

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF LOVELAND MIDTOWN METROPOLITAN DISTRICT HELD

June 2, 2016

The Board of Directors (collectively, "Board") of the Loveland Midtown Metropolitan District, ("District") held a special meeting, open to the public, at the offices of Pinnacle Consulting Group, Inc., 1638 E. 18th Street, Loveland, Colorado 80538; at 2:30 p.m. on Thursday, June 2, 2016. Notice of the meeting was duly posted with the Larimer County Clerk and Recorder and in three public places within the boundaries of the District.

ATTENDANCE

Directors in Attendance:

Blaine Rappe, President
Nathan Klein, Vice President
Randy Vinding, Director
Eric Holsapple, Director (Departed at 2:50 p.m.)
Curtis D. Zimmerman, Secretary/Treasurer (Via Telephone)

Also in Attendance:

Deborah Early, Esq.; Icenogle Seaver Pogue, P.C. (Via Telephone)
Kammy Tinney; Pinnacle Consulting Group, Inc.

CALL TO ORDER

The meeting was called to order at 2:30 p.m. by Chairman Rappe, noting that a quorum was present. The directors in attendance confirmed their qualifications to serve.

CONFLICTS OF INTEREST DISCLOSURE

Ms. Early noted that conflicts of interest for Directors Rappe, Klein, and Holsapple have been filed. Ms. Early advised the Board that pursuant to Colorado law, certain disclosures by the Board Members might be required prior to taking official action at a meeting. The Board reviewed the agenda for the meeting, following which each Board Member present confirmed the contents of the written disclosures previously made stating the fact and summary nature of any matters as required under Colorado law to permit official action to be taken at the meeting. Additionally, the Board determined that the participation of the members' present was necessary to obtain a quorum or otherwise enable the Board to act.

APPROVAL OF AGENDA

Ms. Tinney distributed for the Board's review and approval a proposed agenda for the meeting. Following review, upon motion duly made by

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Director Vinding, seconded by Director Zimmerman and, upon vote, unanimously carried, it was

RESOLVED to approve the agenda, as amended, removing item I. B. Administer Oaths of Office, which were administered prior to the meeting.

APPROVAL OF MINUTES

The Board reviewed the Minutes of the April 19, 2016 special meeting. Following review, upon motion duly made by Director Klein, seconded by Director Vinding and, upon vote, unanimously carried, it was

RESOLVED to approve the April 19, 2016 Minutes, as presented.

PUBLIC COMMENT ON NON-AGENDA ITEMS

There were no members of the public in attendance.

LEGAL MATTERS

Review and Consider Adoption of Resolution to Amend Covenant Enforcement Policy: Ms. Early noted that a copy of the proposed Amended Covenant Enforcement Policy was included with the agenda packet for Board review and discussion. The Board discussed the revised schedule of fines and related fees, and routine enforcement measures currently in place. Following review and discussion, upon motion duly made by Director Holsapple, seconded by Director Vinding and, upon vote, unanimously carried, it was

RESOLVED to approve the Amended Covenant Enforcement Policy as presented.

Ms. Tinney provided an estimate for printing and mailing of the amended policy to all property owners in the District. The Board determined to post the Amended Covenant Enforcement Policy on the District's website versus incurring the expense of printing and mailing.

Senate Bill 16-211 – District Elections Prior to May 3, 2016 and Qualifications of Directors: Ms. Early reported on the recent Landmark vs. Marin Metropolitan District Court Ruling and provided background regarding the passage of Senate Bill 16-211 which validated, ratified and confirmed the qualification of any person appointed or elected to a special district board on or before April 21, 2016,. Ms. Early stated that all Board members of the Loveland Midtown Metropolitan District are duly qualified to serve.

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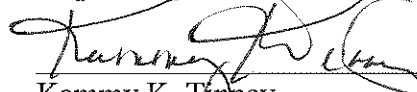
OTHER BUSINESS

1173 Caelum Court – Landscape Proposal: Ms. Tinney reviewed with the Board a proposal from Mill Brothers Landscape for installation of rock, a tree, and an irrigation system in accordance with the District's Rules and Regulations for front yard landscaping. The Board directed that staff monitor and implement the amended covenant enforcement policy through the summer season, and the Board will consider the need for landscape installation at its regular meeting in October.

ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made by Director Rappe, seconded by Director Vinding, and upon unanimous vote, the meeting was adjourned at 10:35 a.m.

Respectfully submitted,



Kammy K. Tinney,
Secretary for the Meeting