MINUTES OF A JOINT SPECIAL MEETING OF THE BOARDS OF DIRECTORS

OF

PAINTED PRAIRIE METROPOLITAN DISTRICT NOS. 1-12

Held: Friday, October 1, 2021 at 11:00 a.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 Timothy O'Connor Dustin Anderson Douglas Hatfield

Also present were Clint C. Waldron, Esq., Megan J. Murphy, 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 Ms. Murphy 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. Mr. 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 herein, all official action reflected in these minutes is the action of

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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

Ms. Murphy 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.

Consent Agenda

The Boards reviewed the items on the consent agenda. Mr. Waldron advised the Boards that any item may be removed from the consent agenda to the regular agenda upon the request of any director. No items were requested to be removed from the consent agenda. Upon a motion duly made and seconded, the following items on the consent agenda were unanimously approved and ratified:

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Facilities
Management/District
Operations (District No. 1)

District Manager's Report Deferred.

Other Facilities Deferred.

Management/District
Operations Matters

Construction Updates (District No. 1)

General Updates Mr. Fix provided a general update on construction matters to the

Board of District No. 1.

Discuss and Consider Approval of Change Orders Deferred.

Legal Matters

Consider Approval of IGA Deferred. with Painted Prairie Public Improvement Authority for Funding and Acquisition of High Prairie Park Enhancements and Public Art 2096.0006: 1157385

Discuss Park and Rec Fee

It was noted that Director Fellows is working on a map of the areas where the park and rec fee will be imposed.

Consider Approval of Resolution Regarding Issuance of Special Event Permits (District No. 1)

of Mr. Waldron reviewed the Resolution Regarding Issuance of Special Event Permits with the Board of District No. 1. Following discussion, upon a motion duly made and seconded, the Board of District No. 1 unanimously approved the Resolution Regarding Issuance of Special Events Permits.

Other Legal Matters

None.

Financial Matters

Review and Consider Approval of Claims Payable Deferred.

Other Financial Matters

None.

Other Business

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.

Timothy OConnor
Timothy OConnor (Oct 25, 2021 08:51 MDT)

Secretary for the Meeting, District Nos. 1-12

The foregoing minutes were approved on the 21st day of October, 2021.

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