

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
PATRIOT PARK METROPOLITAN DISTRICT NO. 2
(THE "DISTRICT")
HELD
NOVEMBER 11, 2020

A special meeting of the Board of Directors of the Patriot Park Metropolitan District No. 2 (referred to hereafter as the "Board") was convened on Wednesday, November 11, 2020, at 12:30 p.m. Due to concerns regarding the spread of the Coronavirus (COVID-19) and the benefits to the control of the spread of the virus by limiting in-person contact, the public was asked to attend via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Sam Cameron, President
Bryan Dennis Kniep, Treasurer
Rebecca Hardekopf, Secretary
Kevin Butcher, Assistant Secretary
Patrick Jarrett, Assistant Secretary

Also, In Attendance Were:

Josh Miller, Chelsea Gondeck, and Ben Houghton; CliftonLarsonAllen, LLP
Russ Dykstra; Spencer Fane LLP

ADMINISTRATIVE MATTERS

Call to Order and Approve Agenda:

Director Cameron noted that a quorum of the Board was present and called the special meeting of the Board of Directors of the Patriot Park Metropolitan District No. 2 to order at 1:33 p.m.

The Board reviewed the Agenda for the meeting. Following discussion, upon motion duly made by Director Kniep, seconded by Director Jarrett, and upon vote unanimously carried, the Board approved the Agenda, as presented.

Declaration of Quorum/Director Qualifications/ Disclosure Items:

The Board discussed the requirements of Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty of the Board of Directors to the Secretary of State. The members of the Board 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 Board 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

RECORD OF PROCEEDINGS

State for all directors, and no additional conflicts were disclosed at the meeting.

Community Comment:

None.

Review and Consider Approval of Minutes from the September 9, 2020 Special Board Meeting:

Upon motion duly made by Director Kniep, seconded by Director Butcher, and upon vote unanimously carried, the Board approved the September 9, 2020 special meeting minutes.

Discuss District Insurance, Review Renewal Schedule & Authorize Renewal of District Insurance & SDA Membership for 2021:

Mr. Miller reviewed the renewals with the Board. Following discussion, upon motion duly made by Director Jarrett, seconded by Director Butcher, and upon vote unanimously carried, the Board authorized the renewal of the district insurance and SDA membership for 2021.

FINANCIAL
MATTERS

Review and Consider Acceptance of Unaudited Financial Statements as of September 30, 2020:

Mr. Houghton reviewed the financial statements with the Board. Upon motion duly made by Director Hardekopf, seconded by Director Kniep, and upon vote unanimously carried, the Board accepted the unaudited financial statements as of September 30, 2020.

Review and Consider Ratification of Previous Claims and Approval of Current Claims:

Mr. Houghton reviewed the claims with the Board. Upon motion duly made by Director Kniep, seconded by Director Jarrett, and upon vote unanimously carried, the Board ratified the previous claims and approved the current claims.

Discuss and Consider Approval of the 2020 Audit Exemption:

Following discussion, upon motion duly made by Director Kniep, seconded by Director Hardekopf, and upon vote unanimously carried, the Board approved the appointment of the District Accountant to prepare the 2020 audit exemption.

Conduct Public Hearing to Consider Amending 2020 Budget; Consider Adopting Resolution Amending 2020 Budget:

Following discussion, upon a motion duly made by Director Kniep, seconded by Director Jarrett and, upon vote, unanimously carried, the Board opened the public hearing at 1:43 p.m. There was no public comment. Upon a motion duly made by Director Kniep, seconded by Director Hardekopf and, upon vote, unanimously carried, the Board closed the public hearing at 1:44 p.m. Mr.

RECORD OF PROCEEDINGS

Houghton reviewed the 2020 budget amendment with the Board. Upon a motion duly made by Director Hardekopf, seconded by Director Kniep and, upon vote, unanimously carried, the Board approved the Resolution Amending the 2020 Budget.

Conduct Public Hearing to Consider Adoption of the 2021 Budget, Appropriate Expenditures, and Certify Mill Levy; Consider Adoption of Resolution to Adopt 2021 Budget, Appropriate Expenditures and Certify Mill Levy:

Following discussion, upon a motion duly made by Director Kniep, seconded by Director Jarrett and, upon vote, unanimously carried, the Board opened the public hearing at 1:43 p.m. There was no public comment. Upon a motion duly made by Director Kniep, seconded by Director Hardekopf and, upon vote, unanimously carried, the Board closed the public hearing at 1:44 p.m. Mr. Houghton reviewed the 2021 budget with the Board. Upon a motion duly made by Director Hardekopf, seconded by Director Kniep and, upon vote, unanimously carried, the Board approved the Resolution Amending the 2020 Budget and the Resolution to Adopt the 2021 Budget, Appropriating Expenditures, and Set the Mill Levy, as amended.

