

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

HIGHPOINTE PARK METROPOLITAN DISTRICT

Held: Wednesday, July 20, 2022, at 2:00 P.M. via teleconference.

ATTENDANCE

The meeting was held in accordance with the laws of the State of Colorado. The following directors were in attendance:

AJ Beckman
Lisa A. Johnson
John Craig

Also present were: Trisha Harris, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, District General Counsel; Georgia Harland, Simmons & Wheeler, District Accountant; Dawn Schilling, Schilling & Associates, Auditor; and Charlene Perhacs, Armstrong HighPointe, LLC.

ADMINISTRATIVE MATTERS

Call to Order

The meeting was called to order at 2:01 p.m.

Declaration of Quorum and Confirmation of Director Qualifications

Ms. Harris noted that a quorum for the Board was present and that the directors had confirmed their qualification to serve.

Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest

Ms. Harris advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Ms. Harris reported that disclosures for those directors with potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Ms. Harris noted that a quorum was present and inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The Board determined that the participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

Approval of Agenda

Ms. Harris presented the Board with the agenda. Upon motion of Director Beckman, seconded by Director Johnson, the Board

unanimously approved the agenda.

PUBLIC COMMENT

There were no public comments.

APPOINTMENT OF OFFICERS

The Board engaged in general discussion regarding the Election of Officers. Following discussion, upon a motion of Director Johnson and seconded, by Director Beckman, the Board elected Director Beckman as President, Director Johnson as Treasurer and Secretary and Director Craig as Assistant Secretary.

CONSENT AGENDA

Ms. Harris presented the Board with the consent agenda items. Upon motion of Ms. Johnson, seconded by Mr. Beckman, the Board unanimously took the following actions:

- a. Approval of Board Meeting Minutes from November 3, 2021 Special Meeting
- b. Approval of Resolution Designating the District's 24-Hour Posting Location

FINANCIAL MATTERS

Consider Approval of Ms. Harland presented the payables to the Board. Following discussion, upon a motion of Director Beckman and seconded by Director Johnston, the Board unanimously approved payables.

Consider Approval of 2021 Ms. Schilling presented to the Board. Following discussion, upon a motion of Director Beckman made and seconded by Director Craig, the Board unanimously accepted the 2021 Audit, subject to the adjustment to the Debt Service Fund as noted.

LEGAL MATTERS

Consider Approval of Ms. Harris presented to the Board. Following discussion, upon a motion of Director Beckman made and seconded by Director Craig, the Board unanimously approved the Amendment to the Diversified Underground Inc., Agreement

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Ms. Perhacs and Ms. Harris discussed the status of the amended declaration, which is intended to shift covenant enforcement and design review responsibilities to the District and eliminate the need for an association. The developer has engaged outside counsel to assist, and the draft of the amendment to the declaration is being reviewed by outside counsel.

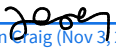
OTHER BUSINESS

Review Drainage Inspection Report Ms. Harris presented the Drainage Inspection Report to the Board.
No action taken.

Next Meeting The next regular meeting is scheduled for November 2, 2022, at 2:00 PM.

ADJOURNMENT

There being no further business to come before the Board, upon motion, second and unanimous vote, the meeting was adjourned at 2:34 p.m.


John Gaig (Nov 3, 2022 16:11 MDT)

Secretary for the District