

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE LUPTON VILLAGE RESIDENTIAL METROPOLITAN DISTRICT

Held: Thursday, January 21, 2021 at 1:00 PM by video conference at <https://us02web.zoom.us/j/89814874352>, Meeting ID: 898 1487 4352, by telephonic Conference at +1 669 900 9128

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
Dennis Johanningmeier
Fred Croci

Also present was: Michael Davis and Marisa Davis, Law Office of Michael E. Davis, LLC;
Alex Carlson and Andrea Weaver, Centennial Consulting Group

Call to Order

Mr. Carlson 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.

Approve Agenda

Following discussion, upon the motion of Director Croci and second by Director W. Johanningmeier, the Board unanimously approved the Agenda for the January 21, 2021 special meeting of the Board of Directors of the Lupton Village Residential Metropolitan District.

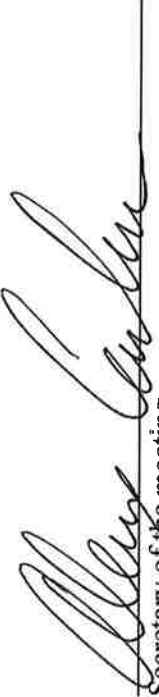
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Approval of Minutes – September 23, 2020	The minutes for the September 23, 2020 meeting was reviewed by the Board. Upon motion by Director W. Johannngmeier and second by Director Croci, the Board unanimously approved the minutes as presented.
Ratification of Payments of Claims	No action was necessary at this time.
Unaudited Financial Statements ending December 31, 2020	No action was necessary at this time.
Ratification of Actions Taken at the September 23, 2020 Special Meeting	Upon review and discussion and upon the motion of Director Croci and second by Director W. Johannngmeier, the Board unanimously ratified the Actions Taken at September 23, 2020 Special Meeting including the Approval of the Engagement of Centennial Consulting Group and Law Office of Michael E. Davis.
Citizen's Bank	Mr. Carlson presented to the Board. Upon the motion of Director Croci, seconded by Director W. Johannngmeier, and unanimously carried the Board approved the Opening of new Bank Accounts with Citizen' Bank because of a merger with CIT Bank with all four Board members listed as signers and a stipulation that two signers will be necessary for any transactions over \$2,500.00
Public Hearing	Director W. Johannngmeier opened the Public Hearing to Consider a Petition from Fort Lupton 110, LLP to include Real Property into the Lupton Village Residential Metropolitan District and Consider Adoption of a Resolution and Order for Inclusion of Real Property. Hearing no public comment, Director W. Johannngmeier closed the Public Hearing. Upon the motion of Director Croci, seconded by Director W. Johannngmeier, and unanimously carried the Board approved the Petition from Fort Lupton 110, LLP to include Real Property into the Lupton Village Residential Metropolitan District, and adopted the Resolution and Order for Inclusion of Real Property
Other Business	The Board discussed the District Website and Posting of Notices.

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Adjournment

There being no further business to come before the Board, upon motion by Director Croci and seconded by Director Guetlein, the Board unanimously adjourned the meeting.


Secretary of the meeting