LEGAL MATTERS

Other:

Attorney Dykstra provided an updated on the bonds to the Board.

MANAGERS MATTERS

Managers' Report:

Mr. Miller reviewed the Managers' Report with the Board.

Review and Consider Approval of 2021 Fee Schedule:

Following discussion, upon a motion duly made by Director Hardekopf, seconded by Director Kniep and, upon vote, unanimously carried, the Board approved the 2021 fee schedule, as amended.

Discussion Regarding Security Services and Vehicle Break-Ins:

Discussion ensued on vehicle break-ins. The Board directed District Management to notify the local authorities and request increased enforcement.

Review and Consider the Resolution Concerning Annual Administrative Matters:

Following discussion, upon a motion duly made by Director Cameron, seconded by Director Jarrett, and upon vote unanimously carried, the Board approved the 2021 Annual Administrative Matters Resolution, as amended.

Review and Consider Approval of the Resolution Providing for Directors Exclusion from Workers Compensation Coverage:

Following discussion, upon motion duly made by Director Hardekopf, seconded by Director Butcher, and upon vote unanimously carried, the Board

RECORD OF PROCEEDINGS

approved the Resolution Providing for Directors Exclusion from Workers Compensation Coverage.

OTHER BUSINESS

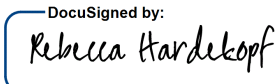
Confirm Quorum for Next Board Meeting:

The management team will reach out to confirm the quorum should the meeting be necessary.

ADJOURNMENT

There being no further business to come before the Board at this time, the meeting was adjourned at 2:24 p.m.

Respectfully submitted,

By 
 E5C78368CEF0434...
Secretary for the Meeting

Certificate Of Completion

Envelope Id: B1D9A22D087A413C843DCC352BB221C0	Status: Completed
Subject: Please DocuSign: PPMD2 11-11-2020 Meeting Minutes.pdf	
Client Name: PPMD2	
Client Number: 45374	
Source Envelope:	
Document Pages: 4	Signatures: 1
Certificate Pages: 4	Initials: 0
AutoNav: Enabled	Envelope Originator:
Envelopeld Stamping: Enabled	Chelsea Gondeck
Time Zone: (UTC-06:00) Central Time (US & Canada)	220 South 6th Street
	Suite 300
	Minneapolis, MN 55402
	Chelsea.Gondeck@claconnect.com
	IP Address: 50.203.28.42

Record Tracking

Status: Original	Holder: Chelsea Gondeck	Location: DocuSign
1/13/2021 3:27:02 PM	Chelsea.Gondeck@claconnect.com	

Signer Events

Rebecca Hardekopf
 rebecca.h@wsdistricts.co
 Board of Director
 Walker Schooler District Managers
 Security Level: Email, Account Authentication (None)

Signature

DocuSigned by:

 E5C78568CEF0454...
 Signature Adoption: Pre-selected Style
 Using IP Address: 96.79.235.13

Timestamp

Sent: 1/13/2021 3:27:37 PM
 Viewed: 1/13/2021 3:59:01 PM
 Signed: 1/13/2021 3:59:22 PM

Electronic Record and Signature Disclosure:
 Accepted: 7/20/2020 10:24:02 AM
 ID: 88ecbf1a-7911-4140-9636-6e735bfa9941

In Person Signer Events

Signature

Timestamp

Editor Delivery Events

Status

Timestamp

Agent Delivery Events

Status

Timestamp

Intermediary Delivery Events

Status

Timestamp

Certified Delivery Events

Status

Timestamp

Carbon Copy Events

Status

Timestamp

Witness Events

Signature

Timestamp

Notary Events

Signature

Timestamp

Envelope Summary Events

Status

Timestamps

Envelope Sent	Hashed/Encrypted	1/13/2021 3:27:37 PM
Certified Delivered	Security Checked	1/13/2021 3:59:01 PM
Signing Complete	Security Checked	1/13/2021 3:59:22 PM
Completed	Security Checked	1/13/2021 3:59:22 PM

Payment Events

Status

Timestamps

Electronic Record and Signature Disclosure

ELECTRONIC RECORD AND SIGNATURE DISCLOSURE

From time to time, CliftonLarsonAllen LLP (we, us or Company) may be required by law to provide to you certain written notices or disclosures. Described below are the terms and conditions for providing to you such notices and disclosures electronically through the DocuSign system. Please read the information below carefully and thoroughly, and if you can access this information electronically to your satisfaction and agree to this Electronic Record and Signature Disclosure (ERSD), please confirm your agreement by selecting the check-box next to 'I agree to use electronic records and signatures' before clicking 'CONTINUE' within the DocuSign system.

