

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

CREEKSIDE VILLAGE METROPOLITAN DISTRICT

Held: Wednesday, May 5, 2021 at 3:30 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 Public 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  
Brian Woodbury

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; Joshua Woodbury, Jason Wedlick, Woodbury Corporation; and Collin Koranda, Ranger Engineering, LLC.

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. Ankele advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. Ankele 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. Ankele 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.

Approval of Agenda

Mr. Ankele 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.

Consider Approval of Minutes from the October 21, 2020 Special Meeting

Mr. Ankele presented the Minutes from the October 21, 2020 Special Meeting to the Board. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the minutes.

Public Comment

None.

Legal Matters

Consider Adoption of Resolution of the BOD Designating the District's 24 Hour Posting Location

Mr. Ankele presented the Resolution of the Board of Directors Designating the District's 24 Hour Posting Location to the Board. Following discussion, upon a motion duly made and seconded, the Boards unanimously adopted the resolution.

Consider Adoption of Resolution re Acceptance of District Eligible Costs incurred by HW Sodbusters, LLC

Mr. Ankele presented the Resolution Regarding Acceptance of District Eligible Costs incurred by HW Sodbusters, LLC, to the Boards. Mr. Ankele noted that the Infrastructure Acquisition and Reimbursement Agreement with HW Sodbusters, LLC requires evidence of acceptance of public improvements. Mr. Wedlick noted that the City of Thornton is expected to issue its acceptance of the improvements within the next week. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the resolution and authorized reimbursement to HW Sodbusters, LLC, subject to receipt of notice of acceptance of the improvements by the City of Thornton.

Consider Adoption of First Amendment to 2021 Annual Administrative Resolution

Mr. Ankele presented the First Amendment to 2021 Annual Administrative Resolution to the Board as it relates to the location of posting meeting notices. Following discussion, upon a motion duly made and seconded, the Boards unanimously adopted the Resolution

Financial Matters

Consider Approval of Payables/Financials

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

Update re Status of 2020  
Audit

Ms. Hamilton updated the Board on the status of the 2020 Audit and reviewed the Engagement Letter with Fiscal Focus Partners, LLC, for the 2020 Audit with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the payables and financials.

Other Business

Next Regular Meeting: May 19, 2021

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.

*Paul B Vernon*

Paul B Vernon (Jan 7, 2022 08:25 MST)

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Secretary for the Meeting

The foregoing minutes were approved on the 3<sup>rd</sup> day of November, 2021.