

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

CREEKSIDE VILLAGE METROPOLITAN DISTRICT

Held: Thursday, May 14, 2020 at 3:00 p.m.

Due to the Executive Order issued by Governor Polis on April 26, 2020, requiring all residents of the State of Colorado to stay-at-home to minimize the spread and impact of COVID-19, and the Updated Public Health Order 20-28 implementing the Executive Order, issued by the Colorado Department of Health and Environment (CDPHE) on April 26, 2020, the meeting was held via teleconference.

Attendance

The special meeting of the Board of Directors of the Creekside Village Metropolitan District was called and held in accordance with the applicable laws of the State of Colorado. The following Directors, have confirmed their qualifications to serve, were in attendance:

Paul Vernon
Lynette Vernon

Director Brian Woodbury was absent. All director absences are deemed excused unless otherwise noted in these minutes.

Also present was William P. Ankele, Jr., Esq., Zachary P. White, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law; Cathleen Hamilton, Simons & Wheeler PC; Jason Wedlick, Woodbury Corporation; and Collin Koranda, Ranger Engineering.

Call to Order/Declaration of Quorum

It was noted that a quorum of the Board was present and the meeting was called to order.

Conflict of Interest Disclosures

Mr. White advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. White reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Mr. White inquired into whether

members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

Consider Adoption of Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings

Mr. White presented the Resolution to the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings.

Election of Officers

The Board engaged in general discussion regarding the Election of Officers. After discussion, no changes were made to Director positions.

Approval of Agenda

Mr. White presented the proposed agenda to the Board for consideration. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the agenda as presented.

Approval of Minutes from the November 18, 2019 Special Meeting and Minutes from the November 20, 2019 Regular Meeting

The Board reviewed the Minutes from the November 18, 2019 Special meeting and minutes from the November 20, 2019 Regular meeting. Following a review, upon a motion was duly made and seconded, the Board unanimously approved the Minutes as presented.

Public Comment

None.

Legal Matters

Consider Adoption of Resolution Establishing Electronic Signature Policy

Mr. White present the Resolution to the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the Resolution Establishing Electronic Signature Policy.

Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs

Mr. White presented the Resolution Regarding Acceptance of District Eligible Costs to the Board. Mr. White reviewed with the Board the requirements of the Amended and Restated Infrastructure Acquisition and Reimbursement Agreement with HW Sodbusters, LLC for reimbursement of district eligible costs. Mr. White indicated that certifications have been received from the District's engineer and the District's accountant regarding the applicable costs, along with other requirements of the Amended and Restated Infrastructure Acquisition and Reimbursement Agreement. It was noted by Mr. Koranda that

the erosion control is complete, grading is 60% complete. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the Resolution Regarding Acceptance of District Eligible Costs and authorized reimbursement to HW Sodbusters, LLC, subject to confirmation from Mr. Koranda re certifiable amount of grading and erosion control work. It was noted that upon completing of grading and erosions control work that additional reimbursement approval could be requested.

Consider Approval of
Project Fund Requisition
No. 1

Mr. White discussed the Requisition with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the Project Fund Requisition No. 1. It was noted that there are two Requisitions; one soft and the second will be approved after addition certification from Mr. Koranda.

Financial Matters

Consider Ratification of
Payables/Financials

Ms. Hamilton presented the Payables and 2019 Financial Statements to the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously ratified the Payables and 2019 Financial Statements.

Other Business

Next Meeting – TBD

Adjourn

There being no further business to come before the Board, and following discussion and upon a motion duly made, seconded and unanimously carried, the Board determined to adjourn the meeting.

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



Secretary for the Meeting

The foregoing minutes were approved on the 21st day of October, 2020.