

Colorado's Timber Ridge Metropolitan Board Special Board Meeting Minutes - Timber Ridge Club House Wednesday January 29th, 2020 at 5:30 PM

Board member present: David Campbell, Lowell Wiles, Gary Heath. Gale Weber and Mary Calandra have excused absence.

Attorney Matt Roane was also present.

1. There is a Quorum - Lowell Wiles, David Campbell, Gary Heath
2. Open special meeting of the general public per C.R.S. 24-6-402(2)(b) was opened at 5:29 PM. Matt Roane gave the board an update on the judgement claim files December 19th and the resulting response and counter claim from the county attorney. The county had several claims but only two or three really mattered. Our attorney indicated we have 18 days to respond to their claims.

As David will be missing a meeting in March and may not be available for discussions with the attorney for this case, David made a motion to have Lowell as the point of contact person to work directly with attorney Matt Roane. Gary seconded the motion. Lowell was appointed per unanimous vote.

3. David made a motion to close the regular meeting a move to executive session. Gary seconded the motion. Meeting was closed per unanimous vote at 5:38 PM.

4. Executive session was opened pursuant to C.R.S. 24-6-402(4)(b) to conduct a conference with the attorney for the purpose of receiving legal advice on specific legal questions arising in litigation concerning bristlecone drive. Case No. 2019CV30094.

As this was attorney client privileged information the recorder is turned off.

5. A motion was made by David to adjourn the executive session. Lowell seconded the motion. Motion was unanimous.

6. A motion was made by David to adjourn the special meeting. Lowell seconded the motion. Motion was unanimous. The meeting was adjourned at 6:11 PM.