Getting paper copies

At any time, you may request from us a paper copy of any record provided or made available electronically to you by us. You will have the ability to download and print documents we send to you through the DocuSign system during and immediately after the signing session and, if you elect to create a DocuSign account, you may access the documents for a limited period of time (usually 30 days) after such documents are first sent to you. After such time, if you wish for us to send you paper copies of any such documents from our office to you, you will be charged a \$0.00 per-page fee. You may request delivery of such paper copies from us by following the procedure described below.

Withdrawing your consent

If you decide to receive notices and disclosures from us electronically, you may at any time change your mind and tell us that thereafter you want to receive required notices and disclosures only in paper format. How you must inform us of your decision to receive future notices and disclosure in paper format and withdraw your consent to receive notices and disclosures electronically is described below.

Consequences of changing your mind

If you elect to receive required notices and disclosures only in paper format, it will slow the speed at which we can complete certain steps in transactions with you and delivering services to you because we will need first to send the required notices or disclosures to you in paper format, and then wait until we receive back from you your acknowledgment of your receipt of such paper notices or disclosures. Further, you will no longer be able to use the DocuSign system to receive required notices and consents electronically from us or to sign electronically documents from us.

All notices and disclosures will be sent to you electronically

Unless you tell us otherwise in accordance with the procedures described herein, we will provide electronically to you through the DocuSign system all required notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you during the course of our relationship with you. To reduce the chance of you inadvertently not receiving any notice or disclosure, we prefer to provide all of the required notices and disclosures to you by the same method and to the same address that you have given us. Thus, you can receive all the disclosures and notices electronically or in paper format through the paper mail delivery system. If you do not agree with this process, please let us know as described below. Please also see the paragraph immediately above that describes the consequences of your electing not to receive delivery of the notices and disclosures electronically from us.

How to contact CliftonLarsonAllen LLP:

You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

To contact us by email send messages to: BusinessTechnology@CLAconnect.com

To advise CliftonLarsonAllen LLP of your new email address

To let us know of a change in your email address where we should send notices and disclosures electronically to you, you must send an email message to us at BusinessTechnology@CLAconnect.com and in the body of such request you must state: your previous email address, your new email address. We do not require any other information from you to change your email address.

If you created a DocuSign account, you may update it with your new email address through your account preferences.

To request paper copies from CliftonLarsonAllen LLP

To request delivery from us of paper copies of the notices and disclosures previously provided by us to you electronically, you must send us an email to BusinessTechnology@CLAconnect.com and in the body of such request you must state your email address, full name, mailing address, and telephone number. We will bill you for any fees at that time, if any.

To withdraw your consent with CliftonLarsonAllen LLP

To inform us that you no longer wish to receive future notices and disclosures in electronic format you may:

i. decline to sign a document from within your signing session, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may;

ii. send us an email to BusinessTechnology@CLAconnect.com and in the body of such request you must state your email, full name, mailing address, and telephone number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

Required hardware and software

The minimum system requirements for using the DocuSign system may change over time. The current system requirements are found here: <https://support.docusign.com/guides/signer-guide-signing-system-requirements>.

Acknowledging your access and consent to receive and sign documents electronically

To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please confirm that you have read this ERSD, and (i) that you are able to print on paper or electronically save this ERSD for your future reference and access; or (ii) that you are able to email this ERSD to an email address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format as described herein, then select the check-box next to ‘I agree to use electronic records and signatures’ before clicking ‘CONTINUE’ within the DocuSign system.

By selecting the check-box next to ‘I agree to use electronic records and signatures’, you confirm that:

- You can access and read this Electronic Record and Signature Disclosure; and
- You can print on paper this Electronic Record and Signature Disclosure, or save or send this Electronic Record and Disclosure to a location where you can print it, for future reference and access; and
- Until or unless you notify CliftonLarsonAllen LLP as described above, you consent to receive exclusively through electronic means all notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you by CliftonLarsonAllen LLP during the course of your relationship with CliftonLarsonAllen LLP.