

MINUTES OF A JOINT SPECIAL MEETING OF THE
BOARDS OF DIRECTORS

OF

PAINTED PRAIRIE METROPOLITAN DISTRICT NOS. 1-12

Held: Thursday, December 16, 2021 at 12:00 p.m., at 5750 DTC
Parkway Suite 210, Greenwood Village, CO 80111 and via
teleconference.

The joint special meeting referenced above was called and held in
accordance with the applicable statutes of the State of Colorado. The
following directors, having confirmed their qualification to serve,
were in attendance:

Christopher Fellows
Tim O'Connor
Dustin Anderson
Douglas Hatfield

Also present were Clint C. Waldron, Esq., White Bear Ankele
Tanaka & Waldron, District General Counsel; Diane Wheeler,
Simmons & Wheeler, PC, District Accountant; Barney Fix,
Merrick & Company, District Engineer; and Matt Ruhland, Collins
Cockrel & Cole, General Counsel to the Painted Prairie Public
Improvement Authority.

Call to Order/Declaration of
Quorum

Director Fellows noted that a quorum of the Boards was present
and called the meeting to order.

Director Conflict of Interest
Disclosures

Mr. Waldron reported that disclosures for those directors that
provided White Bear Ankele Tanaka & Waldron with notice of
potential or existing conflicts of interest were filed with the
Secretary of State's Office and the Boards at least 72 hours prior to
the meeting, in accordance with Colorado law, and those
disclosures were acknowledged by the Boards. Director Fellows
inquired into whether members of the Boards had any additional
disclosures of potential or existing conflicts of interest with regard
to any matters scheduled for discussion at the meeting. No
additional disclosures were noted. The participation of the board
members present was necessary to obtain a quorum or to otherwise
enable the Boards to act.

Joint Meetings

The Boards of Directors of the Districts have determined to hold
joint meetings of the Districts and to prepare joint minutes of action
taken by the Districts in such meetings. Unless otherwise noted,
all official action reflected in these minutes is the action of each of

the Districts. Where necessary, action taken by an individual District will be so reflected in these minutes.

Confirmation of Meeting
Notice and Posting

Mr. Waldron confirmed the meeting notices were posted as required by law.

Approval of Agenda

The Boards reviewed the proposed agenda. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the agenda as presented.

Public Comment

None.

**Facilities
Management/District
Operations (District No. 1)**

Other Facilities
Management/District
Operations Matters

None.

**Construction Updates
(District No. 1)**

General Updates

Deferred.

Discuss and Consider
Approval of Change Orders

Deferred.

Legal Matters

Other Legal Matters

None.

Financial Matters

Review and Consider
Approval of Unaudited
Financials

None.

Approval of Claims Payable

Ms. Wheeler reviewed the Claims Payable in the amount of \$208,482.24 with the Boards. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the Claims Payable in the amount of \$208,482.24.

Approve/Ratify Requisition
No. 38/Draw No. 29 from
Escrow Funds (District No.
1)

Ms. Wheeler reviewed Requisition No. 38 with the Board of District No. 1. Following discussion, upon a motion duly made and seconded, the Board of District No. 1 unanimously approved Requisition No. 38.

Other Financial Matters None.

Other Business None.

Adjourn There being no further business to come before the Boards, and following discussion and upon motion duly made, seconded and unanimously carried, the Boards determined to adjourn the meeting.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Dustin Anderson

[Dustin Anderson \(Jan 21, 2022 16:07 MST\)](#)

Secretary for the Meeting, District Nos. 1-12

The foregoing minutes were approved on the 20th day of January, 2022.