

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE

TR RANCH METROPOLITAN DISTRICT

Held: July 28, 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
Paige Langley

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 Ms. Langley, the Board unanimously approved the agenda as amended to remove the

Appointment of Directors.

PUBLIC COMMENT

None.

DIRECTOR MATTERS

Election of Officers

Ms. Tanaka noted the need to elect officer positions. Upon motion of Mr. Moore, seconded by Ms. Langley, the Board elected the following officers:

President: Otis Moore

Secretary/Treasurer: Paige Langley

CONSENT MATTERS

AGENDA

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

- a. Approved the Minutes from June 2, 2022, Special Meeting
- b. Approved the Independent Contractor Agreement for Construction Management Services with Westside Property Investment Company, Inc

OTHER BUSINESS

Next Regular Meeting

The next meeting is scheduled for October 27, 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.

Paige Langley

Paige Langley (Oct 27, 2022 11:55 MDT)

Secretary for the District