

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF JONES METROPOLITAN DISTRICT NO. 2

A special meeting of the Board of Directors of the Jones Metropolitan District No. 2 (the “**District**”) was held on August 26, 2021 at 11:00 a.m. Due to concerns regarding the spread of the Coronavirus (COVID-19) and the benefits to the control of the spread of COVID-19 by limiting in-person contact, this District Board meeting was held via Microsoft Teams videoconference and teleconference. The meeting was open to the public.

ATTENDANCE

Directors in attendance were:

Jason Mitchell
Garrett Honeyman
James Priestley
Andrea Ferber

Absent and excused was Director Metzger.

Also in attendance were:

Suzanne Meintzer, Esq.; McGeady Becher P.C.
Jason Carroll, Denise Denslow, Zachary Leavitt and Cindy Jenkins;
CliftonLarsonAllen LLP (“CLA”)
Brandon Collins; Independent District Engineering Services, LLC (“IDES”)

ADMINISTRATIVE MATTERS

Quorum and Potential Conflicts of Interest: Ms. Denslow confirmed quorum and called the meeting to order at 11:01 a.m. The Board noted that disclosures of potential conflict of interest statements for each of the Directors were filed with the Secretary of State seventy-two hours in advance of the meeting. Attorney Meintzer requested that the Directors consider whether they had any additional conflicts of interest to disclose. Attorney Meintzer noted for the record that there were no new disclosures made by the Directors present at the meeting and incorporated for the record those applicable disclosures made by the Board Members prior to this meeting and in accordance with statute.

Agenda, Meeting Location and Posting of Meeting Notices: The Board discussed the requirements of Section 32-1-903(1), C.R.S., concerning the location of the District’s Board meetings. Following discussion, upon a motion duly made by Director Mitchell, seconded by Director Priestley and, upon vote, unanimously carried, the Board determined that due to concerns regarding the spread of COVID-19 and the benefit to the control of the spread of COVID-19 by limiting in-person contact, this District Board meeting was held via videoconference and teleconference. The Board noted that notice of this meeting and the videoconference and teleconference meeting information was duly posted, and the Board had not received any objections to the videoconference and teleconference

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meeting or any requests that the meeting be changed by taxpaying electors within the District's boundaries. Due to COVID-19, meetings will be held via videoconference and teleconference until determined otherwise.

Following review and discussion, upon a motion duly made by Director Mitchell, seconded by Director Priestley and, upon vote, unanimously carried, the Board approved the Agenda, as presented, excused the absence of Director Metzger, and appointed Director Honeyman to perform the President's duties for this Board meeting.

FINANCIAL MATTERS

None.

LEGAL MATTERS

Public Hearing for Inclusion of Approximately 4.195 Acres of Property Owned by The Jones District, L.L.C.; Resolution No. 2021-08-01, Resolution for Inclusion of Real Property: Upon a motion by Director Honeyman, seconded by Director Ferber and, upon vote, unanimously carried, the Board opened the public hearing at 11:02 a.m. to consider an inclusion of approximately 4.195 acres of real property into the boundaries of the District.

It was noted that publication of Notice stating that the Board would consider approval of the inclusion of The Jones District, L.L.C.'s property into the District was published in a newspaper having general circulation within the District. No written objectives were received prior to this public hearing. No further public comments were received, and the public hearing was closed at 11:02 a.m.

Attorney Meintzer presented the Petition for Inclusion to the Board.

Following review and discussion, upon a motion duly made by Director Honeyman, seconded by Director Mitchell and, upon vote, unanimously carried, the Board approved the inclusion of approximately 4.195 acres of real property owned by The Jones District, L.L.C. into the boundaries of the District, and adopted Resolution No. 2021-08-01, Resolution for Inclusion of Real Property.

OTHER BUSINESS

None.

ADJOURNMENT

There being no further business to come before the Board at this time, the meeting was adjourned at 11:05 a.m.

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

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Respectfully submitted,

DocuSigned by:

Denise Denstow

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Secretary for the Meeting