

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
PARKER JORDAN METROPOLITAN DISTRICT (THE "DISTRICT")
HELD
APRIL 6, 2022

A special meeting of the Board of Directors of the Parker Jordan Metropolitan District (referred to hereafter as the "Board") was convened on Wednesday, April 6, 2022, at 3:00 p.m. via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Bill Lamberton, President

Mark Hoover, Treasurer

Troy Burley, Assistant Secretary/Treasurer

Mike Mojica, Assistant Secretary/Treasurer

Kevin Pettway, Secretary (Joined the meeting at 3:33 p.m. and left at 4:05 p.m.)

Also, In Attendance Were:

Josh Miller, Jenny Hackelman and Paul Wilson; CliftonLarsonAllen LLP

Tom George, Esq. and Brenden Desmond, Esq.; Spencer Fane LLP

CALL TO ORDER

Director Lamberton called the meeting to order at 3:03 p.m.

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.

AGENDA

No action was taken.

PUBLIC COMMENT

None.

EXECUTIVE SESSION

Executive Session may be called pursuant to C.R.S. Section 24-6-402(4)(b) to confer with the District's legal counsel and seek legal advice on specific legal questions related to the proposed Vermillion Creek development and related matters: Upon a motion duly made by Director Mojica, seconded by Director Hoover and, upon vote, unanimously carried, the Board entered into Executive Session pursuant to C.R.S. Section 24-6-402(4)(b) for the purpose to

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confer with the District's legal counsel and seek legal advice on specific legal questions related to the proposed Vermillion Creek development and related matters at 3:04 p.m.

Upon a motion duly made by Director Mojica, seconded by Director Hoover and, upon vote, unanimously carried, the Board adjourned out of Executive Session at 4:17 p.m.

No action was taken.

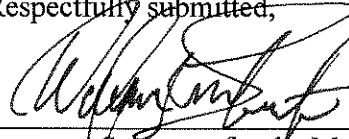
OTHER

None.

ADJOURNMENT

There being no further business to come before the Board, Director Lamberton adjourned the meeting at 4:18 p.m.

Respectfully submitted,



Secretary for the Meeting