

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
PATRIOT PARK METROPOLITAN DISTRICT NO. 2
(THE "DISTRICT")
HELD
SEPTEMBER 8, 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, September 8, 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:

Sam Cameron, President
Rebecca Hardekopf, Secretary
Kevin Butcher, Assistant Secretary
Patrick Jarrett, Assistant Secretary

The absence of Bryan Dennis Kniep, Treasurer, was noted and excused.

Also, In Attendance Were:

Josh Miller, Krista Baptist and Carrie Bartow; CliftonLarsonAllen, LLP
("CLA")
Russ Dykstra; Spencer Fane LLP

ADMINISTRATIVE MATTERS

Call to Order and Agenda: Director Cameron 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 a motion duly made by Director Butcher, seconded by Director Cameron and, upon vote, unanimously carried, the Board approved the Agenda, as presented.

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

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no additional conflicts were disclosed at the meeting.

Community Comment: The Board discussed a potential storm drain hole by the mailbox. The Board also discussed whether the District or adjacent homeowners are responsible for the maintenance near the entrance of the Grissom tract areas.

Approval of Minutes from the April 14, 2021 Special Board Meeting: Following review, upon a motion duly made by Director Butcher, seconded by Director Cameron and, upon vote, unanimously carried, the Board approved the April 14, 2021 special meeting minutes, as presented.

FINANCIAL MATTERS

June 30, 2021 Financial Statements: Ms. Bartow reviewed the Financial Statements with the Board. Following review, upon a motion duly made by Director Butcher, seconded by Director Cameron and, upon vote, unanimously carried, the Board accepted the June 30, 2021 Unaudited Financial Statements as presented.

Previous and Current Claims: Ms. Bartow reviewed the claims with the Board. Following discussion, upon a motion duly made by Director Butcher, seconded by Director Cameron and, upon vote, unanimously carried, the Board ratified the previous claims and approved the current claims.

2022 Budget: Ms. Bartow briefly reviewed the 2022 budget with the Board. Following discussion, there were no updates or changes recommended by the Board at this time.

Other: None.

LEGAL MATTERS

Other: None.

MANAGERS MATTERS

Managers' Report: Mr. Miller and Ms. Baptist reviewed the Managers' Report with the Board. Ms. Baptist detailed ongoing progress with addressing recurring violations and low volume of design review submittals. The Board discussed upcoming events and notices in the District. Following discussion, upon a motion duly made by Director Jarrett, seconded by Director Butcher and, upon vote, unanimously carried, the Board directed CLA to move forward with distributing a postcard regarding District updates.

OTHER BUSINESS

Confirm Quorum for Next Board Meeting: CLA will reach out to confirm quorum for the next meeting.

ADJOURNMENT

There being no further business to come before the Board at this time, upon a motion duly made by Director Butcher, seconded by Director Cameron and, upon vote, unanimously carried, the Board the meeting was adjourned at 1:59

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p.m.

Respectfully submitted,

By  DocuSigned by:
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Secretary for the Board