

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE SHERIDAN STATION WEST METROPOLITAN DISTRICT HELD OCTOBER 27, 2023

A Special Meeting of the Board of Directors of the Sheridan Station West Metropolitan District (referred to hereafter as the “Board”) was convened on Friday, October 27, 2023, at 1:00 p.m. This District Board meeting was held by videoconference via Zoom. The meeting was open to the public.

Directors In Attendance Were:

Zachary Nemeroff
Sara Wright
Ashley Begley

Also In Attendance Were:

Peggy Ripko and Jim Ruthven; Special District Management Services, Inc. (“SDMS”)

Jennifer L. Ivey, Esq.; Icenogle Seaver Pogue, P.C

David Firman, Altitude Community Law

Cathy Kulzer, Tolo Aria, Austin Frey, Brian Holman, Brook Shafranek, Curry Wilson, Dylan B, Sarah Mitchiner; Residents

**DISCLOSURE OF
POTENTIAL/
CONFLICTS OF
INTEREST**

Disclosure of Potential Conflicts of Interest: Ms. Ripko reported that disclosures of potential conflict of interest statements for each of the Directors were filed with the Secretary of State seventy-two hours in advance of the meeting. Ms. Ripko requested that the Directors consider whether they had any additional conflicts of interest to disclose. Ms. Ripko noted for the record that there were no new disclosures made by the Directors present at the meeting and incorporated for the record those applicable disclosures made by the Board Members prior to this meeting and in accordance with the statutes.

**DECLARATION OF
QUORUM**

Ms. Ripko, noting the presence of a quorum, called to order the special meeting of the Board of Directors of Sheridan Station West Metropolitan District.

**ADMINISTRATIVE
MATTERS**

Agenda: Ms. Ripko reviewed with the Board the Agenda for the District's Special Meeting.

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Following discussion, upon motion duly made by Director Nemeroff, seconded by Director Wright and, upon vote, unanimously carried, the Board approved the Agenda, as amended.

Meeting Location and Posting of Notices: This District Board meeting was held by Zoom. Ms. Ripko noted that notice of the time, date, and location of the meeting was duly posted.

Appointment of Officers: The Board entered into discussion regarding the appointment of officers and the process for appointing new Board members. No action was taken at this time.

COMMUNITY MANAGEMENT

Parking Rules and Regulations: The Board discussed the changes to the District's Parking Rules and Regulations and parking options.

Following discussion, upon motion duly made by Director Wright, seconded by Director Nemeroff and, upon vote, unanimously carried, the Board approved the changes to the District's Parking Rules and Regulations, subject to final legal review.

OTHER BUSINESS

There was no other business to discuss at this time.

PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made and seconded, and upon vote, unanimously carried, the meeting was adjourned.

Respectfully submitted,

By



Secretary for the Meeting

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE SHERIDAN STATION WEST METROPOLITAN DISTRICT HELD NOVEMBER 1, 2023

A Special Meeting of the Board of Directors of the Sheridan Station West Metropolitan District (referred to hereafter as the “Board”) was convened on Wednesday, November 1, 2023, at 1:00 p.m. This District Board meeting was held by videoconference via Zoom. The meeting was open to the public.

Directors In Attendance Were:

Zachary Nemeroff
Sara Wright
Ashley Begley

Also In Attendance Were:

Peggy Ripko and Travis Hunsaker; Special District Management Services, Inc. (“SDMS”)

Jennifer L. Ivey, Esq.; Icenogle Seaver Pogue, P.C

David Firman, Altitude Community Law

Tolo Aria and Cory Bruce; Residents

**DISCLOSURE OF
POTENTIAL/
CONFLICTS OF
INTEREST**

Disclosure of Potential Conflicts of Interest: Ms. Ripko reported that disclosures of potential conflict of interest statements for each of the Directors were filed with the Secretary of State seventy-two hours in advance of the meeting. Ms. Ripko requested that the Directors consider whether they had any additional conflicts of interest to disclose. Ms. Ripko noted for the record that there were no new disclosures made by the Directors present at the meeting and incorporated for the record those applicable disclosures made by the Board Members prior to this meeting and in accordance with the statutes.

**DECLARATION OF
QUORUM**

Ms. Ripko, noting the presence of a quorum, called to order the special meeting of the Board of Directors of Sheridan Station West Metropolitan District.

**ADMINISTRATIVE
MATTERS**

Agenda: Ms. Ripko reviewed with the Board the Agenda for the District's Special Meeting.

RECORD OF PROCEEDINGS

Following discussion, upon motion duly made by Director Nemeroff, seconded by Director Begley and, upon vote, unanimously carried, the Board approved the Agenda, as presented.

Meeting Location and Posting of Notices: This District Board meeting was held by Zoom. Ms. Ripko noted that notice of the time, date, and location of the meeting was duly posted.

COMMUNITY MANAGEMENT

Parking Rules and Regulations: The Board discussed the changes to the District's Parking Rules and Regulations.

Following discussion, upon motion duly made by Director Wright, seconded by Director Nemeroff and, upon vote, unanimously carried, the Board approved the changes to the District's Parking Rules and Regulations, subject to final legal review.

Snow Removal Proposals: The Board discussed the snow removal proposals.

Following discussion, upon motion duly made by Director Wright, seconded by Director Nemeroff and, upon vote, unanimously carried, the Board approved the snow removal proposal from Landtech.

OTHER BUSINESS

There was no other business to discuss at this time.


PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made by Director Santana, seconded by Director Begley and upon vote, unanimously carried, the meeting was adjourned.

Respectfully submitted,

By  _____
Secretary for the Meeting