

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE SECOND CREEK FARM METROPOLITAN DISTRICT NO. 4 HELD JUNE 21, 2021

A special meeting of the Board of Directors ("Board") of the Second Creek Farm Metropolitan District No. 4 ("District") was convened on Monday, June 21, 2021, at 3:00 p.m. Due to concerns regarding the spread of the Coronavirus (COVID-19) and the benefits to the control of the spread of the virus by limiting in-person contact, this District Board meeting was held by conference call. The meeting was open to the public via conference call.

ATTENDANCE

Directors In Attendance Were:

Joel H. Farkas
Toni Serra
Tom Kowalski
Jean Gold

Also in Attendance Were:

Paula Williams and Jennifer Henry, McGeady Becher P.C.
Margaret Henderson, CliftonLarsonAllen LLP
Barrett Marrocco, Independent District Engineering Services, Inc.
Matt Ruhland, Collins Cockrel & Cole P.C.
Davinder Sandhu, property owner within the District

ADMINISTRATIVE MATTERS

Disclosure of Potential Conflicts of Interest: Attorney Williams discussed the requirements pursuant to the Colorado Revised Statutes to disclose any potential conflicts of interest or potential breaches of fiduciary duty to the Board of Directors and to the Secretary of State. Attorney Williams noted that a quorum was present and requested members of the Board to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting and incorporated for the record those applicable disclosures made by the Board members prior to this meeting in accordance with the statute. It was noted that Disclosure Statements for Directors Farkas, Kowalski, Serra and Sullivan had been filed by the statutory deadline.

Agenda: The Board reviewed the proposed Agenda for the District's special meeting. Following discussion, upon motion duly made by Director Kowalski, seconded by Director Farkas, and upon vote unanimously carried, the Board approved the Agenda, as presented, and excuse the absence of Director Sullivan.

Approval of Meeting Location: 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. Following discussion, and upon motion duly made by Director Kowalski, seconded by Director Farkas, 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 the virus by limiting in-person contact, this meeting was conducted via conference call and encouraged public participation via telephone. The Board noted that notice of this meeting and conference call number was duly posted and that it had not received any objections to the telephonic meeting or any requests that the meeting be changed by taxpaying electors within the District's boundaries.

Public Comment: Mr. Ruhland introduced his client Davinder Sandhu to the Board, noting that Mr. Sandhu recently purchased property within the District.

Meeting Minutes: Following discussion, upon motion duly made by Director Kowalski, seconded by Director Farkas, and upon vote unanimously carried, the Board approved the April 26, 2021 Special Meeting Minutes.

Board Resignation and Appointment of District Eligible Elector to the Board of Directors: Following discussion, Director Gold tendered her resignation from the Board effective immediately. The Board discussed the vacancy on the Board due to Ms. Gold's resignation and Mr. Sandhu expressed an interest in serving on the Board. Upon a motion duly made by Director Kowalski, seconded by Director Farkas, and upon vote unanimously carried, the Board appointed Mr. Davinder Sandhu to the Board of Directors.

Appointment of Officers: Following discussion, upon motion duly made by Director Serra, seconded by Director Kowalski, and upon vote unanimously carried, the following slate of officers were appointed for the District:

President: Joel H. Farkas
Secretary: Thomas R. Kowalski
Treasurer: Toni L. Serra
Assistant Secretaries: Kristin A. Sullivan and Davinder Sandhu

FINANCIAL MATTERS

None.

LEGAL MATTERS

Director Farkas summarized the improvements benefitting District No. 4, specifically water/sewer, storm drainage, and detention pond improvements, and allocation of costs specific to District improvements. Director Farkas noted that the remaining improvements should be complete in the next 4-6 months.

A handwritten signature in black ink, appearing to be 'P. H.', located in the bottom right corner of the page.

CAPITAL
IMPROVEMENT
MATTERS

Status of Capital Improvements: Nothing to report.

OTHER BUSINESS

None.

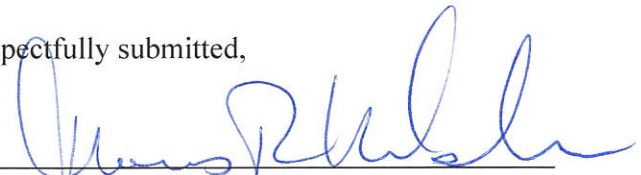
ADJOURNMENT

Upon motion duly made by Director Farkas, seconded by Director Serra, and upon vote unanimously carried, the meeting was adjourned.

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

Respectfully submitted,

By


Secretary for the Meeting