

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE

TR RANCH METROPOLITAN DISTRICT

Held: June 2, 2022, at 8:00 A.M. *via* teleconference

ATTENDANCE

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

Otis Moore
Patrick Schmitz
Kevin Smith

Also present were: Jennifer Gruber Tanaka, Esq., and Audrey G. Johnson, Esq., WHITE BEAR ANKELE TANAKA & WALDRON, Attorneys at Law, District general counsel; and Nancy Bach, CliftonLarsonAllen, LLP, District accountant.

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 qualification 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 with potential or existing conflicts of interest 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 noted that a quorum was present and 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 Board determined that 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 agenda for the meeting. Upon motion of Mr. Moore, seconded by Mr. Smith, the Board

unanimously approved the agenda as amended to remove item B under Consent Agenda.

PUBLIC COMMENT

None.

DIRECTOR MATTERS

Appointment of Director

Ms. Tanaka noted that there is currently a vacancy on the Board and Ms. Langley is interested in serving on the Board. Upon motion of Mr. Moore, seconded by Mr. Smith, the Board unanimously appointed Ms. Langley to the Board. Ms. Tanaka will file the necessary documents with the Division of Local Government and the District Court in order to effectuate Ms. Langley's appointment.

Election of Officers

Ms. Tanaka noted with the appointment of Ms. Langley to the Board, the Board can review the officer positions. Upon motion of Mr. Moore, seconded by Mr. Smith, the Board elected the following officers:

President: Otis Moore
Treasurer: Kevin Smith
Secretary: Paige Langley
Assistant Secretary: Patrick Schmitz

CONSENT MATTERS

AGENDA

The Board was presented with the consent agenda items. Upon motion of Mr. Schmitz, seconded by Mr. Smith, the Board unanimously took the following actions:

- a. Approved the Minutes from April 28, 2022, Joint Special Meeting
- b. REMOVED

OTHER BUSINESS

Next Regular Meeting

The next meeting is scheduled for July 28, 2022, at 8:00 A.M.

ADJOURNMENT

There being no further business to come before the Board, upon motion, second and unanimous vote, the meeting was adjourned.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Otis C Moore III

Otis C Moore III (Jul 28, 2022 14:31 MDT)

Secretary for the District