

## RECORD OF PROCEEDINGS

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MINUTES OF A SPECIAL MEETING OF  
THE BOARD OF DIRECTORS OF THE  
NORTH RANGE METROPOLITAN DISTRICT NO. 2  
NORTH RANGE METROPOLITAN DISTRICT NO. 2,  
SUBDISTRICT NO. 1 (“DISTRICTS”)  
HELD  
AUGUST 3, 2021

A special meeting of the Boards of Directors of the North Range Metropolitan District No. 2 and North Range Metropolitan District No. 2, Subdistrict No. 1 (referred to hereafter as the “Boards”) was convened on August 3, 2021 at 8:23 p.m. This District Board meeting was held via Microsoft Teams. The meeting was open to the public.

### ATTENDANCE

#### Directors In Attendance Were:

AJ Heiser, President  
Brandon Reed, Vice-President  
Tiffanie Graham, Treasurer  
Brett Price, Secretary

#### Also, In Attendance Were:

Kristen Bear and Audrey Johnson; White Bear Ankele Tanaka & Waldron  
Matt Urkoski, Anna Jones, Shelby Clymer and Curtis Bourgouin;  
CliftonLarsonAllen LLP (“CLA”)  
Thomas Mueller, Douglas Burns, Susan Good and Anna Phillips; North Range  
Metropolitan District No. 1; North Range Metropolitan District No. 1,  
Subdistrict No. 1 and North Range Metropolitan District No1, Subdistrict No. 2

### ADMINISTRATIVE MATTERS

**Call to order and approval of agenda:** Director Heiser called the meeting to order at 8:23 p.m. Upon a motion duly made by Director Heiser, seconded by Director Reed and, upon vote, unanimously carried, the Boards approved the agenda as presented.

**Disclosures of potential conflicts of interest:** The Boards 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 Boards 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 Boards’ members prior to this meeting in accordance with statute. It was noted by Attorney Bear 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 meeting

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**Quorum/Confirmation of Meeting Location/Posting of Notice:** A quorum was confirmed. The absence of Director Rau was excused.

The Boards entered into a discussion regarding the requirements of Section 32-1-903(1), C.R.S., concerning the location of the Districts' Board meeting. The Boards determined that due to concerns regarding the spread of COVID-19 and the benefit to the control of the spread of the virus by limiting in-person contact, this meeting was conducted via Microsoft Teams and encouraged public participation via Microsoft Teams. The Boards further noted that notice providing the time, date and video link information was duly posted and that no objections, or any requests that the means of hosting the meeting be changed by taxpaying electors within the Districts' boundaries.

**Public Comment:** None.

### CONSENT AGENDA

**Minutes of May 4, 2021 special Board meeting:** The Boards reviewed the Minutes of the May 4, 2021 special Board meeting. Following review and discussion, upon a motion duly made by Director Heiser, seconded by Director Price and, upon vote, unanimously carried, the Boards approved the special Board meeting Minutes, as presented.

### FINANCIAL MATTERS

**Unaudited Financial Statements:** Ms. Clymer reviewed the unaudited financial statements for the period ending June 30, 2021 with the District No. 2 Board. Following discussion, upon a motion duly made by Director Price, seconded by Director Reed and, upon vote, unanimously carried, the District No. 2 Board accepted the unaudited financial statements.

### MANAGER MATTERS

**Other:** None.

### LEGAL MATTERS

**Joint Resolution of Reunion Metropolitan District, North Range Metropolitan District Nos. 1-2, North Range Metropolitan District No. 1, Subdistrict No. 2, and North Range Metropolitan District No. 2, Subdistrict No. 1 Concerning the payment of Fees:** Attorney Bear reviewed the Joint Resolution with the North Range Metropolitan District No. 2 and North Range Metropolitan District No. 2, Subdistrict No. 1 Boards. Following discussion, upon a motion duly made by Director Heiser, seconded by Director Price and, upon vote, unanimously carried, the North Range Metropolitan District No. 2 and North Range Metropolitan District No. 2, Subdistrict No. 1 Boards approved the Joint Resolution of Reunion Metropolitan District, North Range Metropolitan District Nos. 1-2, North Range Metropolitan District No. 1, Subdistrict No. 2, and North Range Metropolitan District No. 2, Subdistrict No. 1 Concerning the payment of Fees.

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**Second Amendment to Joint Resolution of Reunion Metropolitan District and North Range Metropolitan District No. 2, Subdistrict No. 1 Concerning the Imposition of a Maintenance Fee:** Attorney Bear reviewed the Second Amendment with the North Range Metropolitan District No. 2, Subdistrict No. 1 Board. Following discussion, upon a motion duly made by Director Price, seconded by Director Reed and, upon vote, unanimously carried, the North Range Metropolitan District No. 2, Subdistrict No. 1 Board approved the Second Amendment to Joint Resolution of Reunion Metropolitan District and North Range Metropolitan District No. 2, Subdistrict No. 1 Concerning the Imposition of a Maintenance Fee.

**Other:** None.

ENGINEER  
MATTERS

**Other:** None.

OTHER BUSINESS

**Other:** None.

There being no further business to come before the Boards at this time, Director Heiser adjourned the meeting at 8:30 p.m.

Respectfully submitted,

DocuSigned by:  
*Matt Urkoski*  
By 6F8F8D55F2D840D...  
Secretary for the Meeting