

## RECORD OF PROCEEDINGS

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MINUTES OF A SPECIAL MEETING OF  
THE BOARDS OF DIRECTORS OF THE  
COLORADO CROSSING METROPOLITAN DISTRICT NOS. 1, 2 AND 3  
(THE "DISTRICTS")  
HELD  
NOVEMBER 30, 2020

A special meeting of the Boards of Directors of the Colorado Crossing Metropolitan District Nos. 1, 2 and 3 (referred to hereafter as the "Boards") was convened on Monday, November 30, 2020, at 9:00 a.m. Due to concerns regarding the spread of the Coronavirus (COVID-19) and the benefits to the control of the spread of the virus by limiting in-person contact, this meeting was held by conference/video call. The meeting was open to the public via conference/video call.

Directors In Attendance Were:

Kevin Smith  
Patrick Schmitz  
Mark Witkiewicz

Also In Attendance Was:

Megan M. Becher, Esq., Erica Montague, Esq., and Chris Brummitt, Esq.;  
McGeady Becher P.C.  
Denise Denslow, Josh Miller and Gigi Pangindian; CliftonLarsonAllen LLP  
Zach Bishop and Shelby Turner; Piper Sandler & Co.

ADMINISTRATIVE  
MATTERS

Call to Order. Disclosures of Potential Conflicts of Interest: The meeting was called to Order and a quorum was confirmed. The Board noted that disclosures of potential conflict of interest statements for each of the Directors were filed with the Secretary of State seventy-two hours in advance of the meeting. Attorney Becher requested that the Directors consider whether they had any additional conflicts of interest to disclose. Attorney Becher noted for the record that there were no new disclosures made by the Directors present at the meeting and incorporated for the record those applicable disclosures made by the Board Members prior to this meeting and in accordance with the statutes.

Agenda: The Board reviewed the Agenda for the District's special meeting. Following discussion, upon motion duly made by Director Smith, seconded by Director Witkiewicz, and upon vote unanimously carried, the Board approved the Agenda and excused the absences of Directors Moore and Klein.

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Meeting Location and Posting of Meeting Notices: The Board entered into a discussion regarding the requirements of Section 32-1-903(1), C.R.S., concerning the location of the Districts' Board meeting. Following discussion, the Boards determined that due to concerns regarding the spread of COVID-19 and the benefit to the control of the spread of the virus by limiting in-person contact, this meeting was conducted via conference/video call and encouraged public participation via telephone. Mr. Miller noted that notice of this meeting and conference/video access was duly posted and that it had not received any objections to the format of the meeting or any requests that the meeting format be changed by taxpaying electors within the Districts' boundaries.

Public Comment: There was no public comment.

### LEGAL MATTERS

Termination of Engagement of D.A. Davidson & Co.: The Board discussed terminating the engagement of D.A. Davidson & Co. for investment banking services. Following discussion, upon motion duly made by Director Witkiewicz, seconded by Director Smith, and upon vote unanimously carried, the Board approved terminating the engagement of D.A. Davidson & Co. for investment banking services.

Engagement of Piper Sandler & Co.: The Board discussed the engagement of Piper Sandler & Co. for investment banking services. Following discussion, upon motion duly made by Director Smith, seconded by Director Witkiewicz, and upon vote unanimously carried, the Board approved the engagement of Piper Sandler & Co. for investment banking services.

Executive Session: No executive session was necessary.

### OTHER BUSINESS

None.

### ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned.

Respectfully submitted,

DocuSigned by:  
*Kevin Smith*  
By \_\_\_\_\_  
84A634666EB141B...  
Secretary for the Meeting

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 Assistant Secretary  
 Security Level: Email, Account Authentication (None)

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