

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
HIDDEN VALLEY WATER DISTRICT**

March 22, 2023 at 7:00 p.m.

A Regular meeting of the Board of Directors of the Hidden Valley Water District was held on Wednesday, March 22, 2023, at the hour of 7:00 p.m. via Zoom conference. Directors present were Sue Harley, Chris Palmer, Max Parmenter and Rachel Pyburn. Also attending were Nicki Simonson and Rebecca Hill with Simonson & Associates, Inc., and Andrea Kehrl the Districts legal counsel.

1. Agenda & Administrative Matters

a. Harv Teitelbaum's Resignation. Harv Teitelbaum notified Nicki Simonson via email on March 6, 2023 that he was resigning from the Board effective immediately.

b. Disclosure of Conflicts of Interest. There were no changes to the Board member disclosures.

c. Open Forum for the Public. The open forum was passed in the absence of any members of the public

d. Minutes. The February 21, 2023 meeting minutes were approved upon motion by Chris Palmer and second by Max Parmenter.

2. Legal Business.

a. Resolution No. 3 – Assignment, Assumption and Amendment of Purchase Agreement with Evergreen Metro District and Hiwan Golf Club. Andrea Kehrl, the District's legal counsel, gave a high level overview of the Purchase Agreement. Max Parmenter moved to approve Resolution No. 3. It was approved upon second by Rachel Pyburn.

3. **Financial Matters.** Chris Palmer moved to approve the 2022 Audit Exemption and year end financials which were approved upon second by Rachel Pyburn.

4. **Election Business.**

a. **2023 Resolution No. 3 – Cancellation of Election.** Chris Palmer moved to approve Resolution No. 3. The motion was approved upon second by Max Parmenter.

5. **Other Business.** There being no further business, the meeting was adjourned at 7.39 p.m.

Respectfully submitted,

DocuSigned by:

Nicole L. Simonson

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Nicole L. Simonson, Secretary