

RECORD OF PROCEEDINGS
MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
DEER MEADOWS METROPOLITAN DISTRICT

HELD: The 13th day of March 2024, at 7:00 p.m. at Birdies, Burgers, and Brews
701 Clubhouse Drive, Loveland, CO 80537

ATTENDANCE:

A special 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, Centennial Consulting Group, LLC

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 at 7:01 p.m.

APPROVAL OF AGENDA:

Director Marshall added the matter of the Board Vote as agenda item number five. Following discussion, Director Marshall moved to approve the agenda as amended. Director Childers seconded, and the motion was unanimously approved by the Board.

DISTRICT MATTERS:

DISCUSS AND CONSIDER TREE OPTIONS NEXT TO 727 DEER MEADOW DRIVE

Director Marshall reviewed both expert opinions and assessments of the 727 tree in question, Schra Tree Services and Kevin Wood. The Board discussed the agreement found in both reports concerning the presence of instability caused by trunk decay causing full failure at the base of the tree. Mr. Wood's report mentioned "probable" failure with severe consequences resulting from failure and decay at the East trunk base. The Board and homeowners present included the importance of considering the neighbors living at 727 who, due to the risk of fall, have not lived in the Northwest portion of their home for months due to the fear of the tree falling on their home.

PUBLIC COMMENT:

Public comments were made concerning the importance and priority of keeping the Vrabel family at 727 safe and comfortable in their home. The Vrables relayed to Director Marshall that they would like to see the tree removed to give them peace and safety in their home.

BOARD VOTE ON SAFETY PRUNE WITH POTENTIAL REMOVAL OF THE EAST FORK OF THE TREE OR COMPLETE REMOVAL OF THE TREE

Following discussion and consideration, the Board voted unanimously to remove the tree next to the Vrables home at 727 Deer Meadow as soon as weather permits. Director Harris sent in her vote to Director Marshall prior to the meeting.

CONTINUATION/ADJOURNMENT:

Following discussion, upon a motion by Director Johnson and 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.



Roger Johnson, Secretary for the Meeting