

RECORD OF PROCEEDINGS

MINUTES OF THE JOINT SPECIAL MEETING OF THE BOARDS OF DIRECTORS OF TWIN BUTTES METROPOLITAN DISTRICT NOS. 1-4

HELD: Thursday, August 14, 2014, at 1:30 p.m. at the Twin Buttes offices, 20091 Highway 160, Durango, Colorado.

ATTENDANCE:

The joint special meeting of the Boards of Directors of the Twin Buttes Metropolitan District Nos. 1-4 was called and held as shown above and in accordance with the applicable statutes of the State of Colorado, with the following directors present and acting:

Glenn D. Pauls, President
Scott Strand, Treasurer
Jeffrey A. Perino

Eric E. Flora and Parker S. Newby were absent.

Also present were Paula Schler, Secretary to the Boards; Steven (Willie) Wilson, District Manager; Terri Pauls, visitor; Marc Snider, Twin Buttes Marketing Director, Gabe Eggers, Twin Buttes Agricultural Director, and the Twin Buttes Gardens Staff (Brian Petrie, Stacey Carlson, Chad Goodale and Monique Flora).

CALL TO ORDER:

Director Pauls noted that a quorum was present for the purpose of conducting a joint special meeting by the Boards of Directors and called the meeting of the Boards of Directors of the Twin Buttes Metropolitan District Nos. 1-4 to order.

GARDEN OPERATION SYSTEM PROPOSAL:

Gabe Eggers, Twin Buttes Agricultural Director, presented the Garden Operation System Proposal, including 2014-2015 budgets, proposed wage increases, and lease of the Carver parcel. The Boards reviewed and considered the proposal for ratification and acceptance. After discussion and upon motion duly made, seconded and unanimously carried, the Board approved the System Proposal as presented subject to final revisions by Gabe Eggers.

RECORD OF PROCEEDINGS

Twin Buttes Metropolitan District Nos. 1-4

August 14, 2014

Page 2

ADJOURNMENT:

Following discussion and upon motion duly made, seconded and unanimously approved the Boards adjourned the joint special meeting of the Boards of Directors of the Twin Buttes Metropolitan District Nos. 1-4, and noted that the next meeting will be held on October 2, 2014 at 11:00 a.m.

The foregoing minutes constitutes a true and correct copy of the minutes of the above-referenced meeting and was approved by the Boards of Directors of Twin Buttes Metropolitan District Nos. 1-4.


Secretary to the Boards