

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE COLORADO INTERNATIONAL CENTER METROPOLITAN DISTRICT NO. 11 HELD MAY 20, 2022

A Regular Meeting of the Board of Directors (referred to hereafter as the "Board") of the Colorado International Center Metropolitan District No. 11 (referred to hereafter as the "District") was convened on Friday, the 20th day of May, 2022, at 10:00 a.m. This District Board meeting was held and properly noticed to be held via Zoom. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Theodore Laudick

Also In Attendance Were:

Ann E. Finn and Karen Steggs (for a portion of the meeting); Special District Management Services, Inc.

Megan Becher, Esq. and Erica Montague, Esq.; McGeady Becher P.C.

Zachary Leavitt; CliftonLarsonAllen LLP

Timothy D'Angelo; Board Candidate

Paul Hyde; Hyde Development

DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST

Disclosure of Potential Conflicts of Interest: The Board noted it was in receipt of disclosures of potential conflicts of interest statements for each of the Directors and that the statements had been filed with the Secretary of State at least seventy-two hours in advance of the meeting. Attorney Becher requested that the Directors review the Agenda for the meeting and advise the Board of any new conflicts of interest which had not been previously disclosed. No further disclosures were made by Directors present at the meeting.

ADMINISTRATIVE MATTERS

Location of Meeting and Posting of Notices: The Board entered into a discussion regarding the requirements of Section 32-1-903(1), C.R.S., concerning the location of the District's Board meeting. The Board determined that this meeting would be held by video/telephonic means, and encouraged public participation via video or telephone. The Board further noted that notice of the time, date and location/manner of the meeting was duly posted and that the District had not received any objections to

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the video/telephonic manner of the meeting, or any requests that the video/telephonic manner of the meeting be changed by taxpaying electors within the District boundaries.

Agenda: Ms. Finn distributed for the Board's review and approval a proposed Agenda for the District's Regular Meeting.

Following discussion, upon motion duly made and seconded by Director Laudick and, upon vote, unanimously carried, the Agenda was approved, as presented.

May 3, 2022 Regular Election: Ms. Finn advised the Board that the May 3, 2022 election was cancelled, as allowed under Colorado law, by the Designated Election Official because there were no more candidates than positions available on the Board of Directors. It was noted that Director Laudick was deemed elected to a 3-year term ending in May, 2025.

Appointment of Timothy D'Angelo and Todd Witty to the Board of Directors: The Board considered the appointment of qualified individuals Timothy D'Angelo and Todd Witty to the Board of Directors to fill existing vacancies.

Following discussion, upon motion duly made and seconded by Director Laudick and, upon vote, unanimously carried, the Board appointed Timothy D'Angelo and Todd Witty to the Board of Directors to fill existing vacancies. The Oaths of Director were administered, and the signed Oaths were e-filed with the Adams County Clerk and Recorder.

Resolution No. 2022-05-01, Amended and Restated Resolution Approving Appointment of Representative to 64th Ave. ARI Authority: The Board reviewed and considered the adoption of Resolution No. 2022-05-01, Amended and Restated Resolution Approving Appointment of Representative to 64th Ave. ARI Authority ("Resolution").

Following review, upon motion duly made by Director D'Angelo, seconded by Director Laudick and, upon vote, unanimously carried, the Board adopted the Resolution and designated Director D'Angelo as the District's Representative.

Appointment of Officers: Upon motion duly made and seconded by Director Laudick and, upon vote, unanimously carried, the following slate of officers was appointed:

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|---------------------|------------------|
| President | Timothy D'Angelo |
| Treasurer | Todd Witty |
| Secretary | Ann E. Finn |
| Assistant Secretary | Theodore Laudick |

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Consent Agenda: The Board considered the following actions:

- Approve Minutes from the March 24, 2022 Regular Meeting.

Following review, upon motion duly made by Director D'Angelo, seconded by Director Laudick and, upon vote, unanimously carried, the Board approved and/or ratified approval of, as appropriate, the above action.

**PUBLIC
COMMENT**

There were no public comments.

**FINANCIAL
MATTERS**

Application for Exemption from Audit for 2021: Following review, upon motion duly made by Director D'Angelo, seconded by Director Laudick and, upon vote, unanimously carried, the Board ratified the approval of the Application for Exemption from Audit for 2021.

LEGAL MATTERS

There were no legal matters to discuss at this time.

OTHER BUSINESS

None.

ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made by Director D'Angelo, seconded by Director Laudick and, upon vote, unanimously carried, the meeting was adjourned.

Respectfully submitted,

By: *Ann Finn*

Secretary for the Meeting