

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF
THE BOARDS OF DIRECTORS OF THE
COLORADO CROSSING METROPOLITAN DISTRICT NOS. 1-3
(THE "DISTRICTS")
HELD
JANUARY 19, 2023

A regular meeting of the Boards of Directors of the Colorado Crossing Metropolitan District Nos. 1-3 (referred to hereafter as the "Boards") was convened on Thursday, January 19, 2023, at 10:00 a.m. The Districts' Boards meeting was held via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Otis C. Moore, III, President
Andrew Klein, Treasurer
Megan Waldschmidt, Assistant Secretary
Michael Sandene, Assistant Secretary

Also In Attendance Were:

Josh Miller, Courtney Hoff, and Nancy Bach; CliftonLarsonAllen LLP ("CLA")
Erica Montague, Esq.; McGeady Becher P.C.

ADMINISTRATIVE MATTERS

Quorum/Call to Order/Disclosures of Potential Conflicts of Interest: Director Moore called the meeting to order at 10:00 a.m. A quorum was confirmed, and the Boards excused the absence of Director Langley.

The Boards discussed the requirements of Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty to the Boards and to the Secretary of State. The members of the Boards were requested to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting and incorporated for the record those applicable disclosures made by the Boards' members prior to this meeting in accordance with Statute. It was noted by Attorney Montague that disclosures of potential conflicts of interest were filed with the Secretary of State for all Directors.

Agenda, Location of Meeting and Meeting Notices: The Boards reviewed the agenda for the meeting. Following review, upon a motion duly made by Director Moore, seconded by Director Klein and, upon vote, unanimously carried, the Boards approved the agenda and excused the absence of Director Langley.

The Boards discussed the requirements of Section 32-1-903(1), C.R.S., concerning the location of the Districts' Boards meeting. The Boards noted that notice of this meeting and conference call information was duly posted, and the Boards had not received any objections to the location or to the video/telephonic format or any requests that the meeting be changed by taxpaying electors within the Districts'

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boundaries.

Designation of 24-Hour Posting Location: Following discussion, upon motion duly made by Director Otis, seconded by Director Klein and, upon vote, unanimously carried, the Board determined that notices of meetings of the Districts' Boards required pursuant to Section 24-6-402(2)(c), C.R.S., shall be posted on the Districts' website at least 24-hours prior to each meeting or if unavailable at the following physical location: on the wooden fence post parallels Federal Drive on the southern border (near entrance to business park parking lot).

Public Comment: None.

Minutes of the December 15, 2022 Regular Board Meeting: Following review, upon a motion duly made by Director Moore, seconded by Director Sandene and, upon vote, unanimously carried, the Boards approved the minutes from the December 15, 2022 regular Board meeting, as presented.

Other: None.

FINANCIAL MATTERS

Schedules of Cash Position: Ms. Bach reviewed the Schedules of Cash Position for District Nos. 1 and 2 with the Boards. Following review, upon a motion duly made by Director Moore, seconded by Director Klein and, upon vote, unanimously carried, the District Nos. 1 and 2 Boards accepted the Schedules of Cash Position.

Previous and Current Claims: Ms. Bach reviewed the previous and current claims with the District No. 1 Board. Following review, upon a motion duly made by Director Moore, seconded by Director Klein and, upon vote, unanimously carried, the District No. 1 Board ratified approval of previous claims and approved the current claims, as presented.

Verified District Eligible Costs:

Engineer's Report and Certification #25, Dated January 16, 2023, Prepared by Ranger Engineering, LLC ("Ranger"): Ms. Bach reviewed the Engineer's Report and Certification #25 with the Boards. Following review, upon a motion duly made by Director Moore, seconded by Director Klein and, upon vote, unanimously carried, the Boards accepted the Engineer's Report and Certification #25 prepared by Ranger.

Reimbursement to Interquest Westside LLC Under Facilities Funding and Acquisition Agreement, as Amended, in the Amount of Costs Verified by Ranger: Following discussion, it was determined that there are no reimbursements due to Interquest Westside LLC under the Engineer's Report and Certification #25 prepared by Ranger.

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Payments to Vendors in the Amounts as Verified and Described in the Engineer’s Report and Certifications Prepared by Ranger: Ms. Bach reviewed the payments to vendors with the Boards. Following review, upon a motion duly made by Director Moore, seconded by Director Klein and, upon vote, unanimously carried, the Boards authorized payments to vendors in the amounts described in the Engineer’s Report and Certification #25 prepared by Ranger.

