

MINUTES OF A JOINT SPECIAL MEETING OF THE BOARDS
OF DIRECTORS

OF THE

DAWSON TRAILS METROPOLITAN DISTRICT NOS. 1-7

Held: February 22, 2023, at 8:00 A.M. *via* teleconference

ATTENDANCE

The meeting was held in accordance with the laws of the State of Colorado. The following directors were in attendance:

Lawrence P. Jacobson
Jeffrey Jacob Schroeder
Andrew Klein

Also present were: Audrey G. Johnson, Esq., WHITE BEAR ANKELE TANAKA & WALDRON, Attorneys at Law, District general counsel; and Alex Fink, CliftonLarsonAllen, LLP, District accountant.

**ADMINISTRATIVE
MATTERS**

Call to Order

The meeting was called to order.

Declaration of Quorum and
Confirmation of Director
Qualifications

Ms. Johnson noted that a quorum for each of the Boards was present and that the directors had confirmed their qualification to serve.

Reaffirmation of Disclosures
of Potential or Existing
Conflicts of Interest

Ms. Johnson advised the Boards that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Ms. Johnson reported that disclosures for those directors with potential or existing conflicts of interest were filed with the Secretary of State's Office and the Boards at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Boards. Ms. Johnson noted that a quorum was present and inquired into whether members of the Boards had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The Boards determined that the participation of the members present was necessary to obtain a quorum or to otherwise enable the Boards to act.

Combined Meetings

The Districts are meeting in a combined Board meeting. Unless

otherwise noted below, the matters set forth below shall be deemed to be the actions of the Dawson Trails Metropolitan District Nos. 1-7, collectively.

Approval of Agenda

Ms. Johnson presented the Boards with the agenda for the meeting. Upon a motion duly made and seconded, the Boards unanimously approved the agenda as presented.

PUBLIC COMMENT

None.

CONSENT MATTERS

AGENDA

The Boards were presented with the consent agenda items. Upon a motion duly made and seconded, the Boards unanimously took the following actions:

- i. Approved Joint Special Meeting Minutes from December 12, 2022
- ii. Accepted Financial Statements as of December 31, 2022
- iii. Ratified Master Services Agreement with CliftonLarsonAllen, LLP
- iv. Ratified Waiver of Service and Disclaimer of Interests in Case No. 22CV30920 (District Nos. 1 and 6)

LEGAL MATTERS

Public Hearing on Inclusion of Property into District No. 6 (Parcels A & C) and Adoption of Resolution No. 2023-02-01: Resolution and Order for Inclusion of Property (Parcels A & C)

Mr. Jacobson opened the public hearing on the Petition for Inclusion of Property into District No. 6. Ms. Johnson noted that notice of the public hearing was published in accordance with Colorado law and no written objections or comments were received. There being no public comment, the hearing was closed.

Ms. Johnson reviewed the Petition and Resolution and Order for Inclusion of Property (Parcels A & C) with the Board of District No. 6. Following discussion, upon a motion duly made and seconded, the Board of District No. 6 determined to grant the petition and adopt Resolution No. 2023-02-01: Resolution and Order for Inclusion of Property (Parcels A & C).

Public Hearing on Inclusion of Property into District No. 7 (Parcels B & D) and Adoption of Resolution No. 2023-02-02: Resolution and Order for Inclusion of Property (Parcels B & D)

Mr. Jacobson opened the public hearing on the Petition for Inclusion of Property into District No. 7. Ms. Johnson noted that notice of the public hearing was published in accordance with Colorado law and no written objections or comments were received. There being no public comment, the hearing was closed.

Ms. Johnson reviewed the Petition and Resolution and Order for Inclusion of Property (Parcels B & D) with the Board of District No. 7. Following discussion, upon a motion duly made and

seconded, the Board of District No. 7 determined to grant the petition and adopt Resolution No. 2023-02-02: Resolution and Order for Inclusion of Property (Parcels B & D).

Public Hearing on Exclusion of Property from District No. 6 (Parcels B & D) and Adoption of Resolution No. 2023-02-03: Resolution and Order for Exclusion of Property (Parcels B & D)

Mr. Jacobson opened the public hearing on the Petition for Exclusion of Property from District No 6. Ms. Johnson noted that notice of the public hearing was published in accordance with Colorado law and no written objections or comments were received. There being no public comment, the hearing was closed.

Ms. Johnson reviewed the Petition and Resolution and Order for Exclusion of Property (Parcels B & D) with the Board of District No. 6. The Board of District No. 6 considered the factors to determine whether to grant or deny the petition for exclusion pursuant to Colorado law. Following discussion, upon a motion duly made and seconded, the Board of District No. 6 determined to grant the petition and adopt Resolution No. 2023-02-03: Resolution and Order for Exclusion of Property (Parcels B & D).

Public Hearing on Exclusion of Property from District No. 7 (Parcels A & C) and Adoption of Resolution No. 2023-02-04: Resolution and Order for Exclusion of Property (Parcels A & C)

Mr. Jacobson opened the public hearing on the Petition for Exclusion of Property from District No 7. Ms. Johnson noted that notice of the public hearing was published in accordance with Colorado law and no written objections or comments were received. There being no public comment, the hearing was closed.

Ms. Johnson reviewed the Petition and Resolution and Order for Exclusion of Property (Parcels A & C) with the Board of District No. 7. The Board of District No. 7 considered the factors to determine whether to grant or deny the petition for exclusion pursuant to Colorado law. Following discussion, upon a motion duly made and seconded, the Board of District No. 7 determined to grant the petition and adopt Resolution No. 2023-02-04: Resolution and Order for Exclusion of Property (Parcels A & C).

FINANCIAL MATTERS

Approval of Opening a First Bank Account and CSAFE Account (District No. 1)

Mr. Fink reviewed opening a First Bank account and a CSAFE account with the Board of District No. 1. Following discussion, upon a motion duly made and seconded, the Board of District No. 1 unanimously approved opening First Bank and CSAFE accounts.

OTHER BUSINESS

Next Meeting

The next meeting is scheduled for July 27, 2023, at 8:00 A.M.

ADJOURNMENT

There being no further business to come before the Boards, upon motion, second and unanimous vote, the meeting was adjourned.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Jeffrey J. Schroeder
Jeffrey J. Schroeder (Feb 23, 2023 10:28 MST)

Secretary for the Districts