

RECORD OF PROCEEDINGS

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MINUTES OF A REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
THIRD CREEK METROPOLITAN DISTRICT NO. 2  
HELD  
JULY 28, 2022

A regular meeting of the Board of Directors of the Third Creek Metropolitan District No. 2 (referred to hereafter as the “Boards”) was convened on Thursday, July 28, 2022 at 10:00 a.m. The meeting was open to the public. The meeting was held via Microsoft Teams teleconference.

ATTENDANCE

**In Attendance were Directors:**

Conan Blakemore

**Also, in Attendance were:**

Lisa Johnson, Susan Agema and Gigi Pangindian; CliftonLarsonAllen LLP (“CLA”)

Anna Wool, Esq.; Icenogle Seaver Pogue, P.C.

Rory Blakemore; Cowley Companies

ADMINISTRATIVE  
MATTERS

**Call to Order and Agenda:** The meeting was called to order at 10:00 a.m. Following review, upon a motion duly made by Director Blakemore and, upon vote, unanimously carried, the Board approved the agenda, as presented.

**Potential Conflicts of Interest:** Attorney Wool discussed the requirements of Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty of the Board of Directors to the Secretary of State. The members of the Board 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 Attorney Wool that disclosures of potential conflicts of interest were filed with the Secretary of State for all Directors.

**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. The Board 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.

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**Results of May 3, 2022 Election:** Ms. Johnson reviewed the results of the cancelled May 3, 2022 Election with the Board.

**Director Appointments and Election of Officers:** Following discussion, upon a motion duly made by Director Blakemore and, upon vote, unanimously carried, the Board appointed Kent Pedersen, Jack Beckwitt, Debra Hessler and Brian Stockton to the Board. The Board deferred election of officers to a future meeting.

CONSENT AGENDA

**April 28, 2022 Special Meeting Minutes and May 3, 2022 Continuation Meeting Minutes:**

Following review, upon a motion duly made by Director Blakemore and, upon vote, unanimously carried, the Board approved the consent agenda items, as presented.

FINANCIAL MATTERS

**District Eligible Costs:** This item was not discussed.

LEGAL MATTERS

**Installation and Maintenance Easement Agreements for Storm Drainage Improvements:** Ms. Wool reviewed the Installation and Maintenance Easement Agreements with the Board. Following review, upon a motion duly made by Director Blakemore and, upon vote, unanimously carried, the Board approved the Installation and Maintenance Easement Agreements for Storm Drainage Improvements, as presented.

MANAGER MATTERS

**Other:** None.

DIRECTORS' MATTERS

**Sending Board Member to the 2022 SDA Conference – September 13-15, 2022:** It was noted that the Board is not interested in attending the 2022 SDA Conference.

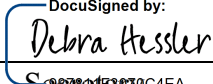
OTHER MATTERS

**Other:** None.

ADJOURNMENT

There being no further business to come before the Board at this time, upon a motion duly made by Director Blakemore and, upon vote, unanimously carried, the Board adjourned the meeting at 10:53 a.m.

Respectfully submitted,

By:  Secretary