

***Blackstone Metropolitan District***  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
**MINUTES**  
**October 12, 2022**

**ATTENDANCE & CALL TO ORDER**

Board Members in attendance were Shawn McGoff, Perry Deeds, Lee McCall, and Rick Schroder

Others in attendance were Chris Herron and April Delgado (Westwind), Clint Waldron (WBA), Curtis Bourgouin (CLA) and Ben Zand (LandTech), plus 4 members of the public were present.

The meeting was called to order at 3:05 pm by President, Shawn McGoff.

**DISCLOSURE OF ANY CONFLICTS OF INTEREST** – There were no conflicts to disclose.

**AGENDA REVIEW / UPDATES OR APPROVAL** – There were no updates to the meeting agenda, and it was approved without objection.

**PUBLIC COMMENT**

Shawn McGoff opened the meeting to public comment. There was none.

**CONSENT AGENDA**

A motion was duly made by Lee McCall, seconded by Rick Schroder, and unanimously carried, to approve and ratify the consent agenda items as follows:

Minutes – September 15, 2022

Approve payment for Blackstone Country Club repair of Well #1, in District's proportional share (20%).

**2023 BUDGET WORKSHOP AND LONG-RANGE FINANCIAL FORECAST**

Curtis Bourgouin with CLA reviewed the draft budget summary in detail, including the Property Tax Summary – noting that the final Assessed Values will come in later (December). Overall, the mill levy is down .26 from .30 but SARIA mills went up from 1.113 to 5.0, however, due to the District's mill reduction the projection overall for 2023 is to go down from 66 to 61.

Curtis also went through review of the General Fund, Operating Fund and Debt Service. The Board discussed the various project ideas and initiatives which they may wish to pursue. Finally, the projections from 2023 to 2030 were reviewed.

One item / initiative which was raised was for the addition of a park fitness set up in one of the community parks. Rick Schroder volunteered to take the lead on investigation of this project idea.

**OTHER BUSINESS**

Additional Service Request #3 from Design Concepts for City Submittals and Entitlements (Entryways and Medians) - Carol Hesketh with the Landscape Committee reviewed the proposals and the committee's recommendations. Carol provided some history on the project and reported on City project approval processes and requirements. She noted that the Tait Engineering proposal was already included in the Design Concepts request.

Review and Consider Selection of Engineering Proposal for City Submittals and Entitlements (Entryways and Medians) The Board received and reviewed two proposals, one from Bowman Consulting Group LTD and the second (as noted previously) from Tait & Associates, Inc.

Based on the Committee’s recommendation and review of the proposals, a motion was duly made by Shawn McGoff, seconded by Lee McCall and carried without objection, to approve the proposal from Tait & Associates as presented.

French Drain at Hilltop Park – Ben Zand with LandTech reviewed the two proposals and detail presented and answered questions. Proposal #1 was approved on a motion by Lee McCall, which was seconded by Rick Schroder and unanimously carried, and Proposal #2 was approved on a motion by Lee McCall, which was seconded by Shawn McGoff and unanimously carried, with the stipulation of confirmation to be received by LandTech regarding the permissibility of cutting the curb / drainage plan with the City of Aurora before proceeding.

**PUBLIC COMMENT**

Members of the public had questions about the letter received via Westwind regarding Flock Safety System, and the link to add vehicles.

**ADJOURNMENT** – A motion was duly made by Rick Schroder, seconded by Lee McCall and unanimously carried to adjourn the meeting at 5:09 p.m.

Board Approval: \_\_\_\_\_

Date: \_\_\_\_\_