

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

RM MEAD METROPOLITAN DISTRICT

Held: Wednesday, December 16, 2020, at 2:30 P.M.

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders, issued by the Colorado Department of Health and Environment (CDPHE), and the threat posed by the COVID-19 coronavirus, the meeting was held via teleconference.

ATTENDANCE

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

Glen Smith
Natalie Ricci

Also present were: Jennifer Gruber Tanaka, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, District General Counsel; John Simmons, Simmons & Wheeler, P.C.; and Lisa A. Johnson, eligible elector.

ADMINISTRATIVE MATTERS

Call to Order and Confirmation of Quorum It was noted that a quorum of the Board was present, and, therefore, the meeting was called to order.

Declaration of Quorum and Confirmation of Director Qualifications Ms. Tanaka noted that a quorum for the Board was present and that the directors had confirmed their qualification to serve.

Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest Ms. Tanaka advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Ms. Tanaka reported that disclosures for those directors with potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Ms. Tanaka noted that a quorum was present and inquired into whether members of the Board 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 Board determined that the participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

Approval of Agenda Ms. Tanaka presented the Board with the proposed agenda for the meeting. Upon motion of Mr. G. Smith, seconded by Ms. Ricci, the Board unanimously approved the agenda as presented.

Excusal of Absence The Board noted the absence of Mr. B. Smith. Upon motion of Mr. G. Smith, seconded by Ms. Ricci, the Board unanimously excused his absence.

PUBLIC COMMENT None.

CONSENT AGENDA The Board was presented with the consent agenda items. Upon motion of Ms. Ricci, seconded by Mr. G. Smith, the Board unanimously took the following actions:

- a. Approval of Board Meeting Minutes from October 27, 2020 Special Meeting

DIRECTOR MATTERS

Appointment of Directors to Board Ms. Tanaka noted that there are 2 vacancies on the Board and noted that Lisa Johnson and AJ Beckman expressed an interest in being appointed to the Board. Ms. Tanaka noted that Ms. Johnson and Mr. Beckman have confirmed their qualification to serve.

Upon motion of Mr. G. Smith, seconded by Ms. Ricci, the Board unanimously appointed Ms. Johnson and Mr. Beckman to the Board.

OTHER BUSINESS

Next Meeting Date The next regular meeting is scheduled for July 27, 2021 at 10:30 A.M.

ADJOURNMENT There being no further business to be conducted, the meeting was adjourned.

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

AJ Beckman

Secretary for the Meeting