

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
PARKER JORDAN METROPOLITAN DISTRICT (THE "DISTRICT")
HELD
FEBRUARY 21, 2023

A regular meeting of the Board of Directors of the Parker Jordan Metropolitan District (referred to hereafter as the "Board") was convened on Tuesday, February 21, 2023 at 5:00 p.m. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

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

Also In Attendance Were:

Nic Carlson, Josh Miller (via teleconference) and Paul Wilson;
CliftonLarsonAllen LLP
Tom George, Esq. & Brenden Desmond; Spencer Fane LLP
Jeff Kyzer; BrightView Landscaping Services
Mark Bell and Jason Monforton; Mountain-Plains Investment Company, Inc.

CALL TO ORDER

Director Sellers called the meeting to order at 5:06 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 Shyong, seconded by President Pettway and, upon vote, unanimously carried, the Board approved the Agenda as presented.

PUBLIC COMMENT

None.

CONSENT AGENDA

Minutes of January 17, 2023 Regular Meeting and January 26, 2023 Special Meeting

Current bill.com claims

RECORD OF PROCEEDINGS

Mr. Carlson reviewed the Consent items with the Board. Following review, upon a motion duly made by Director Sellers, seconded by Director Nuttall and, upon vote, unanimously carried the Board approved the Consent Agenda items.

MAINTENANCE AND CONSTRUCTION

Landscape Maintenance Report: Mr. Carlson reviewed with the Board. Following review, the Board accepted the report.

Other: None.

FINACIAL MATTTERS

Other: None.

MANAGER MATTERS

Other: None.

LEGAL MATTERS

Presentation by Mountain-Plains; discussion and possible action regarding same: Mr. Bell and Mr. Monforton presented the option for a storm water drainage project with the Board. Discussion ensued with questions from the Board.

Executive Session pursuant to C.R.S. Section 24-6-402(4), for discussion of items pertaining to Mountain-Plains / Vermilion Creek property: Upon a motion duly made by Director Sellers, seconded by Director Shyong and, upon vote, unanimously carried, the Board entered into Executive Session at 5:53 p.m.

Upon a motion duly made by Director Sellers, seconded by Director Shyong and, upon vote, unanimously carried, the Board adjourned out of Executive Session at 6:39 p.m.

Set Hearing Date on Mountain-Plains Petition for Exclusion: Upon a motion duly made by Director Sellers, seconded by Director Shyong and, upon vote, unanimously carried, the Board set a hearing for petition on March 21, 2023 at 5:00 p.m. or other date to be coordinated by Manager.

Other: None.

DIRECTOR MATTERS

Confirm quorum for March 21, 2023 regular meeting at 5:00 p.m.: The Board confirmed a quorum for March 21, 2023 at 5:00 p.m.

OTHER MATTERS

None.

RECORD OF PROCEEDINGS

ADJOURNMENT

There being no other business to come before the Board, Director Sellers adjourned the meeting at 7:42 p.m.

Respectfully submitted,



Secretary for the Meeting