

**MINUTES OF THE JOINT REGULAR MEETING OF  
THE BOARDS OF DIRECTORS OF  
PATRIOT PARK METROPOLITAN DISTRICT NOS. 1 & 2  
HELD JULY 8, 2020**

A joint regular meeting of the Boards of Directors of the Boards of Directors of Patriot Park Metropolitan District Nos. 1 and 2 was held on July 8, 2020 at 1:30 p.m. via Microsoft Teams Video Conference. Call in number: 720-547-5281; Conference ID: 983-219-552#.

**Attendance**

Board of Directors No. 1:

Sam Cameron, President  
Cheryl Flynn, Treasurer  
Bradley Brunk, Secretary

Excused Absence: Kevin Butcher

Board of Directors No. 2:

Sam Cameron, President  
Bryan Dennis Kniep, Treasurer  
Rebecca Hardekopf, Secretary

Excused Absence: Kevin Butcher & Patrick Jarrett

Others in attendance:

Chelsea Gondeck & Carrie Bartow; CliftonLarsonAllen LLP  
Russ Dykstra; Spencer Fane LLP

**Call to Order/  
Approve Agenda**

Director Cameron called the meeting to order at 1:31 p.m.

Following discussion, upon motion duly made by Director Cameron, seconded by Director Brunk for District No. 1 and Director Hardekopf for District No. 2 and, upon vote, unanimously carried, the Boards approved the agenda with the following additions to Legal Matters: A. Discussion Regarding Engagement of Third Party Engineer; B. Discussion of Bond Issuance.

**Declaration of  
Quorum/Disclosure  
Matters**

Mr. Dykstra noted a quorum was present. Mr. Dykstra noted for the record, in accordance with state law, the Directors' written disclosures describing conflicts of interest were filed with the Secretary of State.

**Election of Officers**

Following discussion, upon motion duly made by Director Cameron, seconded by Director Brunk for District No. 1 and Director Hardekopf for District No. 2 and, upon vote, unanimously carried, the Boards approved the election of officers as follows:

Board of Directors No. 1:

Sam Cameron, President

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Cheryl Flynn, Treasurer  
Bradley Brunk, Secretary  
Kevin Butcher, Assistant Secretary

Board of Directors No. 2:  
Sam Cameron, President  
Bryan Dennis Kniep, Treasurer  
Rebecca Hardekopf, Secretary  
Kevin Butcher, Assistant Secretary  
Patrick Jarrett, Assistant Secretary

**Administrative Matters**

A. Review and Consider Approval of Minutes for November 13, 2019 Joint Regular Meeting

Upon motion duly made by Director Cameron, seconded by Director Brunk for District No. 1 and Director Hardekopf for District No. 2 and, upon vote, unanimously carried, the Boards approved the November 13, 2019 Meeting Minutes.

**Public Comment**

None.

**Financial Matters**

A. Review and Consider Approval of March 31, 2020 Financial Statements

Ms. Bartow reviewed the financial statements with the Boards. Upon motions duly made by Directors Brunk and Kniep, seconded by Directors Flynn and Hardekopf, respectively and, upon vote, unanimously carried, the Boards approved the March 31, 2020 financial statements.

B. Ratify and Approve Payment of Claims

Ms. Bartow reviewed the claims with the Boards. Upon motions duly made by Directors Brunk and Kniep, seconded by Directors Flynn and Hardekopf, respectively and, upon vote, unanimously carried, the Boards approved the March 31, 2020 financial statements.

C. Other

None.

**Manager's Matters**

A. Manager's Report

Ms. Gondeck reviewed the Manager's Report with the Boards. Following discussion, upon motion duly made by Director Cameron, seconded by Director Brunk for District No. 1 and Hardekopf for District No. 2 and, upon vote, unanimously carried, the Boards approved the re-instatement of penalties and interest on District

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payments as well as the distribution of late notices effective July 15, 2020.

B. Review and Consider Approval of Design Guidelines

Ms. Gondeck reviewed the Design Guidelines with the Boards. Following discussion, upon motion duly made by Director Kniep, seconded by Director Hardekopf and, upon vote, unanimously carried, the Boards approved the Design Guidelines subject to revision and final legal review.

Legal Matters

A. Discussion Regarding Engagement of Third Party Engineer

Mr. Dykstra and Ms. Bartow reviewed the engagement of a third party engineer with the Boards. Ms. Bartow stated she would follow-up.

B. Discussion of Bond Issuance

Mr. Dykstra reviewed the intention of issuing bonds during the third or fourth quarter of 2020 and the need to retain an underwriter and bond counsel. The Boards directed legal counsel to pursue the engagement of bond counsel.

Director’s Matters

A. Other

None.

Other Business

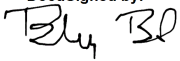
A. Confirm Quorum or Consider Cancelling Next Regular Board Meeting August 12, 2020

Following discussion, the Boards cancelled the next regular meeting pending a need to meet.

Adjournment

Following discussion, upon motion duly made by Director Cameron, seconded by Director Brunk for District No. 1 and Hardekopf for District No. 2 and, upon vote, unanimously carried, the Boards adjourned the meeting at 2:14 p.m.

Respectfully submitted,

DocuSigned by:  
  
C6F9F9DE69214A2...  
Secretary for Board No. 1

DocuSigned by:  
  
E5C78568CEF0454...  
Secretary for Board No. 2

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## Signer Events

Brad Brunk  
1thebrad@gmail.com  
Security Level: Email, Account Authentication (None)

## Signature

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

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E5C78568CEF0454...

Signature Adoption: Pre-selected Style  
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In Person Signer Events	Signature	Timestamp
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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

<b>Envelope Summary Events</b>	<b>Status</b>	<b>Timestamps</b>
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Certified Delivered	Security Checked	9/25/2020 11:46:46 AM
Signing Complete	Security Checked	9/25/2020 4:58:12 PM
Completed	Security Checked	9/25/2020 4:58:12 PM

<b>Payment Events</b>	<b>Status</b>	<b>Timestamps</b>
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