

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF

DEER MEADOWS METROPOLITAN DISTRICT

**HELD:** The 27th day of February 2024, at 6:00 p.m. at Birdies, Burgers, and Brews  
701 Clubhouse Drive, Loveland, CO 80537

**ATTENDANCE:**

A meeting of the Board of Directors of Deer Meadows Metropolitan District, Larimer County, Colorado, was called and held as shown above and in accordance with the applicable statutes of the State of Colorado, with the following directors present and acting:

Timothy Marshall, President  
Roger Johnson, Secretary / Treasurer  
Diane Lane, Director  
Patricia Childers, Director

**Absent:**

Chris Harris, Director

Also present was Nikolas Wagner and Molly Mild, Centennial Consulting Group, LLC; and 17 members of the public.

**CALL TO ORDER:**

Director Marshall noted that a quorum was present for the meeting of the Board of Directors of the Deer Meadows Metropolitan District and therefore called the meeting to order.

**APPROVAL OF AGENDA:**

Following discussion, Director Marshall moved to approve the agenda as amended. Director Childers seconded, and the motion was unanimously approved by the Board.

**ADMINISTRATIVE MATTERS:**

**APPROVAL OF MINUTES:**

Director Marshall moved to approve the Minutes of the November 14, 2023 Regular Meeting of the Board. Director Childers seconded, and the motion was unanimously approved by the Board.

**FINANCIAL MATTERS:**

**PRESENTATION OF UNAUDITED FINANCIAL STATEMENTS FOR THE PERIOD ENDED DECEMBER 31, 2023**

Director Johnson presented the unaudited financial statements for the period ended December 31, 2023. The Board discussed the charge for the streamline websites. Following the presentation and discussion, upon a motion duly made by Director Johnson, seconded by Director Marshall, upon vote unanimously carried, the Board approved the unaudited financial statements for the period ended December 31, 2023.

**CONSIDER RATIFICATION OF PAYABLES FOR THE PERIOD THROUGH JANUARY 31, 2024**

Following the Boards discussion, upon a motion duly made by Director Johnson, seconded by Director Childers, upon vote unanimously carried, the Board ratified the payables for the period through January 31, 2024.

**RATIFY FILING OF 2023 ANNUAL REPORT:**

Following discussion, upon a motion duly made by Director Marshall, seconded by Director Harris, upon vote unanimously carried, the Board ratified the filing of the 2023 annual report.

**DISTRICT MATTERS:**

**DISCUSS CONCERN REGARDING MAINTENANCE OF OULOT D**

Mr. Wagner presented the concerns from homeowners regarding maintenance of Outlot D. The Board discussed potential options for maintaining and clearing the area near the ditch.

**OTHER BUSINESS:**

**LANDSCAPE IMPROVEMENT COMMITTEE UPDATE**

Kevin spoke with FLM about re-mowing around the stable area and said that it needs to be mowed back for the next event. The Board discussed canal cleanup and that sediment and plant growth need to be cleaned up.

**DISCUSS REMOVAL OF TREE BY 727 DEER MEADOWS DR.**

**PUBLIC COMMENT:**

Susan inquired about people walking on the ditch and putting up a gate. The Board discussed that the property is public land, so it is a city issue, not a District issue.

Diane Lane talked with Loveland Wildfire Mitigation and they have presented in the past. They wanted to see if more people were interested. She discussed holding it at BB & B and inviting other local HOA's.

Tina J expressed concern about holding a formal memorial for Lynn who had passed.

**CONTINUATION/ADJOURNMENT:**

Following discussion, upon a motion by Director Marshall, seconded by Director Childers and upon vote, unanimously approved the meeting was adjourned. The next meeting of the Board is scheduled for June 25, 2024.

The foregoing minutes constitutes a true and correct copy of the minutes of the above-referenced meeting and was approved by the Board of Directors of the Deer Meadows Metropolitan District.

  
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Roger Johnson, Secretary for the Meeting