.
  - C. Website Accessibility Resolution.
  - D. Streamline Subscription Agreement.
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DISTRICT MANAGER  
ITEMS

District Manager’s Report: Ms. Randazzo presented the District Manager’s Report to the Board.

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DIRECTOR  
COMMENT

There were no Director Comments received.

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ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Director Deutsch, seconded by Director Blumenthal, and upon unanimous vote, the meeting was adjourned at 1:11 p.m.

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The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Respectfully submitted,

*Andrew Kunkel*

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Andrew Kunkel, Recording Secretary for the Meeting