

RECORD OF PROCEEDINGS

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**SPECIAL OWNERS MEETING MINUTES  
OF THE  
COLORADO TECH CENTER OWNERS ASSOCIATION  
HELD  
July 25, 2016**

An annual meeting of the Board of Directors of the Colorado Tech Center Owners Association was called and held on Monday, July 25, 2016 at 1:00 p.m., at the meeting room of Colorado Food Share, 650 South Taylor Avenue, Louisville, CO 80027.

Attendance    In attendance were Directors:

Cyndi Thomas  
Henry Johnson  
Steve Meyers

Also in attendance were:

Mathew Mendisco, Jessica Shulo and Kim Herman; CliftonLarsonAllen LLP  
("CLA")  
Lisa Mayers; Spencer Fane LLP

Call to  
Order

The meeting was called to order at 1:49 p.m. by Director Johnson.

New Business

A.    Election of Board Members (1 seat open)

After discussion, upon a motion duly made by Director Thomas, seconded by Director Johnson and, upon vote unanimously carried, the Board approved the composition of the Board as it stands, with Jim as a Member-At-Large

B.    Management Report

The Board received a dissolution plan from the legal team representing Colorado Tech Center Owners Association 2. Mr. Mendisco reported that, after reviewing past meeting minutes, he determined that the vote for dissolution did happen but the proper paperwork was never filed and the Board would need to revote.

C.    Review of Parking Enforcement Policy

Director Thomas emailed the city regarding the line of sight and other safety concerns at 1500 Cherry St. Ms. Herman will send a letter to owners informing them that there will be no on-street parking permitted as of September 1, 2016. She will also make sure that signs are posted noting the on-street parking policy.

The Board will hold a special meeting in August regarding the parking enforcement policy and to discuss the budget. The budget meeting will be held in October.

Review and

Approve Claims

Following review and discussion, upon a motion duly made by Director Johnson, seconded by Director Thomas and, upon vote unanimously carried, the Board approved the claims totaling \$14,885.80 represented by check numbers 144 through 149, as submitted.

Items from

Board Members

A. Other

The Board will set a meeting to discuss ARC. There will be a \$300 review fee.

Other

Business

After discussion, the Board decided to proceed with the website and to remove Director Johnson's phone number from the site. Upon a motion duly made by Director Thomas, seconded by Director Johnson and, upon vote unanimously carried, the Board authorized up to \$1,000 to maintain the District website.

Next

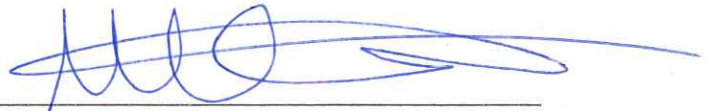
Meeting

The Board reviewed their calendars and proposed the next meeting be held in August via conference call.

Adjournment

There being no further business to come before the Board, upon a motion duly made by Director Johnson, seconded by Director Thomas and, upon vote unanimously carried, the Board adjourned at 2:28 p.m.

Respectfully submitted,



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Secretary for the Meeting