

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

PAINTED PRAIRIE METROPOLITAN DISTRICT NOS. 1 - 6

HELD: Friday, the 19th day of February, 2016 at 11:15 a.m. at the Offices of Spencer Fane LLP, 1700 Lincoln Street, Suite 2000, Denver, Colorado

ATTENDANCE:

A special meeting of the Boards 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:

Christopher Fellows, President
Kent Pedersen, Vice-President

Also present was Russell W. Dykstra of Spencer Fane LLP.

CALL TO ORDER:

The meeting was called to order at 11:15 a.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 Newman 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. Mr. Fellows disclosed that he may have financial interest in entities that own property within the Districts. Upon motion duly made, seconded and upon vote unanimously carried, the Board directed that both said written and verbal disclosures be incorporated herein.

APPROVAL OF MINUTES:

The Board reviewed the Minutes of the December 16, 2010 special meeting. Following discussion, it was noted that Mr. Fellows was absent from the meeting and that Mr. Pedersen and Mr. Newman had not been on the Board at that time. Upon motion duly made, seconded, and upon vote unanimously carried, the Board approved the Minutes of the December 16, 2010 special meeting noting Mr. Dykstra's attendance at the meeting to constitute a true and correct record of the proceedings of the meeting. The Board authorized the execution of the Minutes.

INACTIVE STATUS:



The Board noted that the Districts continue to remain inactive.

NEW BUSINESS:

- a. Resolution calling May 3, 2016 Regular Election. Mr. Dykstra presented the 2016 Election Resolution noting that there were two, 4-year terms and one, 2-year term open for election. Upon motion duly made, seconded and upon vote, unanimously carried, the Board approved the resolution 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 11:25 a.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