

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
PARKER JORDAN METROPOLITAN DISTRICT (THE "DISTRICT")
HELD
MARCH 20, 2023

A special meeting of the Board of Directors of the Parker Jordan Metropolitan District (referred to hereafter as the "Board") was convened on Monday, March 20, 2023 at 5:00 p.m. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Kevin Pettway, President
Kimberly Nuttall, Treasurer (via teleconference)
Christopher Sellers, Assistant Secretary

Lady Alice Shyong was absent and excused

Also In Attendance Were:

Nic Carlson, Sandy Brandenburger and Paul Wilson; CliftonLarsonAllen LLP
Tom George, Esq. & Brenden Desmond, Esq.; Spencer Fane LLP
Mark Bell and Jason Monforton; Mountain-Plains Investment Company, Inc.

CALL TO ORDER

Director Pettway called the meeting to order at 5:00 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

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

PUBLIC COMMENT

None.

CONSENT AGENDA

Minutes of February 21, 2023 Regular Meeting **Current bill.com claims totaling \$10,845.49**

President Pettway reviewed the Consent items with the Board. Following review, upon a motion duly made by Director Sellers, seconded by Director

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Nuttall and, upon vote, unanimously carried the Board approved the Consent Agenda items.

MAINTENANCE AND CONSTRUCTION

Landscape Maintenance Report: Mr. Kyzer was not in attendance to review the report. The Board accepted the report.

Other: None.

FINACIAL MATTTERS

February 28, 2023 Unaudited Financial Statements: Mr. Wilson reviewed the Financial Statements with the Board. Following review, upon a motion duly made by Director Nuttall, seconded by Director Sellers and, upon vote, unanimously carried, the Board accepted the February 28, 2023 Unaudited Financial Statements.

MANAGER MATTERS

Acceptance of Centennial State of our City Luncheon Sponsorship: President Pettway reviewed the annual sponsorship with the Board. Following discussion, upon a motion duly made by Director Nuttall, seconded by Director Sellers and, upon vote, unanimously carried, the Board approved the Centennial Rotary sponsorship in the amount of \$1,500.

LEGAL MATTERS

Conduct Public Hearing on Petition for Exclusion; Mountain-Plains Investment Corporation, Inc.: President Pettway opened the public hearing at 5:04 p.m. There were no public in attendance. President Pettway closed the public hearing at 5:05 p.m.

Mr. George reviewed the Petition for Exclusion with Mountain-Plains Investment Corporation, Inc. to the Board. Following review and discussion, upon a motion duly made by Director Nuttall, seconded by Director Sellers and, opposed by President Pettway with a 2-1 vote, the Board approved the Petition for Exclusion as presented.

Approval of Exclusion Agreement with Mountain-Plains Investment Corporation, Inc.: Mr. George reviewed the agreement with the Board. Following review and discussion, upon a motion duly made by Director Sellers, seconded by Director Nuttall and, opposed by President Pettway with a 2-1 vote, the Board approved the Exclusion Agreement with Mountain-Plains Investment Corporation, Inc. as presented.

Approval of Resolution 2023-03-01 to Approve Petition for Exclusion: Mr. George reviewed the resolution with the Board. Following review and discussion, upon a motion duly made by Director Nuttall, seconded by Director Sellers and, opposed by President Pettway with a 2-1 vote, the Board approved Resolution 2023-03-01 to Approve Petition for Exclusion as presented.

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Executive Session may be called pursuant to C.R.S. Section 24-6-402(4), for discussion of items pertaining to Mountain-Plains / Vermilion Creek property: No Executive Session was necessary.

May 2, 2023 Election Update: Mr. George informed the Board that two self-nominations were received for the three open vacancies on the Board. The 2023 Election is cancelled with one remaining vacancy.

**DIRECTOR
MATTERS**

Confirm quorum for April 18, 2023 regular meeting at 5:00 p.m.: The Board confirmed a quorum for April 18, 2023 at 5:00 p.m.

**OTHER
MATTERS**

None.

ADJOURNMENT

There being no other business to come before the Board, President Pettway adjourned the meeting at 5:53 p.m.

Respectfully submitted,

DocuSigned by:

Christopher Sellers

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Secretary for the Meeting