

RECORD OF PROCEEDINGS

**MINUTES OF A SPECIAL
MEETING OF THE BOARD OF DIRECTORS OF
THE OLDE TOWN METROPOLITAN DISTRICT
HELD
November 17, 2021**

ATTENDANCE:

The Special Meeting of the Board of Directors of the Olde Town Metropolitan District was called and held Wednesday, November 17, 2021, at 10:00 a.m. via audio/video conference, in accordance with the Colorado law.

The following directors were present and confirmed their qualification to serve on the Board:

Dan Mitchell Trevey, President

Also present was:

Joel Meggers, Diane Rodriguez and Rhonda Bilek; Community Resource Services of Colorado, LLC

Dianne Miller, Esq.; Miller & Associates Law Offices, LLC

**ADMINISTRATIVE
ITEMS:**

Call to Order: Mr. Meggers noted that a quorum of the Board was present and confirmed their qualifications to serve, meeting called to order at 10:03 a.m.

Disclosure of Potential Conflicts of Interest: Attorney Miller advised the Board that pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Each Board member confirmed the contents of written disclosures previously made, stating the fact and summary nature of any matters, as required under Colorado law, to permit official action to be taken at the meeting.

Director Trevey disclosed his interests as the owner of a vacant land contract to purchase property within the District. Director Trevey disclosed that he works for SPASCO of Colorado, LLC, an owner and developer of property within the District. Director Trevey also disclosed that he is a Board member of the Olde Town Metropolitan District. This disclosure is associated with approval of items on the agenda that may affect his interests.

Written disclosures of the interests of Director Trevey and of Director Matthews were filed with the Secretary of State prior to the meeting

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Agenda: Upon motion duly made by Director Trevey, the agenda was approved, as presented.

DISCUSSION ITEMS:

Letter to property Owners. A property owner from Robinson Ranch logged in and will attend the Robinson Ranch meeting scheduled at 5:00 pm later today. No property owners attending the meeting. The director, manager and attorney discussed other avenues to reach out to the property owners.

OTHER ITEMS:

Discuss on Status of Amendment to Service Plan and Acquisition of Easement to Add Covenant Control and Maintenance Powers to the District.

The director, manager and attorney agreed to revise the letter and have manger contact each owner via telephone for a one-on-one informational call. If an additional meeting with attorney is needed a second call will be scheduled.

ADJOURNMENT

There being no further business to come before the Board, upon motion and seconded, the Board unanimously voted to adjourn the meeting.

DocuSigned by:

Dan Mitchell Trevey

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Secretary for the Meeting.