

## RECORD OF PROCEEDINGS

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MINUTES OF A SPECIAL MEETING OF  
THE BOARDS OF DIRECTORS OF THE  
COLORADO CROSSING METROPOLITAN DISTRICT NOS. 1-3  
(THE "DISTRICTS")  
HELD  
AUGUST 1, 2022

A special meeting of the Boards of Directors of the Colorado Crossing Metropolitan District Nos. 1-3 (referred to hereafter as the "Boards") was convened on Monday, August 1, 2022, at 1:30 p.m. The Districts' Boards meeting was held via Microsoft Teams. The meeting was open to the public and accessible through Microsoft Teams.

### ATTENDANCE

#### Directors In Attendance Were:

Otis C. Moore, III, President  
Andrew R. Klein, Treasurer  
Paige Langley, Assistant Secretary  
Megan Waldschmidt, Assistant Secretary

#### Also In Attendance Were:

Josh Miller and Korben Heim; CliftonLarsonAllen, LLP  
Megan Becher, Esq. and 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 and confirmed a quorum.

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 discussion, upon a motion duly made by Director Moore, seconded by Director Waldschmidt and, upon vote, unanimously carried, the Boards approved the agenda and excused the absence of Director Smith.

The Boards entered into a discussion regarding the requirements of Section 32-1-903(1), C.R.S., concerning the location of the Districts' Boards' meeting. Following discussion, and upon motion duly made by Director Moore, seconded by Director Waldschmidt and, upon vote, unanimously carried, the Boards determined to conduct this meeting via Microsoft Teams and encouraged public

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participation via video / telephonic means. The Boards further noted that notice of this meeting and Microsoft Teams participation information was duly posted and that it had not received any objections or any requests that the means of hosting the meeting be changed by taxpaying electors within the Districts' boundaries.

**Public Comment:** None.

### FINANCIAL MATTERS

**Other:** None.

### LEGAL MATTERS

**Public Hearing to Consider Inclusion of Approximately 2.0 Acres of Property Owned by Interquest Westside LLC (“Interquest”) and Adoption of Resolution No. 2022-08-01, Resolution for Inclusion of Real Property (District No. 1):** Director Moore opened the public hearing on the Petition for Inclusion of approximately 2.0 acres of real property into the boundaries of District No. 1. It was noted that publication of Notice stating that the District No. 1 Board would consider approving the inclusion of real property into the boundaries of District No. 1 was made in a newspaper having general circulation within District No. 1. No written objections were received prior to the public hearing, and the public hearing was closed.

The District No. 1 Board reviewed the Petition for Inclusion for approximately 2.0 acres of real property owned by Interquest into the boundaries of District No. 1. Following review, upon a motion duly made by Director Moore, seconded by Director Waldschmidt and, upon vote, unanimously carried, the District No. 1 Board approved inclusion of approximately 2.0 acres of real property owned by Interquest into the boundaries of District No. 1 and adopted Resolution No. 2022-08-01, Resolution for the Inclusion of Real Property.

**Non-Exclusive Public Access and Maintenance Easement Agreement between District No. 1 and Interquest (District No. 1):** Following review, upon a motion duly made by Director Moore, seconded by Director Waldschmidt and, upon vote, unanimously carried, the District No. 1 Board approved the Non-Exclusive Public Access and Maintenance Easement Agreement between District No. 1 and Interquest.

**Other:** None.

### MANAGER MATTERS

**Other:** None.

### OTHER BUSINESS

**Other:** None.

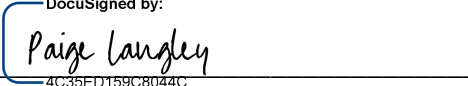
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### ADJOURNMENT

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

Respectfully submitted,

By  DocuSigned by:  
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Secretary for the Meeting