

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

Held: Tuesday, May 2, 2023, at 10:00 AM by video conference.

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
Fred Croci
Andrew Gerk
Josef Guetlein
Debbie Johanningmeier

Absent and Excused:
None

Also present:
Michael Davis, Marisa Davis; Michael Davis Law Office, LLC
Melissa Wheeler
Jeana Hughes

Members of the Public:

Consent Agenda

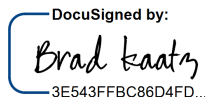
(a) Call to Order

Call to Order: Mr. Davis called the meeting to order.

(b) Disclosures of Potential
Conflicts of Interest

Declaration of Quorum: Mr. Davis 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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| (c) Approve of Agenda | <u>Approval of Agenda:</u> Following discussion, upon a motion made by Director William J. Johanningmeier and seconded by Director Croci, upon vote the Board unanimously approved the consent agenda as presented. |
| (d) Approval of Minutes
from 4/28/2023 | <u>Approval of Minutes:</u> Following review, upon a motion made by Director Johanningmeier and seconded by Director Croci, upon vote the Board unanimously approved the meeting minutes from April 28, 2023 as presented. |
| Public Comment | None. |
| Consider Ratification of
Actions Taken in April 28,
2023 Special Meeting | Following consideration, upon a motion made by Director Croci and seconded by Director Debbie Johanningmeier, upon vote the Board unanimously ratified the actions taken in the April 28, 2023 Special Meeting. |
| Consider Approval of Easement | Following consideration, upon a motion made by Director Croci and seconded by Director Guetlein, upon vote the board approved the access license and temporary construction easement. |
| Other Business | None. |
| Adjournment | Upon a motion made by Director Debbie Johanningmeier and seconded by Director Croci the Board unanimously moved to adjourn the meeting. |

DocuSigned by:

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Secretary of the meeting