

RECORD OF PROCEEDINGS

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MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF THE  
THIRD CREEK METROPOLITAN DISTRICTS NOS. 1 – 3

HELD

Friday, October 15, 2021

A special meeting of the Boards of Directors of the Third Creek Metropolitan District Nos. 1 – 3 (referred to hereafter as the “Boards”) was convened on Friday, October 15, 2021 at 9:30 a.m. The meeting was open to the public. The meeting was held via Microsoft Teams teleconference.

ATTENDANCE

**In Attendance were Directors:**

Allison Foster, President  
Hannah Abad, Assistant Secretary  
Steven Schrenger, Assistant Secretary

The absences of Directors Conan Blakemore, Treasurer, and Mary Elizabeth Vaught, Secretary, were noted and excused.

**Also, in Attendance were:**

Lisa Johnson and Gigi Pangindian; CliftonLarsonAllen LLP  
 (“CLA”)  
Rory Blakemore; Cowley Management LLC  
Alan Pogue; Icenogle Seaver Pogue, P.C.

ADMINISTRATIVE ITEMS

**Call to Order and Approval of Agenda:** The meeting was called to order at 9:50 a.m. Following review, upon a motion duly made by Director Foster, seconded by Director Abad and, upon vote, unanimously carried, the Boards approved the agenda as presented.

**Quorum / Director Qualifications / Potential Conflicts of Interest:** Mr. Pogue discussed the requirements of Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty of the Boards of Directors to the Secretary of State. The members of the Boards were requested to disclose any potential conflicts of interest regarding 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 statute. It was noted by Mr. Pogue that disclosures of potential conflicts of interest were filed with the Secretary of State for all Directors.

**Confirm Quorum, Location of Meeting and Posting of Meeting Notices:** The presence of a quorum was confirmed. The Board determined to conduct this meeting via Microsoft Teams.

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The Boards further noted that notice providing the time, date and video link information was duly posted and that no objections, or any requests that the means of hosting the meeting be changed by taxpaying electors within the District’s boundaries.

**Public Comment:** None.

LEGAL ITEMS

**Reimbursement Intergovernmental Agreement with Residential General Improvement District and Commercial General Improvement District:** Attorney Pogue presented the agreement to the Board. Following review, upon a motion duly made by Director Foster, seconded by Director Schrenger and, upon vote, unanimously carried, the Boards approved the Reimbursement Intergovernmental Agreement with the Residential General Improvement District and Commercial General Improvement District.

**Reimbursement Agreement with Lennar Corporation:** Attorney Pogue presented the agreement to the Board. Following review, upon a motion duly made by Director Schrenger, seconded by Director Foster and, upon vote, unanimously carried, the Boards approved the Reimbursement Agreement with Lennar Corporation.

**Municipal Advisor Agreement with Lewis Young Robertson and Burningham, Inc.:** Attorney Pogue presented the agreement to the Board. Following review, upon a motion duly made by Director Schrenger, seconded by Director Foster and, upon vote, unanimously carried, the Boards ratified approval of the Municipal Advisor Agreement with Lewis Young Robertson and Burningham, Inc.

**Other:** None

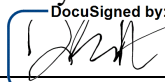
OTHER ITEMS

None.

ADJOURNMENT

There being no further business to come before the Boards, the meeting was adjourned.

Respectfully submitted,

By:  \_\_\_\_\_  
Hannah Abad, Assistant Secretary