

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
PATRIOT PARK METROPOLITAN DISTRICT NO. 1
(THE "DISTRICT")
HELD
JANUARY 13, 2021

A special meeting of the Board of Directors of the Patriot Park Metropolitan District No. 1 (referred to hereafter as the "Board") was convened on Wednesday, January 13, 2021 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
Cheryl Flynn, Treasurer
Bradley Brunk, Secretary
Kevin Butcher, 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:

Upon a motion duly made by Director Brunk, seconded by Director Butcher, and upon vote unanimously carried, the Board called the special meeting of the Board of Directors of the Patriot Park Metropolitan District No. 1 to order at 12:30 p.m.

The Board reviewed the Agenda for the meeting. Following discussion, upon a motion duly made by Director Brunk, seconded by Director Butcher, and upon vote unanimously carried, the Board approved the Agenda, as amended.

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

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meeting.

Community Comment:

None.

Review and Consider Approval of Minutes from the November 11, 2020

Special Board Meeting:

Upon a motion duly made by Director Brunk, seconded by Director Butcher, and upon vote unanimously carried, the Board approved the November 11, 2020 special meeting minutes.

FINANCIAL
MATTERS

Other: None.

LEGAL MATTERS

Other: None.

MANAGERS
MATTERS

Other:

Discussion ensued on potential future inclusions into the district and taxes erroneously charged to the District.

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 Butcher, seconded by Director Cameron, and upon vote unanimously carried, the Board adjourned the meeting at 12:39 p.m.

Respectfully submitted,

By
Secretary for the Meeting

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