

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

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:

– September 16, 2021 Joint Regular Meeting Minutes

**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 Deferred.
Approval of Change Orders

Legal Matters

Consider Approval of IGA with Painted Prairie Public Improvement Authority for Funding and Acquisition of High Prairie Park Enhancements and Public Art

