

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE

GRAND MEADOW METROPOLITAN DISTRICT

Held: Thursday, October 26, 2023, at 3:00 P.M.

The meeting was held via teleconference.

ATTENDANCE

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

Mark Schell

Also present were: Jennifer Gruber Tanaka, Esq. and Allison Fogg, Esq., WHITE BEAR ANKELE TANAKA & WALDRON, District General Counsel; Jason Pock, Blake Amen and Matt Hengel.

ADMINISTRATIVE MATTERS

Call to Order

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 qualifications 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 that provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest, if any, 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 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 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. Following discussion, upon a motion duly made, the Board unanimously approved the agenda as presented.

DIRECTOR MATTERS

Appointment of Directors

The Board noted the vacancies on the Board and that three potential new directors had confirmed their qualifications to serve. Following discussion, upon a motion duly made, the Board unanimously appointed Jason Pock, Blake Amen and Matt Hengel to the Board.

Election of Officers

The Board engaged in general discussion regarding the Election of Officers. Following discussion, upon a motion duly made and seconded, the Board unanimously elected Director Matt Hengel as President, Director Blake Amen as Treasurer, Director Jason Pock as Secretary and Director Mark Schell as Assistant Secretary.

PUBLIC COMMENT

None.

CONSENT AGENDA

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

- a. Approved Minutes from Meeting on October 5, 2023
- b. Approved Funding and Reimbursement Agreement (Operations and Maintenance) with Grand Meadow, LLC and Mark W. Schell Ltd
- c. Adopted Resolution No. 2023-10-01 for Acceptance of District Costs (Operational Costs)
- d. Approved Public Improvements Acquisition and Reimbursement Agreement with Grand Meadows Investors, LLC
- e. Approved Funding and Reimbursement Agreement (Operations and Maintenance) with Grand Meadows Investors, LLC
- f. Ratified Engagement Letter with Schilling & Company, Inc. for Accounting Services

OTHER BUSINESS

Schedule Budget Hearing Meeting

The Board determined to hold the Budget Hearing Meeting on November 14, 2023 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.

Jason J.W. Pock
Jason J.W. Pock (Nov 14, 2023 14:14 MST)

Secretary for the Meeting