

RECORD OF PROCEEDINGS

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

Held: Friday, May 21, 2021 at 11:00 AM by video conference at
<https://us02web.zoom.us/j/85962090926>, Meeting ID:
859 6209 0926 by telephonic Conference at + 1 346 248
7799

Attendance

The joint special meeting of the Board of Directors of the Lupton Village Residential Metropolitan District and the Lupton Village Commercial 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
Andrew Gerk
Fred Croci

Also present:

Michael Davis and Marisa Davis, Michael Davis Law Office, LLC;
Dylan Hinckley with DJJCPA
Alex Carlson and Andrea Weaver, Centennial Consulting Group

Consent Agenda

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

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.

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The Board discussed approving the Agenda for the May 21, 2021 special meeting of the Board of Directors of the Lupton Village Residential and Commercial Metropolitan Districts.

The minutes for the April 20, 2021 Lupton Village Residential Metropolitan District Meeting were reviewed by the Board. Upon the motion of Director Croci and seconded by Director W. Johanningmeier, the Board unanimously approved the April 20, 2021, minutes as presented.

The minutes for the September 23, 2020, Lupton Village Commercial Metropolitan District special meeting were reviewed. Upon the motion of Director Croci and seconded by Director W. Johanningmeier, the Board unanimously approved the minutes as presented.

Following discussion, upon the motion of Director Croci and second by Director W. Johanningmeier, the Board unanimously approved the Consent Agenda as presented.

Intergovernmental Agreement

The Board considered the Approval of a Cost Sharing Intergovernmental Appointment by and between Lupton Village Commercial Metropolitan District and Lupton Village Residential Metropolitan District. Upon the motion of Director Croci and second by Director W. Johanningmeier, the Board unanimously approved the Cost Sharing Intergovernmental Appointment by and between Lupton Village Commercial Metropolitan District and Lupton Village Residential Metropolitan District.

Other Business

None.

Next Meeting

The next regular meeting of the Board of Directors is scheduled for the first Thursday of November at 4:30 P.M.

Adjournment

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



Secretary of the meeting