

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

RM MEAD METROPOLITAN DISTRICT

Held: Monday, February 1, 2021, 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:

Lisa A. Johnson
AJ Beckman

Also present were: Jennifer Gruber Tanaka, Esq., and Eve G. Velasco, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, District General Counsel; John Simmons, Simmons & Wheeler, P.C.; and Natalie Ricci, 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 Ms. Johnson, seconded by Mr. Beckman, the Board unanimously approved the agenda as presented.

PUBLIC COMMENT None.

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

- a. Approved the Board Meeting Minutes from December 16, 2020 Special Meeting
- b. Ratified the Payment of Claims as of February 1, 2021 (\$12,075.10)
- c. Approved the Payment of Claims as of February 1, 2021 (\$3,968.97)
- d. Ratified the Grant of Easement with United Power, Inc.

LEGAL MATTERS

Approval of Assignment of Little Thompson Water District Water Credits to Phase 1 and Phase 2 Lots Ms. Velasco noted that the Tri-Party Agreement requires the District to assign the Water Credits (as defined in the Tri-Party Agreement) to specific lots owned by Forestar for Phase 1 and, any remaining credits, to lots in Phase 2. Ms. Tanaka presented the Board with the Approval of the Assignment of the Water Credits to the specific lots for the Board's consideration.

Upon motion of Ms. Johnson, seconded by Mr. Beckman, the Board approved the Assignment subject to legal finalization and designation of the Phase 2 lots from the developer.

DIRECTOR MATTERS

Appointment of Directors to Board Ms. Tanaka noted that there are currently 3 vacancies on the Board and noted that Natalie Ricci expressed an interest in being appointed to the Board. Ms. Tanaka noted that Ms. Ricci has confirmed her qualification to serve.

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

Election of Officers Ms. Tanaka noted the need to elect officers with the appointment of Ms. Ricci to the Board. Upon motion of Mr. Beckman, seconded by Ms. Johnson, the Board unanimously elected the following officers:

President: Lisa A. Johnson
Secretary/Treasurer: AJ Beckman
Assistant Secretary: Natalie Ricci

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.

Lisa A. Johnson

Lisa A. Johnson (Jul 26, 2021 08:33 MDT)

Secretary for the Meeting