

RECORD OF PROCEEDINGS

MINUTES OF A WORK SESSION OF THE BOARD OF DIRECTORS OF THE DENARGO MARKET METROPOLITAN DISTRICT NO. 1 HELD OCTOBER 30, 2023

A Work Session of the Board of Directors (referred to hereafter as the “Board”) of the Denargo Market Metropolitan District No. 1 (referred to hereafter as the “District”) was held on Monday, the 30th day of October 2023, at 4:00 p.m. The Work Session was held and properly noticed to be held via video / telephonic means (Zoom). The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Laura H. Newman
Jeffrey D. Jones
Todd T. Wenskoski
Wade Davidson
Michael Kuyper

Also In Attendance Were:

David Solin; Special District Management Services, Inc. (“SDMS”)

Paula Williams, Esq. and Kate Olson, Esq.; McGeady Becher P.C.

Lindsay Ross; CliftonLarsonAllen LLP

ADMINISTRATIVE MATTERS

Confirmation of Quorum, Location of Meeting and Posting of Meeting

Notices: Mr. Solin confirmed the presence of a quorum. The Board entered into a discussion regarding the requirements of Section 32-1-903(1), C.R.S., concerning the location of the District’s Work Session. It was noted that the Work Session was held and properly noticed to be held by video / telephonic means (Zoom). The Board further noted that notice of the time, date and access information was duly posted and that no objections, or any requests that the means of hosting the Work Session be changed were received from taxpaying electors within the District’s boundaries.

Agenda: Mr. Solin presented a proposed Agenda for the District's Work Session.

Following discussion, upon motion duly made by Director Newman, seconded by Director Jones and, upon vote unanimously carried, the Agenda was approved, as presented.

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**PUBLIC
COMMENT**

There were no public comments.

**FINANCIAL
MATTERS**

Budget Work Session: Ms. Ross discussed the District's proposed 2024 budget with Board. No action was taken.

ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made by Director Davidson, seconded by Director Newman and, upon vote unanimously carried, the Work Session was adjourned at 5:34 p.m.

Respectfully submitted,

By: 

Secretary for the Meeting