

## RECORD OF PROCEEDINGS

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### MINUTES OF THE SPECIAL MEETING OF ST. VRAIN LAKES METROPOLITAN DISTRICT NO. 2

**HELD  
NOVEMBER 4, 2020**

The Special Meeting of the Board of Directors of St. Vrain Lakes Metropolitan District. 2 was held via videoconference at 6:30 p.m. on Wednesday, November 4, 2020. Notice of the Special Meeting was duly posted.

ATTENDANCE

Directors in Attendance:

Jessica Adams, President  
Tracy Roberts, Vice President  
Michelle Busse, Secretary/Treasurer  
Ted Walker, Assistant Secretary  
Neil Simpson, Assistant Secretary

Also in Attendance:

Crystal Clemens; Pinnacle Consulting Group, Inc.  
Blair Dickhoner, Esq.; White Bear Ankele Tanaka & Waldron, P.C.

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CALL TO  
ORDER

The Special Meeting of the St. Vrain Lakes Metropolitan District No. 2 was called to order at 6:31 p.m. by Ms. Clemens, noting that a quorum was present with five of five Board members in attendance. Each of the Directors confirmed their qualifications to serve on the Board. Ms. Clemens also confirmed that prior to the meeting each of the Directors had been notified of the meeting.

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CONFLICTS  
OF INTEREST  
DISCLOSURE

Mr. Dickhoner noted that notices of potential conflicts of interest for those directors that provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest were filed with the Colorado Secretary of State's Office. Mr. Dickhoner advised the Board that pursuant to Colorado law, certain disclosures by the Board Members might be required prior to taking official action at a meeting. The Board reviewed the agenda for the meeting, following which each Board Member present confirmed the contents of the written disclosures previously made, if any, stating the fact and summary nature of any matters as required under Colorado law to permit official action to be taken at the meeting. Additionally, the Board determined that the participation of the Directors present was necessary to obtain a quorum or otherwise enable the Board to act.

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APPROVAL  
OF AGENDA

The Board considered the approval of the agenda. Upon motion duly made by Director Walker, seconded by Director Busse, and upon vote, unanimously carried, it was

**RESOLVED** to approve the agenda, as presented.

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MANAGEMENT &  
OPERATIONAL  
MATTERS

District No. 2 Appointment to Recreational Management Scope Team: It was the consensus of the Board to appoint Director Busse to the Recreational Management Scope Team.

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EXECUTIVE  
SESSION

Pursuant to § 24-6-402(4)(b) of the Colorado Revised Statutes, Director Adams moved that this special public meeting of the Board of the St. Vrain Metropolitan District No. 2 adjourn and, upon an affirmative vote of at least two-thirds of the quorum present, that the Board reconvene in Executive Session for the purpose of receiving legal advice regarding board communications, pursuant to § 24-6-402(4)(b) of the Colorado Revised Statutes. Director Walker seconded the motion. The vote carried unanimously.

Mr. Dickhoner certified for the record that, pursuant to § 24-6-402(4)(b) of the Colorado Revised Statutes, all the executive session discussion will constitute an attorney-client privileged communication and will not be recorded.

The Board went into Executive Session at 6:36 P.M. The Board did not engage in substantial discussion of any matter not enumerated in § 24-6-402(4)(b), C.R.S. The Board did not adopt any proposed policy, position, resolution, rule, regulation, or formal action. The Executive Session was adjourned at 7:21 p.m. on a motion by Director Busse, seconded by Director Simpson and passed by the affirmative vote of all members.

The Board reconvened in regular session at 7:21 P.M.

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ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Director Walker, seconded by Director Busse, and upon unanimous vote, the meeting was adjourned at 7:21 p.m.

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


Respectfully submitted,

  
Crystal Clemens, Recording Secretary for the Meeting

### ATTORNEY STATEMENT REGARDING PRIVILEGED ATTORNEY-CLIENT COMMUNICATION

Pursuant to Section 24-6-402(2)(d.5)(II)(B), C.R.S., I attest that, in my capacity as the attorney representing St. Vrain Lakes Metropolitan District No. 2, I attended the executive session meeting at a special meeting of St. Vrain Lakes Metropolitan District No. 2 convened at 6:36 P.M. on November 4, 2020 for the sole purpose of discussing legal advice regarding board communications, as authorized by Section 24-4-402(4)(b), C.R.S., and, based on that opinion, no further record, written or electronic, was kept or required to be kept pursuant to Section 24-6-402(2)(b), C.R.S. or Section 24-6-402(2)(d.5)(II)(B), C.R.S.

DocuSigned by:

  
Blair M. Dickhoner, Esq.