

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE SHERIDAN STATION WEST METROPOLITAN DISTRICT HELD NOVEMBER 8, 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 8, 2023, at 4:00 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; Special District Management Services, Inc. (“SDMS”)

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

Jess O’Connell, Cathy Kulzer, Preeti Santana, Ben Barnett, Brian Holman, Giovanni Santana and Nicolette Cusick; 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 Begley, seconded by Director Wright 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.

Vacancies on the Board: The Board discussed the vacancies on the Board of Directors. Ms. Ripko reported that Austin Frey, Brian Holman, and Cathy Kulzer had applied to fill the two vacancies on the Board. It was reported that Austin Frey was not able to join the meeting due to a prior obligation but that the Board member each spoke with him individually. Those discussions were summarized by each Board member for the benefit of the other Board members. The Board asked questions of Brian Holman and Cathy Kulzer related to their interest in service on the Board, relevant experience, and ability to commit the time necessary to serve as a Board member. Members of the public made comments regarding the vacancies on the Board and applicants to fill the vacancies.

The Board discussed the applicants to fill the vacancies on the Board of Directors and their respective thoughts about qualifications of the applicants.

Following discussion, upon motion duly made by Director Wright, seconded by Director Nemeroff, and upon vote, carried with Directors Wright and Nemeroff voting “Yes” and Director Begley abstaining, the Board approved the appointment of Austin Frey to the Board of Directors.

Following further discussion, upon motion duly made by Director Wright, seconded by Director Nemeroff, and upon vote, carried with Directors Wright and Nemeroff voting “Yes” and Director Begley voting “No”, the Board approved the appointment of Cathy Kulzer to the Board of Directors.

Appointment of Officers: The Board deferred discussion at this time.

OTHER BUSINESS

Parking Rules: The Board discussed revisions to the parking rules, additional questions to be asked of Altitude Law, and provided direction to management regarding follow-up items.

Towing Services Company/Parking Enforcement Providers: Ms. Ripko provided an update on her review of proposals and possibilities related to alternative towing services providers and other parking enforcement providers.

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Snow Removal Services: Ms. Ripko reported that the Board's preferred alternate service provider was no longer able to provide service to the District. The Board discussed the need to ensure that snow removal services are secured for 2023-2024 snow year. The Board directed Ms. Ripko to ensure that the current service provider will continue to provide service and also bring any alternate proposals to the Board for consideration at its December 8, 2023 meeting for a possible future change.

There was no other business to discuss at this time.

**PUBLIC
COMMENTS**

Homeowners asked questions regarding parking and Board appointments.

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