

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE DINOSAUR RIDGE METROPOLITAN DISTRICT HELD February 16, 2022

A special meeting of the Board of Directors (the “Board”) of the Dinosaur Ridge Metropolitan District (the “District”) was held on February 16, 2022, at 11:30 a.m. The District Board meeting was held via Microsoft Teams. The meeting was open to the public via Microsoft Teams.

ATTENDANCE: In attendance were Directors:
Donald Marcotte, President
Matthew McBride, Assistant Secretary

Director Walsh was absent and excused.

Also in attendance were:
Denise Denslow; CliftonLarsonAllen LLP (“CLA”)
Suzanne Meintzer, Esq.; McGeady Becher P.C.

ADMINISTRATIVE MATTERS **Disclosures of Potential Conflicts of Interest:** It was noted that a quorum was present. The Board noted that disclosures of potential conflict of interest statements for each of the Directors were filed with the Secretary of State seventy-two hours in advance of the meeting. Attorney Meintzer requested that the Directors consider whether they had any additional conflicts of interest to disclose. Attorney Meintzer noted for the record that there were no new disclosures made by the Directors present at the meeting and incorporated for the record those applicable disclosures made by the Board Members prior to this meeting and in accordance with the statutes.

Quorum, Location of Meeting, Meeting Notices and Agenda: Following discussion, upon motion duly made by Director Marcotte, seconded Director McBride and, upon vote, unanimously carried, the Board approved the Agenda as presented.

The Board discussed the requirements of Section 32-1-903(1), C.R.S., concerning the location of the District’s Board meeting. It was noted that the District Board meeting was held and properly noticed to be held via Microsoft Teams. The Board further noted that notice providing the Microsoft Teams information was duly posted and that they have not received any objections or any requests that the means of hosting the meeting be changed by taxpaying electors within its boundaries.

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Public Comment: There were no public comments.

LEGAL MATTERS: **Utility Easement by and between the District and Zayo Group, LLC:** Ms. Denslow briefed the Board on the details of the easement. The Board asked Ms. Denslow to request payment from Zayo Group, LLC for reasonable legal costs incurred and surveying/engineering costs incurred by the District for services related to the the easement. Attorney Meintzer also noted that the legal description needs to be included in the easement document.

Upon a motion duly made by Director Marcotte, seconded by Director McBride and, upon vote, unanimously carried, the Board approved the Utility Easement by and between the District and Zayo Group, LLC.

BOARD MEMBER MATTERS: **Other:** None.

ADJOURNMENT: There being no further business to come before the Board, the meeting was adjourned at 11:40 a.m.

Respectfully Submitted:

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Matt McBride

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Secretary for the Meeting