

RECORD OF PROCEEDINGS

HOLLAND HILLS METROPOLITAN DISTRICT

December 3, 2009

A regular meeting of the Board of Directors of the Holland Hills Metropolitan District, in the County of Pitkin, State of Colorado, was held on Wednesday, December 3, 2009 at 6:00 p.m. at the Basalt United Community Methodist Church, 0167 Holland Hills Road, Basalt, Colorado with the following people present:

Kent Schuler, President
Todd Emerson, Director
Barbara Hanrahan, Director
Taline Isberian, Director

Members

Of the Public

Matthew Shmigelsky, district manager and approximately 10 members of the public

Call to Order

Dir. Schuler called the meeting to order at 6:15 p.m. and a quorum of Directors was present.

Approval of Agenda

Dir. Hanrahan moved, and Dir. Isberian seconded, to approve the meeting agenda as presented. The motion passed unanimously by voice vote.

Approval of Prior Meeting Minutes

Dir. Emerson moved, and Dir. Schuler seconded, to approve the meeting minutes from October 13, 2009 as presented. The motion passed unanimously by voice vote.

Final 2010 Budget Hearing

Dir. Schuler opened the budget hearing at 6:16 p.m. and explained that the Board of Directors will first discuss the details of the budget and will ask questions, and then the hearing will be opened up to the public. Dir. Emerson asked if there are any significant changes to the proposed budget from the first presentation in October, and Mr. Shmigelsky reported that only minor assessed valuation changes occurred. The actual costs and projections for 2009 may have changed slightly, since they were updated with November numbers, and the operations carryforward from 2009 to 2010 has increased slightly, but the 2009 budget numbers have not changed.

The public portion of the hearing was opened at 6:45pm. Ms. Anglin asked whether monies under the contingency line item were carried forward if not utilized and about the new line item for website, and Dir. Emerson responded that the contingency funds and any other funds not utilized are carried forward to the following year. The public hearing for the 2010 budget closed at 7:05 p.m.

Budget Motions

Dir. Hanrahan moved, and Dir. Emerson seconded, to adopt the 2010 budget as proposed. The motion passed unanimously by voice vote. Dir. Hanrahan moved, and Dir. Emerson seconded, to certify the mill levy at

32.256 mills with Pitkin County. The motion passed unanimously by voice vote. Dir. Emerson moved, and Dir. Schuler seconded, to appropriate funds for the 2010 fiscal year as presented. The motion passed unanimously by voice vote. Dir. Schuler moved, and Dir. Hanrahan seconded, to direct the Board to certify a copy of the Resolution to Adopt the 2010 Budget & Authorize the Certification of the Mill Levy, a copy of which will be submitted to the State’s Division of Local Government. The motion passed unanimously by voice vote.

Other Business Members of the public raised a number of items relating to obtaining from Pitkin County a sign referring to the fact that the Rio Grande Trail utilizes private property within Holland Hills; a line should be painted at the Bishop Lane corner to limit drivers from cutting the corner too close; a remark to making sure that Nathan Lane is not overlooked when road repairs are taking place; a discussion of timeline and procedures relating to the 2010 election in May ensued, the call for nominations will begin on February 3, 2010 and end on February 26, 2010 with the a cancellation determination on March 2, 2010 and the election taking place on Tuesday, May 4, 2010. A discussion regarding bear proof trash cans and the Hills at Roaring Fork HOA began.

Set Future Meeting An email will be sent to the Board of Directors to set a future Board meeting in early 2010.

Adjournment A motion to adjourn the meeting was made by Dir. Hanrahan and seconded by Dir. Schuler, and by unanimous voice vote, the meeting was adjourned at 7:15 p.m.

Gary Beach, Manager
Holland Hills Metropolitan District

Date of Approval

Seal: