

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE PARK MEADOWS METROPOLITAN DISTRICT

Held: Thursday, December 16, 2021, at 11:00 A.M., at the offices of CliftonLarsonAllen LLP, 8390 East Crescent Parkway, Greenwood Village, Colorado 80111.

Attendance: A special meeting of the Board of Directors of the Park Meadows Metropolitan District was scheduled in compliance with the laws of the State of Colorado.

The following Directors were in attendance:

Martha Sippel, President
Steve Parry, Treasurer
Gary Godden, Secretary
Greg Jewell, Assistant Secretary

Also present were:

Tamara K. Seaver; Icenogle Seaver Pogue, P.C. (*via telephone conference*)
Matt Urkoski and Carrie Beacom; CliftonLarsonAllen LLP (“CLA”)
Andy Mountain and Venita Currie; GBSM, Inc.

Call to Order/Declaration of Quorum: Director Sippel noting the presence of a quorum called to order the special meeting of the Board of Directors of the Park Meadows Metropolitan District at 11:10 A.M.

Directors Matters/Disclosure Matters: None.

Approval of/Additions To/Deletions from the Agenda: Director Sippel noted there were no changes to the agenda.

Public Comments: None.

Directors’ Matters - Strategic Planning Session: The Board and consultants held a strategic planning session.

Other: None.

Other Matters: None.

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Adjournment:

There being no further business to come before the Board,
Director Sippel adjourned the meeting a 3:00 P.M.

DocuSigned by:
Gary Golden

Secretary