

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
PARKER JORDAN METROPOLITAN DISTRICT (THE "DISTRICT")
HELD
APRIL 19, 2022

A regular meeting of the Board of Directors of the Parker Jordan Metropolitan District (referred to hereafter as the "Board") was convened on Tuesday, April 19, 2022, at 5:00 p.m. at 8390 E. Crescent Pkwy., Ste. 275, Greenwood Village, Colorado 80111. This meeting was held also via teleconference. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Bill Lamberton, President
Troy Burley, Assistant Secretary/Treasurer (via teleconference)
Mike Mojica, Assistant Secretary/Treasurer
Kevin Pettway, Secretary

Director Hoover's absence was excused.

Also, In Attendance Were:

Josh Miller, Jenny Hackelman, Paul Wilson and Sandy Brandenburger;
CliftonLarsonAllen LLP
Tom George, Esq. and Brenden Desmond, Esq.; Spencer Fane LLP
Eric Keesen, BrightView
Joshua Burwell; BrightView (via teleconference)
Ron Lambert; Mulhern MRE
Noelle Mojica; public

CALL TO ORDER

Director Lamberton called the meeting to order at 5:04 p.m.

PLEDGE OF ALLEGIANCE

Director Mojica led the Board and the audience in the Pledge of Allegiance.

DECLARATION OF QUORUM, QUALIFICATIONS AND DISCLOSURE MATTERS

The Board was advised that pursuant to Colorado law, certain disclosures by the Board members may be required prior to taking official action at the meeting. The Board then reviewed the agenda for the meeting, following which each Board member confirmed the contents of any written disclosure previously made of record, stating the fact and summary nature of any matters, as required under Colorado law, to permit official action to be taken at the meeting. Additionally, the Board determined that the participation of members present was necessary to obtain a quorum or otherwise enable the Board to act. The Directors had no undisclosed conflicts concerning the matters on the Agenda.

Upon a motion duly made by Director Mojica, seconded by Director Pettway and, upon vote, unanimously carried, the Board excused the absence of Director

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Hoover.

AGENDA

Upon a motion duly made by Director Pettway, seconded by Director Mojica and, upon vote, unanimously carried, the Board approved the Agenda as presented.

PUBLIC COMMENT

None.

CONSENT AGENDA

The items listed below are a group of items to be acted on with a single motion and vote by the Board to expedite the handling of limited routine matters. The Board has received the information on these matters prior to the meeting. An item may be removed from the Consent Agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.

Minutes of the Corrected February 15, 2022, March 15, 2022 and Regular and April 6, 2022 Special Meeting:

March 31, 2022 Financial Statements and Cash Position Report:

Upon a motion duly made by Director Pettway, seconded by Director Burley and, upon vote, unanimously carried, the Board approved the Consent Agenda items as presented.

MAINTENANCE AND CONSTRUCTION MATTERS

Landscape Maintenance Report – Joshua Burwell, BrightView: Mr. Burwell reviewed the Landscape Maintenance Report with the Board. Discussion ensued.

Work Order(s): There were no work orders presented.

FINANCIAL MATTERS

Bill.com Claims Totaling \$16,241.40: Mr. Wilson reviewed the Bill.com payments with the Board. Following review, upon a motion duly made by Director Mojica, seconded by Director Pettway and, upon vote, unanimously carried, the Board approved the Bill.com claims in the amount of \$16,241.40 as presented.

Other: None.

MANAGER MATTERS

Status of Attendees to the City of Centennial State of our City Luncheon – May 12, 2022: Mr. Miller provided an update to the Board confirming updates of attendees.

Other: Mr. Miller and Mr. George provided an update on the Vermilion Creek Development discussion. The Board discussed the possible next steps which

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include providing an overview and having further discussion with the new Board members.

The Board also discussed having the legal team host an on-boarding orientation meeting for the new Board members.

The Board discussed the steps of the new website transfer. Mr. Miller encouraged the Board to review the draft website and provide feedback.

The Board discussed the appointment of new officers moving forward. Mr. George explained the process of when the election of officers can be determined. It was decided that this would be an agenda item for the next Board meeting once the new Board members were in attendance.

DIRECTOR'S MATTERS

Confirm Quorum for May 17, 2022 Regular Meeting: A quorum was confirmed for the May 17, 2022 Regular Meeting

Other: None.

LEGAL MATTERS

Executive Session may be called pursuant to C.R.S. Section 24-6-402(4):
No Executive Session was needed.

Other: None.

ADJOURNMENT

There being no further business to come before the Board, Director Lamberton adjourned the meeting at 5:29 p.m.

Respectfully submitted,

DocuSigned by:

Troy Burley

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Secretary for the Meeting