

## RECORD OF PROCEEDINGS

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MINUTES OF A SPECIAL MEETING OF  
THE BOARDS OF DIRECTORS OF THE  
MEADOWWORKS METROPOLITAN DISTRICT NOS. 1-5  
(THE "DISTRICTS")  
HELD  
MAY 11, 2022

A Special Meeting of the Boards of Directors of the Meadowworks Metropolitan District Nos. 1-5 (referred to hereafter as the "**Boards**") was convened on Wednesday, May 11, 2022, at 10:00 a.m. This Districts' Board meeting was held via Microsoft Teams. The meeting was open to the public.

### ATTENDANCE

Directors In Attendance Were:

Timothy Seibert, President  
Christopher S. Jenkins, Treasurer  
Delroy Johnson, Secretary  
Bobby Ingels, Assistant Secretary

Directors Excused:

David D. Jenkins, Assistant Secretary

Also, In Attendance Were:

Josh Miller, Krista Baptist, Carrie Bartow and Seef Le Roux;  
CliftonLarsonAllen LLP  
Russell W. Dykstra.; Spencer Fane, LLP  
Robert Huls; Nor'Wood Development Group  
Andrew Rubin and Kyle Thomas; D.A. Davidson & Co.

### ADMINISTRATIVE MATTERS

Call to Order and Agenda: Director Seibert called the meeting to order at 10:04 a.m.

Following discussion, upon a motion duly made by Director Seibert, seconded by Director Johnson and, upon vote, unanimously carried, the Boards approved the Agenda, as presented.

Disclosure of Potential Conflicts of Interest: The Boards discussed the requirements of Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty of the Boards of Directors to the Secretary of State. The members of the Boards were requested to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting and incorporated for the record those applicable disclosures made by the Boards members prior to this meeting in accordance with statute. It was noted by Attorney Dykstra that disclosures of potential conflicts of interest were filed with the Secretary of State for all directors, and no additional conflicts were disclosed at the meeting.

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**Quorum, Location of Meeting and Posting of Meeting Notices:** A quorum was confirmed. Following review and discussion, upon motion duly made by Director Seibert, seconded by Director Johnson and, upon vote, unanimously carried, the Boards excused the absence of Director D. Jenkins.

The Boards entered into a discussion regarding the requirements of Section 32-1-903(1), C.R.S., concerning the location of the Districts' Boards meeting. This meeting was conducted via Microsoft Teams and public participation is encouraged via Microsoft Teams. The Boards further noted that notice providing the time, date and video link information was duly posted and that no objections nor any requests that the means of hosting the meeting be changed, were received by taxpaying electors within the Districts' boundaries.

**Public Comment:** There was no public comment.

**Minutes from the March 30, 2022 Special Board Meeting:** The Boards reviewed the minutes from the March 30, 2022 Special Board meeting. Following review, upon a motion duly made by Director Seibert, seconded by Director Johnson and, upon vote, unanimously carried, the Boards approved the March 30, 2022 Special Board Meeting Minutes as presented.

**Election of Officers:** Following discussion, upon a motion duly made by Director Seibert, seconded by Director Johnson and, upon vote, unanimously carried, the Boards elected all Directors to serve in their previously slated seats:

President:	Christopher S. Jenkins
Vice President:	Timothy Seibert
Treasurer/Secretary:	Delroy Johnson
Assistant Secretary:	David D. Jenkins
Assistant Secretary:	Jeffrey Finn

### **FINANCIAL MATTERS**

**Other:** None.

### **LEGAL MATTERS**

**Resolution Adopting System Development Fees (District No. 2):** Mr. Rubin, Mr. Thomas and Ms. Bartow reviewed the Resolution with the District No. 2 Board. Following discussion, upon a motion duly made by Director Seibert, seconded by Director Johnson and, upon vote, unanimously carried, the District No. 2 Board adopted the Resolution adopting System Development Fees (District No. 2), pending inclusion of discussed revisions incorporated into revised resolution by legal counsel.

**Other:** None.

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**MANAGER  
MATTERS**

**Other:** None.

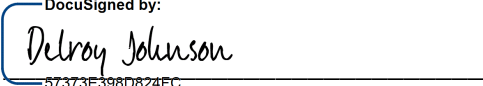
**OTHER BUSINESS**

**Other:** None.

**ADJOURNMENT**

There being no further business to come before the Boards at this time, the meeting was adjourned at 10:39 a.m.

Respectfully submitted,

By  DocuSigned by:  
Delroy Johnson  
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Secretary