

## RECORD OF PROCEEDINGS

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MINUTES OF A SPECIAL MEETING OF  
THE BOARD OF DIRECTORS OF THE  
COLORADO CROSSING METROPOLITAN DISTRICT NO. 1  
(THE "DISTRICT")  
HELD  
SEPTEMBER 3, 2024

A special meeting of the Board of Directors of the District (referred to hereafter as the "Board") was convened on Tuesday, September 3, 2024, at 11:30 a.m. The District Board meeting was held via Zoom. The meeting was open to the public.

### ATTENDANCE

#### **Directors In Attendance Were:**

Michael Sandene, President  
Megan Waldschmidt, Assistant Secretary  
Jason Pock; Assistant Secretary

Following discussion, upon a motion duly made by Director Sandene, seconded by Director Langley and, upon vote, unanimously carried, the absences of Directors Andrew Klein and Paige Langley were excused.

#### **Also In Attendance Were:**

AJ Beckman; Public Alliance LLC  
Megan Becher, Esq.; McGeady Becher P.C.  
Nancy Bach; CliftonLarsonAllen LLP ("CLA")  
Alex Adams, Westside Investment Partners, Inc.

### ADMINISTRATIVE MATTERS

**Quorum, Call to Order, Disclosures of Potential Conflicts of Interest:** The Board called the meeting to order, noted a quorum was present, and discussed the requirements of Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty to the Board and to the Secretary of State. The members of the Board were requested to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting and incorporated for the record those applicable disclosures made by the Board members prior to this meeting in accordance with Statute. It was noted by Attorney Becher that disclosures of potential conflicts of interest were filed with the Secretary of State for all Directors. No additional disclosures were made by the Directors.

**Agenda, Location of Meeting and Meeting Notice:** The Board reviewed the agenda for the meeting. Following review, upon a motion duly made by Director Sandene, seconded by Director Waldschmidt and, upon vote, unanimously carried, the Board approved the agenda, as presented.

The Board discussed the requirements of Section 32-1-903(1), C.R.S., concerning the location of the District Board meeting. The Board noted that notice of this meeting and video/conference call information was duly posted, and the Board had not received any objections to the location or to the video/telephonic format or any

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requests that the meeting be changed by taxpaying electors within the District's boundaries.

**Public Comment:** There were no members of the public in attendance.

### **LEGAL MATTERS**

**Public Hearing to consider inclusion of approximately 3.106 acres of property owned by Interquest Westside LLC ("Interquest") into the boundaries of Colorado Crossing Metropolitan District No. 1 and consider adoption of Resolution No. 2024-09-01, Resolution for Inclusion of Real Property:** Director Sandene opened the public hearing on the Petition for Inclusion of approximately 3.106 acres of real property into the boundaries of the District. It was noted that publication of Notice stating that the District Board would consider approving the inclusion of real property into the boundaries of the District was made in a newspaper having general circulation within the District. No written objections were received prior to the public hearing, and the public hearing was closed.

The Board reviewed the Petition for Inclusion for approximately 3.106 acres of real property owned by Interquest into the boundaries of the District. Following review, upon a motion duly made by Director Sandene, seconded by Director Pock and, upon vote, unanimously carried, the Board approved inclusion of approximately 3.106 acres of real property owned by Interquest into the boundaries of the District and adopted Resolution No. 2024-09-01, Resolution for the Inclusion of Real Property.

**Public Hearing to consider inclusion of approximately 1.42 acres of property owned by Interquest into the boundaries of Colorado Crossing Metropolitan District No. 1 and consider adoption of Resolution No. 2024-09-02, Resolution for Inclusion of Real Property:** Director Sandene opened the public hearing on the Petition for Inclusion of approximately 1.42 acres of real property into the boundaries of the District. It was noted that publication of Notice stating that the District Board would consider approving the inclusion of real property into the boundaries of the District was made in a newspaper having general circulation within the District. No written objections were received prior to the public hearing, and the public hearing was closed.

The Board reviewed the Petition for Inclusion for approximately 1.42 acres of real property owned by Interquest into the boundaries of the District. Following review, upon a motion duly made by Director Sandene, seconded by Director Pock and, upon vote, unanimously carried, the Board approved inclusion of approximately 1.42 acres of real property owned by Interquest into the boundaries of the District and adopted Resolution No. 2024-09-02, Resolution for the Inclusion of Real Property.

### **OTHER BUSINESS**

None.

