

RECORD OF PROCEEDINGS

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**MINUTES OF A SPECIAL MEETING/BUDGET WORKSHOP  
OF THE BOARD OF DIRECTORS OF THE  
NORTH RANGE METROPOLITAN DISTRICT NO. 2  
HELD  
OCTOBER 10, 2017**

A special meeting/budget workshop of the Board of Directors of the North Range Metropolitan District No. 2 was held Tuesday, October 10, 2017, at 12:00 p.m., at the Reunion Recreation Center, 17910 E. Parkside Drive North, Commerce City, Colorado 80022. The meeting was open to the public.

In attendance were Directors:

Jeffrey Kappes  
Scott Custer  
Tim Roberts

Also in attendance were:

Matt Urkoski, Denise Denslow, Sarah Hunsche and Kathy Suazo;  
CliftonLarsonAllen LLP  
Kristen Bear; Esq.; White Bear Ankele Tanaka & Waldron P.C.  
Travis Book and Michael Scanlon; North Range Metropolitan  
District No. 1  
Steve Follweiler, Matt Darby and Raul Martinez; Reunion Metropolitan  
District  
Bruce Rau, Brett Price and Kelly Leid; Oakwood Homes  
Joe Knopinski; Land and Districts, LLC

Call to Order

Director Kappes called the meeting to order at 6:43 p.m. The absence of Directors Kershisnik and Zemcik were noted and excused.

Declaration of  
Quorum

A quorum was confirmed.

Disclosures and  
Potential Conflicts  
of Interest

The Board discussed the requirements pursuant to the Colorado Revised Statutes to disclose any potential conflicts of interest or potential breaches of fiduciary duty to the Board of Directors and to the Secretary of State. Ms. Bear noted that all Directors' Disclosure Statements have been filed. The Board noted that there are no additional conflicts to those filed with the Secretary of State pursuant to statute.

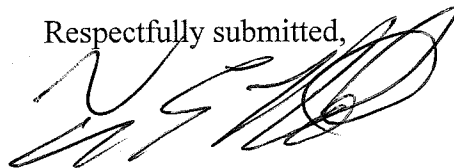
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- Approve Agenda Upon a motion duly made by Director Roberts, seconded by Director Custer, and upon vote unanimously carried, the Board approved the agenda as presented.
- Public Comments There were no public comments.
- Approve Minutes After review, upon a motion duly made by Director Custer, seconded by Director Kappes, and upon vote unanimously carried, the Board approved August 1, 2017 Regular Meeting minutes.
- Legal Matters A. Review and Consider Approval of Resolution of the Board of Directors of North Range Metropolitan District No. 2 Regarding the Formation of a Subdistrict.
- Ms. Bear explained the need for the Resolution. After discussion, upon a motion duly made by Director Kappes, seconded by Director Custer, and upon vote unanimously carried, the Board approved the Resolution of the Board of Directors of North Range Metropolitan District No. 2 Regarding the Formation of a Subdistrict.
- 2018 Budget – Review And Discuss Draft Ms. Hunsche reviewed the 2018 draft budget with the Board. Discussion ensued.
- Other Business There was no other business to discuss.
- Adjournment There being no further business to come before the Board, upon a motion duly made by Director Kappes, seconded by Director Custer, and upon vote unanimously carried, the Board adjourned the meeting at 1:57 p.m.

The foregoing record constitutes a true and correct copy of the minutes of the above-referenced meeting.

Respectfully submitted,



Secretary for the Meeting