District No. 2 – Requisition of Funds Pursuant to the 2020A-2 Bonds, and 2020B-2 Bonds: Ms. Bach reviewed the requisition of funds with the District No. 2 Board. Following review, upon a motion duly made by Director Moore, seconded by Director Klein and, upon vote, unanimously carried, the District No. 2 Board authorized and approved the requisition of funds pursuant to the 2020A-2 Bonds, and 2020B-2 Bonds, and authorized necessary actions in conjunction therewith.

Other: None.

LEGAL MATTERS

Inclusions into District No. 1: No inclusions into District No. 1 were reported to be needed at this time.

Permanent Easement Agreement from Colorado Crossing Metropolitan District No. 1 to the City of Colorado Springs, Colorado, on Behalf of its Enterprise, Colorado Springs Utilities (Tract A, Colorado Crossing Filing No. 1): Following review and discussion, upon a motion duly made by Director Moore, seconded by Director Klein and, upon vote, unanimously carried, the District No. 1 Board ratified approval of the Permanent Easement Agreement from Colorado Crossing Metropolitan District No. 1 to the City of Colorado Springs on behalf of Colorado Springs Utilities.

Other: None.

MANAGER MATTERS

Other: None.

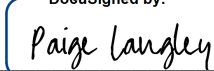
OTHER BUSINESS

Other: None.

ADJOURNMENT

There being no further business to come before the Boards at this time, upon a motion duly made by Director Moore, seconded by Director Klein and, upon vote, unanimously carried, the Boards adjourned the Boards meeting.

Respectfully submitted,

By  _____
Secretary for the Meeting

Certificate Of Completion

Envelope Id: 1AF25CDC9B6048A5A1BBE9D02C9F295B	Status: Completed
Subject: Complete with DocuSign: 1Ei Minutes 01-19-2023 (CCMD1-3).docx	
Client Name: Colorado Crossing Metro District Nos. 1-3	
Client Number: A515759	
Source Envelope:	
Document Pages: 3	Signatures: 1
Certificate Pages: 5	Initials: 0
AutoNav: Enabled	Envelope Originator:
Enveloped Stamping: Enabled	Miki Manibog
Time Zone: (UTC-06:00) Central Time (US & Canada)	220 S 6th St Ste 300
	Minneapolis, MN 55402-1418
	Miki.Manibog@claconnect.com
	IP Address: 72.19.158.227

Record Tracking

Status: Original 2/17/2023 10:33:38 AM	Holder: Miki Manibog Miki.Manibog@claconnect.com	Location: DocuSign
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Signer Events

Paige Langley
plangley@westsideinv.com
Security Level: Email, Account Authentication (None)

Signature

DocuSigned by:

4C35ED159C8044C...

Timestamp

Sent: 2/17/2023 10:41:03 AM
Viewed: 2/17/2023 10:47:49 AM
Signed: 2/17/2023 10:47:56 AM

Signature Adoption: Pre-selected Style
Using IP Address: 96.93.223.173

Electronic Record and Signature Disclosure:
Accepted: 2/17/2023 10:47:49 AM
ID: ba1c2962-d4cb-4851-9288-e8e00bef6332

In Person Signer Events	Signature	Timestamp
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Editor Delivery Events	Status	Timestamp
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Agent Delivery Events	Status	Timestamp
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Intermediary Delivery Events	Status	Timestamp
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Certified Delivery Events	Status	Timestamp
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Carbon Copy Events	Status	Timestamp
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Records Retention
SDRecordsRetention@claconnect.com
Security Level: Email, Account Authentication (None)

COPIED

Sent: 2/17/2023 10:41:03 AM
Viewed: 2/17/2023 12:25:38 PM

Electronic Record and Signature Disclosure:
Not Offered via DocuSign

Witness Events	Signature	Timestamp
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Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
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Envelope Sent	Hashed/Encrypted	2/17/2023 10:41:03 AM
Certified Delivered	Security Checked	2/17/2023 10:47:49 AM
Signing Complete	Security Checked	2/17/2023 10:47:56 AM
Completed	Security Checked	2/17/2023 10:47:56 AM

Payment Events

Status

Timestamps

Electronic Record and Signature Disclosure

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