

RECORD OF PROCEEDINGS

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
NORTH RANGE METROPOLITAN DISTRICT NO. 5
HELD
AUGUST 1, 2017**

A regular meeting of the Board of Directors of the North Range Metropolitan District No. 5 was held Tuesday, August 1, 2017, at 6:30 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:

Teresa Kershisnik
Scott Custer
Tim Roberts

Also in attendance were:

Matt Urkoski and Sarah Hunsche; 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
Ginger Sickels; MSI, LLC
Katey Lewis; 17846 E. 19th Way
Chris Aramino; 9936 Pitkin Street

Call to Order

Director Kershisnik called the meeting to order at 6:48 p.m. The absence of Directors Zemcik and Kappes 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 And Location of Meeting Upon a motion duly made by Director Roberts, seconded by Director Custer, and upon vote unanimously carried, the Board approved the meeting location and approved the agenda as amended with the removal of Item 5.b. and revising the next meeting date under Item 10. to November 7, 2017.

Public Comments There were no public comments.

Consent Agenda After review, upon a motion duly made by Director Roberts, seconded by Director Custer, and upon vote unanimously carried, the Board approved the Consent Agenda as amended with the removal of Item B.

A. Approval of Minutes from the June 22, 2017 Special Meeting

Legal Matters None.

Financial Matters None.

Manager Matters None.

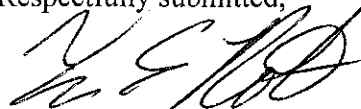
Other Business There was no other business to discuss.

Next Meeting November 7, 2017 The Board confirmed the next meeting on November 7, 2017.

Adjournment There being no further business to come before the Board, upon a motion duly made by Director Roberts, seconded by Director Custer, and upon vote unanimously carried, the Board adjourned the meeting at 6:50 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