

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
AUGUST 18, 2022

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, August 18, 2022, at 10:00 a.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, Korben Heim, and Gigi Pangindian; 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 Klein and, upon vote, unanimously carried, the Boards approved the agenda as amended and excused the absence of Kevin Smith.

The Board discussed the requirements of Section 32-1-903(1), C.R.S., concerning the location of the District's Boards' meeting. Following discussion, and upon motion duly made by Director Moore, seconded by Director Klein and, upon vote, unanimously carried, the Boards determined to conduct this meeting via Microsoft

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Teams and encouraged public 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.

July 21, 2022 Regular Meeting Minutes: Following review and discussion, upon a motion duly made by Director Moore, seconded by Director Klein and, upon vote, unanimously carried, the Boards approved the July 21, 2022 Regular Board Meeting Minutes.

August 1, 2022 Special Meeting Minutes: Following review and discussion, upon a motion duly made by Director Moore, seconded by Director Klein and, upon vote, unanimously carried, the Board approved the August 1, 2022 Special Board Meeting Minutes.

FINANCIAL MATTERS

Schedules of Cash Position: Ms. Pangindian reviewed the Schedule of Cash Position with the Boards of District Nos. 1 and 2. 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 approved the Schedule of Cash Position.

Previous and Current Claims: Ms. Pangindian noted that there were no current claims for consideration. No actions were taken.

2021 Audits: Ms. Pangindian advised the Boards that the 2021 Audits were being finalized and would be considered for approval at the September meeting.

Bill.com: Following discussion, upon a motion duly made by Director Moore, seconded by Director Klein and, upon vote, unanimously carried, the Boards authorized using Bill.com for the payment of invoices.

Verified District Eligible Costs: Ms. Pangindian reviewed the verified District eligible costs with the Boards.

Engineer's Report and Certification #21, dated August 9, 2022, prepared by Ranger Engineering, LLC ("Ranger"), in the amount of \$38,393.15: 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 #21, dated August 9, 2022, prepared by Ranger, in the amount of \$38,393.15.

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Reimbursement to Interquest Westside LLC under Facilities Funding and Acquisition Agreement, as amended, in the amount of costs verified by Ranger: Following discussion, upon a motion duly made by Director Moore, seconded by Director Klein and, upon vote, unanimously carried, the Boards authorized reimbursement to Interquest Westside LLC under the Facilities Funding and Acquisition Agreement, as amended, in the amount of costs verified by Ranger.

Payments to Vendors in the amounts as Verified and Described in the Engineer's Report and Certification Prepared by Ranger: Following discussion, 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 as verified and described in the Engineer's Report and Certifications prepared by Ranger.

Requisition of Funds Pursuant to the 2020A-2 Bonds and 2020B-2 Bonds: The District No. 2 Board discussed the requisition of funds. Following discussion, 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.

LEGAL MATTERS

Project Management Services: The District No. 1 Board reviewed and discussed the bids received for Project Management Services. Following review and discussion, upon a motion duly made by Director Moore, seconded by Director Klein and, upon vote, unanimously carried, the Board approved the Project Management Agreement with Westside Property Investment Company, Inc., the lowest responsive bidder.

Other: None.

MANAGER MATTERS

Change Order No. 2 to Service Agreement for Parking Garage Repairs between District No. 1 and Dignity Fire Protection, Co., LLC: Mr. Miller reviewed the proposed Change Order No. 2 with the District No. 1 Board. 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 approved Change Order No. 2 to Service Agreement for Parking Garage Repairs between District No. 1 and Dignity Fire Protection, Co., LLC.

2022 Fire Protection Systems and Equipment Inspection Proposal from Western States Fire Protection Co.: Mr. Miller reviewed the proposal for services with the District No. 1 Board. 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 approved the 2022 Fire Protection

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Systems and Equipment Inspection proposal from Western States Fire Protection Co., and authorized execution of a Service Agreement for said services.

Other: None.

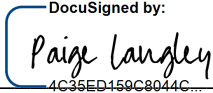
OTHER BUSINESS

Other: None.

ADJOURNMENT

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

Respectfully submitted,

By  _____
Secretary for the Meeting

Certificate Of Completion

Envelope Id: 93636172E10A406CB5B3D8CD40E06879	Status: Completed
Subject: Complete with DocuSign: CCMD 8-11 - Minutes 08-18-22 (CCMD).docx	
Client Name: Colorado Crossing MD 1-3	
Client Number: 011-043195	
Source Envelope:	
Document Pages: 4	Signatures: 1
Certificate Pages: 4	Initials: 0
AutoNav: Enabled	Envelope Originator:
Envelopeld 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	Holder: Miki Manibog	Location: DocuSign
10/5/2022 1:06:09 PM	Miki.Manibog@claconnect.com	

Signer Events

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

Signature



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

Timestamp

Sent: 10/5/2022 1:07:09 PM
 Viewed: 10/7/2022 10:05:16 AM
 Signed: 10/7/2022 10:05:24 AM

Electronic Record and Signature Disclosure:

Accepted: 10/7/2022 10:05:16 AM
 ID: 9ddb0ed0-db45-4c46-9568-bbb0636442bc

In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	10/5/2022 1:07:10 PM
Certified Delivered	Security Checked	10/7/2022 10:05:16 AM
Signing Complete	Security Checked	10/7/2022 10:05:24 AM
Completed	Security Checked	10/7/2022 10:05:24 AM
Payment Events	Status	Timestamps
Electronic Record and Signature Disclosure		

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