

**MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF**

**PAINTED PRAIRIE METROPOLITAN DISTRICT NOS. 1 - 6**

**HELD:** Thursday, the 16th day of December, 2010 at 2:00 p.m. at the Offices of The Ryland Group, 8200 East Maplewood Avenue, Suite 150, Greenwood Village, Colorado

**ATTENDANCE:**

A special meeting of the Board of Directors (collectively, the "Board") of Painted Prairie Metropolitan District Nos. 1 – 6 (collectively, the "District"), City of Aurora, Adams County, Colorado, was called and held as shown above and in accordance with the applicable statutes of the State of Colorado, with the following directors present and acting:

Doug McCormick, President  
Dave Ramsay  
David J. Grant  
Jeffery Cox (Board member elect)

Also present were Diane Wheeler with Simmons & Wheeler P.C. and Russell W. Dykstra of Spencer Fane LLP.

**CALL TO ORDER:**

The meeting was called to order at 2:15 p.m. and it was confirmed that a quorum was present for the purpose of conducting a meeting of the Board of Directors. The absence of director Fellows was excused.

**APPROVAL OF AGENDA:**

The Board reviewed the Agenda as presented. Following discussion and upon motion duly made, seconded and upon vote unanimously carried, the Board approved the Agenda as presented.

**DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST:**

Mr. Dykstra reported that written conflict of interest disclosure statements have been filed with the Secretary of State for each of the Directors at least 72 hours prior to this meeting. Mr. Dykstra asked if the Directors had anything to add or delete from the disclosures as he had summarized them. There were no additional conflicts to disclose, and upon motion duly made, seconded and upon vote unanimously carried, the Board directed that said written disclosures be incorporated herein.

**APPOINTMENT OF BOARD MEMBER:**

Upon a motion duly made, seconded and upon vote unanimously carried, the Board appointed Mr. Cox to the Boards of Directors. Director McCormick administered the Oaths of Office.

**APPROVAL OF MINUTES:**

The Board reviewed the Minutes of the December 17, 2009 special meeting. Following discussion and upon motion duly made, seconded, and upon vote unanimously carried, the Board approved the Minutes of the September 16, 2015 regular meeting and authorized the execution of the Minutes as constituting a true and correct record of the proceedings of the meeting.

**INACTIVE STATUS:**

Upon a motion duly made, seconded and upon vote unanimously carried, the Board moved to pursue inactive status for all Districts and directed Mr. Dykstra and Ms. Wheeler to take necessary actions regarding same.

**2011 BUDGETS:**

Mr. Dykstra reported that proper publication had been made to hold public hearings on the 2011 budgets. The public hearing was opened for comment. There being no public present, the public hearing was closed. Ms. Wheeler presented the 2011 budgets to the Board. Upon motion duly made, seconded, and upon vote unanimously carried, the Board approved the 2010 budgets appropriating funds as presented.

**NEW BUSINESS:**

- a. 2011 Annual Administrative Matters. Mr. Dykstra presented the 2011 Annual Administrative Matters Resolution. Upon motion duly made, seconded and upon vote, unanimously carried, the Board approved the resolution as presented.
- b. Insurance Renewal. The Board requested that the insurance for District No. 6 be renewed.

**OLD BUSINESS:**

Ms. Wheeler presented the cash position and payment of claims to the Board. Upon motion duly made, seconded and upon vote, unanimously carried, the Board approved the claims and financials as presented.

**ADJOURNMENT:**

There being no further business to come before the Board and upon motion duly made, seconded and unanimously carried, the Board adjourned the meeting at approximately 2:36 p.m.

The foregoing Minutes constitute a true and correct copy of the Minutes of the above-referenced meeting and were approved by the Board of Directors of the Painted Prairie Metropolitan District Nos. 1 - 6.



Secretary