

RECORD OF PROCEEDINGS

**MINUTES OF A SPECIAL
MEETING OF THE BOARD OF DIRECTORS OF
THE OLDE TOWN METROPOLITAN DISTRICT
HELD
January 27, 2022**

ATTENDANCE:

The Special Meeting of the Board of Directors of the Olde Town Metropolitan District was called and held Monday, Thursday, January 27, 2022, at 3:00 p.m. by 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 and Rhonda Bilek; Community Resource Services of Colorado, LLC

Dianne Miller, Esq.; Miller & Associates Law Offices, LLC
Karlle Ogden, Esq.: Icenogle Seaver Pogue
Rudy Byler and Jeff Byler, Pacific North Enterprises LLC
Michael Kleinman, Kleinman Law

**ADMINISTRATIVE
ITEMS:**

Call to Order: Ms. Miller noted that a quorum of the Board was present and confirmed their qualifications to serve.

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

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Director Matthews were filed with the Secretary of State prior to the meeting

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

Minutes: Director Trevey reviewed the Minutes of the November 17 and December 2021, Meetings. Upon motion duly made by Director Trevey the minutes were approved as presented.

ATTORNEY ITEMS

Appointment of Director to the Board:

Vacant Land Contract (Pacific North Enterprises, LLC)

Confirm Qualification to Serve

Approval of Certificate of Appointment and Administer Oath of Office.

Director Trevey had reviewed the documents, and Ms. Miller confirm qualification to serve. Upon motion duly made by Director Trevey the Board appointed Rudy Byler and Michael Kleinman to the Board of Director of Olde Town Metropolitan District. Ms. Miller administer the Oath of Office for Rudy Byler and Michael Kleinman.

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:

Rudy Byler

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Secretary for the Meeting.