

## RECORD OF PROCEEDINGS

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MINUTES OF A SPECIAL MEETING/BOARD MEMBER ORIENTATION  
OF THE BOARD OF DIRECTORS OF THE  
NORTH RANGE METROPOLITAN DISTRICT NO. 1  
NORTH RANGE METROPOLITAN DISTRICT NO. 1,  
SUBDISTRICT NO. 1  
NORTH RANGE METROPOLITAN DISTRICT NO. 1,  
SUBDISTRICT NO. 2 (“DISTRICTS”)  
HELD  
JULY 18, 2022

A special meeting/Board member orientation of the Boards of Directors of the North Range Metropolitan District No. 1, North Range Metropolitan District No. 1, Subdistrict No. 1 and North Range Metropolitan District No. 1, Subdistrict No. 2 (referred to hereafter as the “Boards”) was convened on July 18, 2022 at 5:00 p.m. This District Board meeting was held in person and via Microsoft Teams. The meeting was open to the public.

### ATTENDANCE

#### Directors In Attendance Were:

Susan Good  
Anna Phillips  
Roger Japp  
Craig Kim  
Scott Davis

#### Also, In Attendance Were:

Kristen Bear; White Bear Ankele Tanaka & Waldron  
Matt Urkoski, Anna Jones and Shelby Clymer; CliftonLarsonAllen LLP  
 (“CLA”)  
Bruce Rau; Reunion Metropolitan District and North Range Metropolitan  
District No. 3  
James Hayes; North Range Metropolitan District No. 3

### ADMINISTRATIVE MATTERS

**Call to order and approval of agenda:** Director Japp called the meeting to order at 5:00 p.m. Upon a motion duly made by Director Japp, seconded by Director Phillips 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

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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

**Quorum/Confirmation of Meeting Location/Posting of Notice:** A quorum was confirmed.

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. This meeting was conducted in person and via Microsoft Teams and public participation was encouraged via Microsoft Teams. The Boards further noted that notice providing the time, date and video link information was duly posted and that no objections, nor any requests that the means of hosting the meeting be changed, were received by taxpaying electors within the Districts' boundaries.

**Public Comment:** Discussion on District operations, maintenance, engagement and debt restructuring: Mr. Hayes and Mr. Rau reviewed the information distributed at the meeting. Upon a motion duly made by Director Japp, seconded by Director Kim and, upon vote, unanimously carried, the Boards determined to add this item to the August 2, 2022 agenda for further discussion.

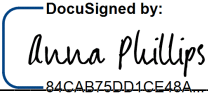
### BOARD MEMBER ORIENTATION

Attorney Bear and Ms. Clymer reviewed the PowerPoint that was shared with the Boards.

### ADJOURNMENT

There being no further business to come before the Boards at this time, Director Japp adjourned the meeting at 7:02 p.m.

Respectfully submitted,

By  84CAB75DD1CE48A...  
Secretary for the Meeting

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