

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE CANYON PINES METROPOLITAN DISTRICT HELD OCTOBER 17, 2022

A special meeting of the Board of Directors of the Canyon Pines Metropolitan District (referred to hereafter as the “Board”) was convened on Monday, the 17th day of October 2022, at 9:00 a.m. This District Board meeting was held via Zoom, with all participants attending via Zoom. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Chad Ellington, President
Todd Johnson, Treasurer
Nathan Laudick, Secretary
Robert Laudick, Assistant Secretary
Thomas W. “Terry” Ten Eyck, Assistant Secretary

Also In Attendance Were:

Alicia J. Corley; Icenogle Seaver Pogue, P.C.

Joy Tatton; Simmons & Wheeler, P.C.

Debra Wyatte, member of the public

PUBLIC COMMENTS

There were no public comments.

DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST

Disclosures of 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. Corley noted that a quorum was present and requested members of the Board 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 Board members prior to this meeting in accordance with the statute. Attorney Corley noted that all Directors’ Disclosure Statements had been filed. No additional conflicts were disclosed at the meeting.

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ADMINISTRATIVE MATTERS

Agenda: Ms. Corley distributed, for the Board's review and approval, a proposed agenda for the District's Special Meeting.

Following discussion, upon motion duly made by Director Nathan Laudick, seconded by Director Johnson, and upon vote, unanimously carried, the agenda was approved, as presented.

LEGAL MATTERS

Amendment to Resolution Assessing a Share of the Whole Cost of Certain Improvements to be Financed by the Canyon Pines Metropolitan District, Special Improvement District No. 1, in the County of Jefferson, Colorado, to Each Lot Within Such Special Improvement District No. 1; and Prescribing the Manner for the Collection and Payment of Such Assessments: Ms. Corley presented to and reviewed with the Board the Resolution Amending ~~to~~ the Resolution Assessing a Share of the Whole Costs of Certain Improvements to be Financed by the Canyon Pines Metropolitan District, Special Improvement District No. 1, in the County of Jefferson, Colorado, to Each Lot Within Such Special Improvement District No. 1; and Prescribing the Manner for the Collection and Payment of Such Assessments.

Following discussion, upon motion duly made by Director Ten Eyck, seconded by Director Nathan Laudick and, upon vote, unanimously carried, the Board approved the Resolution Amending the Resolution Assessing a Share of the Whole Costs of Certain Improvements to be Financed by the Canyon Pines Metropolitan District, Special Improvement District No. 1, in the County of Jefferson, Colorado, to Each Lot Within Such Special Improvement District No. 1; and Prescribing the Manner for the Collection and Payment of Such Assessments.


OTHER BUSINESS

There was no other business at this time.

ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made by Director Ellington, seconded by Director Ten Eyck and, upon vote, unanimously carried, the meeting was adjourned.

Respectfully submitted,

By  _____
Secretary for the Meeting