

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARDS OF DIRECTORS OF

144th AVENUE METROPOLITAN DISTRICT NOS. 1 & 2

HELD
November 11, 2022

The Boards of Directors of the 144th Ave Metropolitan District Nos. 1 & 2, held a special meeting, open to the public, via MS Teams and teleconference at 3:00 p.m. on Friday, November 11, 2022.

ATTENDANCE: Directors in Attendance: (Via Teleconference)
Ginger Dodge, President/Chairperson
John Arlotti, Asst. Secretary/ Asst. Treasurer

Also, in Attendance Were: (Via Teleconference)
Deborah Early; Icenogle Seaver Pogue, P.C.
Andrew Kunkel; Pinnacle Consulting Group, Inc.
Gus Quinonez and Marc Raskulinecz; Arbour Commons

CALL TO ORDER The meeting was called to order at 3:01 p.m. by Mr. Kunkel, noting that a quorum was present. The directors in attendance confirmed their qualifications to serve.

MEETING NOTICE Mr. Kunkel reported that Notice and Agenda of the Coordinated Special Board Meeting had been duly posted within the boundaries of the District. The notice also included the agenda items.

CONFLICT OF INTEREST DISCLOSURE Ms. Early, legal counsel, noted written disclosures of potential conflicts of interests for the directors was filed with the Colorado Secretary of State at least 72 hours in advance of the meeting, disclosing potential conflicts of interest that may exist as certain Board Members are employees of or affiliated with CORE Realty Holdings Management, Inc., which is an affiliate of CPA Arbour Commons DST, the landowner of the land within the Districts. Ms. Early advised the Boards that pursuant to Colorado law, certain disclosures may be required prior to taking official action at the meeting. The Boards reviewed the agenda for the meeting, following which each director confirmed the contents of written disclosures previously made,

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stating the fact and summary nature of any matters, as required by Colorado law, to permit official action to be taken at the meeting. Additionally, the Boards determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Boards to act.

APPROVAL
OF AGENDA

The Boards reviewed the agenda. Following review and discussion, and upon motion duly made by Director Arlotti, seconded by Director Dodge and, upon vote, unanimously carried, it was

RESOLVED to approve the agenda, as presented.

APPOINTMENTS
TO FILL
BOARD
VACANCIES

Ms. Early addressed the Boards and provided an overview of the process for appointing interested candidates to the Board noting there are three interested candidates to fill the vacancies on the Boards of District No. 1 and District No. 2. Following review and discussion, upon motion duly made by Director Arlotti, seconded by Director Dodge and, upon vote, unanimously carried, it was

RESOLVED to appoint Gus Quinonez, Jacque Lorance, and Angela Troxel to the Board of Directors for District No. 1 and District No. 2 to fill the terms expiring 2025, 2023 and 2025 respectively.

ELECTION
OF OFFICERS

The Board discussed the election of Officers. Following review and discussion, Ms. Early suggested Election of Offices be moved to the next scheduled meeting.

PUBLIC COMMENT

There were no members of the public present.

ADJOURNMENT

There being no further business to come before the Boards, the meeting was adjourned at 3:06 p.m.

Respectfully submitted,



Kieyesia Conaway, Secretary for the Meeting