

RECORD OF PROCEEDINGS

**MINUTES OF A SPECIAL
MEETING OF THE BOARD OF DIRECTORS OF
THE OLDE TOWN METROPOLITAN DISTRICT
HELD
March 4, 2022**

ATTENDANCE:

The Special Meeting of the Board of Directors of the Olde Town Metropolitan District was called and held Friday, March 4, 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
Rudy Byler, TBD
Michael Kleinman, TBD

Also present was:

Joel Meggers and Rhonda Bilek; Community Resource Services of Colorado, LLC
Tamara Seaver, Esq., Icenogle Seaver Pogue

**ADMINISTRATIVE
ITEMS:**

Call to Order: Mr. Meggers noted that a quorum of the Board was present and confirmed their qualifications to serve. Meeting was called to order at 3:13 p.m.

Disclosure of Potential Conflicts of Interest: Mr. Meggers 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.

Director Kleinman discloses his interests as the owner of real

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property within the boundaries of the District. Director Kleinman discloses that he has acted as legal counsel for companies owned by Rudy Byler regarding construction matters.

Director Byler discloses his interests as the owner of real property within the boundaries of the District. Director Byler discloses that he owns property located within the District and Pacific North Enterprises, LLC, which provide services related to development of the properties.

Written disclosures of the interests of Director Trevey, Rudy Byers and Michael Kleinman were filed with the Secretary of State prior to the meeting

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

Minutes: Board of Directors reviewed the Minutes of the January 27, 2022, Meeting. Upon motion duly made by Director Kleinman and second by Director Byler the minutes were approved as presented.

FINANCIAL ITEMS:

Ratify and/or Approve the Payment of Claims: Upon motion duly made by Director Kleinman and second by Director Byler the claims were approved as presented.


DIRECTOR ITEMS:

Consider Positions of the Newly Appointed Directors to the Board: After discussion the Board approved Director Trevey to retain position of President, Director Kleinman as Treasurer and Director Byler as Secretary.

Review and Consider Legal Counsel: After consideration by Directors, the Board approved the service engagement letter from Icenogle Seaver Pogue. Upon motion duly made by Director Kleinman and second by Director Byler the service engagement was approved as presented.

ADJOURNMENT

There being no further business to come before the Board, upon motion and seconded, the Board unanimously voted to adjourn the meeting at 3:21 p.m.

DocuSigned by:

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Secretary for the Meeting.