

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
LYONS RIDGE METROPOLITAN DISTRICT (THE "DISTRICT")
HELD
FEBRUARY 29, 2024

A special meeting of the Board of Directors of the Lyons Ridge Metropolitan District (referred to hereafter as the "Board") was convened on Thursday, February 29, 2024 at 4:00 p.m. This District Board meeting was held at the Montane Playground, 15000 Lyons Ridge Drive, Morrison, CO 80465. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Coleman Tuggle; President
Katrien Singer; Treasurer
Victor Roberto, Director

Bruce Wiesley, Vice President, and Michael Beasley, Director, were absent and excused.

Also, In Attendance Were:

Tim Kastle, Mr. and Mrs. Leslie Buhner, Mr. and Mrs. Rachel Schopp, Haley Roberto, and Chuck Koske

The study session was held at 4:00 p.m.

The purpose of this session was to have an informal discussion regarding Montane playground repairs and improvements budgeted for 2024. Director Roberto explained that the most important things to address were the drainage issue, the safety issue due to low levels of surfacing which keep blowing away, and the usability (or lack thereof) of the existing playground equipment. Everyone present agreed that these were concerns. He then discussed some of the work he has been doing to come up with options for solutions and quotes he was given by contractors. He presented several options that included different surfacing and play equipment.

Leslie Buhner voiced that mostly adults are using the park and she was concerned that the main park area may not be impacted by any of the playground repairs or upgrades. There are a lot of children in the Montane neighborhood (estimated to be more than 30 from the 100 homes) and unfortunately the playground section of the park has been relatively unusable thus far. The hope is that this improvement will have a positive impact on many, if not most, of the families in our community, including grandparents.

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After discussion around the options presented by Director Roberto all present unanimously voted that option 2 with the PIP would be the best solution. Director Roberto will see if it's possible to add an additional short slide for smaller children or any other options with the preferred structure.

We hope to bring this information forth at the March 7th Board meeting for a budget approval vote so that scheduling for the contract to implement repairs and upgrades can take place in the spring to allow use by summertime.

ADJOURNMENT

The Board adjourned the meeting at 4:40 p.m.

Respectfully submitted,

DocuSigned by:

Denise Denlow

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Secretary for the Meeting