

**MINUTES OF A SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF  
THE SOLITUDE METROPOLITAN DISTRICT  
HELD  
AUGUST 3, 2022**

The special meeting of the Board of Directors of the Solitude Metropolitan District was convened virtually using Zoom, Meeting ID 871-3865 7130, on Wednesday August 3, 2022, at 10:00 am. The login information was listed in the meeting notice posted by the District and the public was able to attend the meeting via Zoom if they so desired.

**ATTENDANCE**

The special meeting of the Board was called and held, as shown, in accordance with Colorado law. The following Directors were present:

Mark D. Connor, President/Secretary  
Andrew D. Wolf, Director  
Tim Blackwood, Director  
Scott T. Wetzel, Director  
Robert (Bob) Jornayvaz III, Director

Also in attendance was Sue Blair, District Manager.

**CALL TO ORDER**

Director Connor called the meeting to order at 10:03 am

**QUORUM /  
QUALIFICATIONS/  
DISCLOSURE MATTERS**

It was noted that a quorum was present. All the Directors are qualified and there are no new conflicts of interest disclosed.

**ADMINISTRATIVE  
MATTERS**

Agenda: Upon review and discussion of the agenda and a motion duly made, seconded and, upon vote, unanimously carried, the Board approved the agenda, as presented.

**PUBLIC COMMENT**

There was no public comment.

**PAYMENT OF CLAIMS**

The Board reviewed the claims presented for payment – check numbers 1977-1986. Upon review and discussion and a motion duly made, seconded and, upon vote, unanimously carried, the Board ratified the claims presented.

## RECORD OF PROCEEDINGS

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### FINANCIAL REPORTS

Ms. Blair reviewed the District's financial statements for the period ended July 31, 2022. Upon review and discussion and a motion duly made, seconded and, upon vote, unanimously carried, the Board accepted the financial statements as presented.

### FIXING WATER RATES PUBLIC HEARING

Ms. Blair reported that proper notice had been provided to the owners within the District of today's public hearing to adopt domestic water rates. No public were present to comment on the proposed rates. Upon review and discussion and a motion duly made, seconded and, upon vote, unanimously carried, the Board adopted the 2022 water rates effective September 1, 2022. The rate schedule is attached hereto and incorporated herein by reference.

### CONSOLIDATION

The Board discussed possible consolidation of the HOA and the District and the economies of scale as well as liability issues. This matter was tabled to a future meeting of the Board.

### ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:48 a.m.

Respectfully submitted,

DocuSigned by:

*Andrew D. Wolf*

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Recording Secretary