RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
EAST CREEK METROPOLITAN DISTRICT NO. 2
(THE "DISTRICT")
HELD
JUNE 21, 2021

A special meeting of the Board of Directors of the East Creek Metropolitan District No. 2 (the "District") was convened on Monday, June 21, 2021, at 5:00 p.m. Due to concerns regarding the spread of the Coronavirus (COVID-19) and the benefits to the control of the spread of the virus by limiting in-person contact, this District Board Meeting was held via Zoom without any individuals (neither District Representative nor the general public) attending in-person. The meeting was open to the public via Zoom.

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Directors In Attendance Were:
Michele Trujillo
Matthew Larsen

Also In Attendance Were:
Peggy Ripko; Special District Management Services, Inc. ("SDMS")

Paula Williams, Esq.; McGeady Becher P.C.

Dawn Schilling; Schilling & Company, Inc.

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DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST

The Board noted that disclosures of potential conflict of interest statements for each of the Directors were filed with the Secretary of State seventy-two hours in advance of the meeting. Attorney Williams requested that the Directors consider whether they had any additional conflicts of interest to disclose. Attorney Williams noted for the record that there were no new disclosures made by the Directors present at the meeting and incorporated for the record those applicable disclosures made by the Board Members prior to this meeting and in accordance with the statutes.

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ADMINISTRATIVE MATTERS

Agenda: The Board reviewed the proposed Agenda for the District's special meeting.

Following discussion, upon motion duly made by Director Larsen, seconded by Director Trujillo and, upon vote, unanimously carried, the Board approved the Agenda, as presented.

Approval of Meeting Location: The Board entered into a discussion regarding the requirements of Section 32-1-903(1), C.R.S., concerning the location of the District's Board meeting. Following discussion, upon motion duly made by Director Larsen, seconded by Director Trujillo and, upon vote, unanimously carried, the Board determined that due to concerns regarding the spread of the Coronavirus (COVID-19) and the benefits to the control of the spread of the virus by limiting in-person contact, this District Board Meeting was held by conference call without any individuals (neither District Representative nor the general public) attending in-person. The Board further noted that notice of this format was duly posted within the boundaries of the District and the District has not received any objections to the format or any requests that the meeting format be changed by taxpaying electors within the District's boundaries.

Designation of 24-hour Posting Location: Upon motion duly made by Director Larsen, seconded by Director Trujillo and, upon vote, unanimously carried, the Board determined that notices of meetings of the District Board required pursuant to Section 24-6-402(2)(c), C.R.S., shall be posted within the boundaries of the District at least 24 hours prior to each meeting on a sign along East Alameda Avenue.

Resignation of Director: The resignation of Director Glenn Nier was acknowledged, effective as of November 20, 2020.

Consideration of Board Appointment After Publication of Notice of Vacancy: It was noted that pursuant to Section 32-1-808(2)(a)(I), C.R.S., publication of a Notice of Vacancy on the Board was made on April 22, 2021 in the Aurora Sentinel. Letters of Interest from qualified eligible electors were received within ten (10) days of the date of such publication.

As such, following discussion and upon motion duly made by Director Trujillo, seconded by Director Larsen to nominate Lisa Albers, Paul Yourick and Tom Gissen to fill the vacant Board seats and, upon vote, unanimously carried, the Board appointed Lisa Albers, Paul Yourick and Tom Gissen to fill the vacancies on the Board of Directors. The Oaths of Director were administered.

Appointment of Officers: The Board entered into discussion regarding the appointment of officers.

Following discussion, upon motion duly made by Director Larsen, seconded by Director Trujillo and, upon vote, unanimously carried, the following slate of officers was appointed:

President	Lisa Albers
Treasurer	Paul Yourick

Secretary	Peggy Ripko
Assistant Secretary	Matt Larsen
Assistant Secretary	Tom Gissen
Assistant Secretary	Michelle Trujillo

Minutes: The Board reviewed the minutes of the October 26, 2020 special meeting.

Following discussion, upon motion duly made by Director Larsen, seconded by Director Trujillo and, upon vote, unanimously carried, the Board approved the minutes of the October 26, 2020 special meeting.

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PUBLIC COMMENTS

There were no public comments.

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FINANCIAL MATTERS

2020 Application for Exemption from Audit: Following discussion, upon motion duly made by Director Trujillo, seconded by Director Larsen and, upon vote, unanimously carried, the Board ratified approval of the execution and filing of the Application for Exemption from the Audit for 2020.

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LEGAL MATTERS

First Amendment to Resolution No. 2018-06-08 Regarding Colorado Open Records Act Requests: Attorney Williams discussed with the Board the First Amendment to Resolution 2018-06-08 regarding Colorado Open Records Act requests.

Following discussion, upon motion duly made by Director Larsen, seconded by Director Trujillo and, upon vote, unanimously carried, the Board adopted the First Amendment to Resolution No. 2018-06-08 Regarding Colorado Open Records Act Requests.

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CONSTRUCTION MATTERS

2021 Development / Construction Outlook: There were no updates.

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OTHER BUSINESS MATTERS

There were no other matters to discuss at this time.

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ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made by Director Larsen, seconded by Director Trujillo, and upon vote, unanimously carried, the meeting was adjourned.

RECORD OF PROCEEDINGS

Respectfully submitted,

By _____
Secretary for the Meeting