

# RECORD OF PROCEEDINGS

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## MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE

LUPTON VILLAGE RESIDENTIAL METROPOLITAN DISTRICT

Held: Thursday, April 02, 2020, at 10:30 A.M. at by video conference at <https://zoom.us/j/790852481>, Meeting ID: 790 852 481, by telephonic confernce at +1 (253) 215-8782

### Attendance

The special meeting of the Board of Directors of the Lupton Village Residential Metropolitan District was called and held, as shown, in accordance with Colorado law. The following directors confirmed their qualification to serve on the Board:

William J. Johanningmeier  
Josef Guetlein

Also present was: Michael Davis and Marisa Davis of Miller & Associates Law Offices, LLC; Dennis Johanningmeier; and Fred Croci.

### Call to Order

Mr. Davis noted that a quorum of the Board was present and the Directors confirmed their qualification to serve.

### Disclosure Matters

Mr. Davis advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. The Board reviewed the agenda for the meeting, following which 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. Additionally, the Board determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Board to act.

Director Johanningmeier disclosed his interests as a purchaser under a vacant land contract for property within the Districts under which he qualifies as a director. This disclosure is associated with approval of items on the agenda that may affect his interests.

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Director Guetlein disclosed his interests as a purchaser under a vacant land contract for property within the Districts under which he qualifies as a director. He also disclosed that he is the managing partner of AIMS-1, LLP, an owner of property within the Districts. This disclosure is associated with approval of items on the agenda that may affect his interests.

Written disclosures of the interests of all of the directors were filed with the Secretary of State prior to the meeting.

Acceptance of Mr. DeCola's Resignation; Election of Officers      The Board recognized and accepted the resignation letter tendered by Director Mariano DeCola. Upon a motion by Director Guetlein and second by Director Johannningmeier, the Board unanimously approved the election of Director B.J. Johannningmeier to office of President of the District and Mr. Joe Guetlein to the office of Secretary/Treasurer of the District.

Approval of Minutes October 1, 2019      –      The minutes for the October 1, 2019 meeting were reviewed by the Board. Upon motion by Director Johannningmeier and second by Director Guetlein, the Board unanimously approved the minutes as presented.

Conduct Public Hearing to Consider a Petition from Lupton Village One, LLC dated October 1, 2019 to Include Property into the District, and Consider a Resolution and Order for Such Inclusion      Director Johannningmeier opened the public hearing to consider the inclusion petition from Lupton Village One, LLC to bring certain property into the District. There were no objections to the inclusion. Upon a motion by Director Johannningmeier and second by Director Guetlein, the Board unanimously approved the inclusion of certain property into the District, and the Resolution and Order authorizing such inclusion. Director Johannningmeier then closed the public hearing.

Conduct Public Hearing to Consider a Petitions from Fort Lupton 110, LLP dated October 11, 2019 to Include Property into the District, and Consider a Resolution and Order for Such Inclusion      Director Johannningmeier opened the public hearing to consider the inclusion petition from Fort Lupton 110, LLP to bring certain property into the District. There were no objections to the inclusion. Upon a motion by Director Johannningmeier and second by Director Guetlein, the Board unanimously approved the inclusion of certain property into the District, and the Resolution and Order authorizing such inclusion subject to final legal descriptions and legal review. Director Johannningmeier then closed the public hearing.

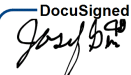
Other Business      There was no other business at this time.

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Adjournment

There being no further business to come before the Board, upon motion and second, the Board unanimously adjourned the meeting. The next regular meeting of the Board is scheduled for Thursday, November 05, 2020 at 4:30 P.M.

DocuSigned by:  


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Secretary for the District