

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

DOUTHIT METROPOLITAN DISTRICT

Held: October 5, 2023, at 2:00 P.M. Via Zoom

ATTENDANCE

The meeting was held in accordance with the laws of the State of Colorado. The following directors were in attendance:

Mark Schell
Deborah Schell
William Schell

Also present were: Jennifer Gruber Tanaka, Esq., Allison Fogg, Esq. and Erin Stutz, Esq., WHITE BEAR ANKELE TANAKA & WALDRON, District general counsel.

ADMINISTRATIVE MATTERS

Call to Order

The meeting was called to order.

Declaration of Quorum and Confirmation of Director Qualifications

Ms. Tanaka noted that a quorum for the Board was present and that the directors had confirmed their qualification to serve.

Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest

Ms. Tanaka advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Ms. Tanaka reported that disclosures for those directors with potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Ms. Tanaka noted that a quorum was present and inquired into whether members of the Board 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 Board determined that the participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

Agenda

Ms. Tanaka presented the Board with the agenda for the meeting. Upon motion of Mr. M. Schell, seconded by Ms. D. Schell, the

Board unanimously approved the agenda as presented.

Excusal of Absence

The Board noted the absence of Ms. A. Schell. Upon motion of Mr. M. Schell, seconded by Ms. D. Schell, the Board unanimously excused her absence.

PUBLIC COMMENT

None.

CONSENT AGENDA

The Board was presented with the consent agenda items. Upon motion of Mr. M. Schell, seconded by Ms. D. Schell, the Board unanimously took the following actions:

- a. Approved the Minutes from November 9, 2022, Special Meeting
- b. Approved the First Amendment to the Intergovernmental Agreement between the Town of Mead and the District

LEGAL MATTERS

Conduct Public Hearing on Exclusion of Property (108.33 Acre Parcel) and Consider Adoption of Resolution No. 2023-10-01 Resolution and Order for Exclusion of Property (108.33 Acre Parcel)

Mr. M. Schell opened the public hearing on the Exclusion of Property. Ms. Tanaka reported that the notice of public hearing was published in accordance with Colorado law and no written objections were received prior to the hearing. There being no public comment, the public hearing was closed.

Upon motion of Mr. M. Schell, seconded by Ms. D. Schell, the Board unanimously approved the exclusion and adopted the Resolution No. 2023-10-01 Resolution and Order for Exclusion of Property (108.33 Acre Parcel).

OTHER BUSINESS

Next Meeting

The next regular meeting of the District is scheduled for November 8, 2023 at 3:00 P.M.

ADJOURNMENT

There being no further business to come before the Board, upon motion, second and unanimous vote, the meeting was adjourned.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Deborah Schell

Deborah Schell (Nov 9, 2023 09:49 MST)

Secretary for the Meeting