

## RECORD OF PROCEEDINGS

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MINUTES OF A SPECIAL MEETING OF  
THE BOARD OF DIRECTORS OF THE  
PATRIOT PARK METROPOLITAN DISTRICT NO. 2  
(THE "DISTRICT")  
HELD  
APRIL 14, 2021

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, April 14, 2021, at 1:30 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:

Bryan Dennis Kniep, Treasurer  
Rebecca Hardekopf, Secretary  
Patrick Jarrett, Assistant Secretary

Absence Excused:

Kevin Butcher, Assistant Secretary  
Sam Cameron, President

Also, In Attendance Were:

Krista Baptist, Kimbrie Garcia, and Seef Le Roux; CliftonLarsonAllen, LLP  
Russ Dykstra; Spencer Fane LLP

### ADMINISTRATIVE MATTERS

**Call to Order and Approve Agenda:** Director Jarrett called the special meeting of the Board of Directors of the Patriot Park Metropolitan District No. 2 to order at 1:32 p.m.

The Board reviewed the Agenda for the meeting. Following discussion, upon a motion duly made by Director Jarrett, seconded by Director Kniep, 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 State for all directors, and no additional conflicts were disclosed at the meeting.

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**Community Comment:** None.

**Approval of Minutes from the January 13, 2020 Special Board Meeting:**

Following review, upon a motion duly made by Director Jarrett, seconded by Director Kniep, and upon vote unanimously carried, the Board approved the January 13, 2020 special meeting minutes, as presented.

**FINANCIAL  
MATTERS**

**Unaudited Financial Statements as of December 31, 2020:** Mr. Le Roux reviewed the unaudited financial statements with the Board. Following review, upon a motion duly made by Director Jarrett, seconded by Director Kniep, and upon vote unanimously carried, the Board accepted the unaudited financial statements as of December 31, 2020.

**Previous Claims and Current Claims:** Mr. Le Roux reviewed the claims with the Board. Following discussion, upon a motion duly made by Director Jarrett, seconded by Director Kniep, and upon vote unanimously carried, the Board ratified the previous claims and approved the current claims.

**LEGAL MATTERS**

**Other:** Attorney Dykstra reviewed the transfer of tracts of land to Patriot Park Metropolitan District No. 1 with the Board. Following discussion, the Board acknowledged the transfer of tracts of land to Patriot Park Metropolitan District No. 1.

Attorney Dykstra reviewed the Service Agreement between Brightview and Patriot Park Metropolitan District No. 1 for landscaping services with the Board. Following discussion, the Board acknowledged the Service Agreement between Brightview and Patriot Park Metropolitan District No. 1.

**MANAGERS  
MATTERS**

**Managers' Report:** Ms. Baptist reviewed the Managers' Report with the Board.

**Covenant and Design Review Report:** Ms. Baptist reviewed the Covenant and Design Review Report with the Board. Discussion ensued regarding parking violations.

**OTHER BUSINESS**

**Confirm Quorum for Next Board Meeting:** The management team will reach out to confirm the quorum should the meeting be necessary.

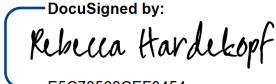
**ADJOURNMENT**

There being no further business to come before the Board at this time, upon a motion duly made by Director Cameron, seconded by Director Kniep, and upon vote unanimously carried, the Board the meeting was adjourned at 1:54 p.m.

Respectfully submitted,

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By  Secretary  
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