

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF TODD CREEK VILLAGE METROPOLITAN DISTRICT

Held: Thursday, May 4, 2023, at 3:00 p.m. at
8455 Heritage Drive, Thornton, CO

The meeting was also held via teleconference.

Attendance

The meeting referenced above was called and held in accordance with the applicable statutes of the State of Colorado. The following directors were in attendance:

Donald Summers
Tony Carey

Director Hanlon was absent. All absences are deemed excused unless otherwise noted in these minutes.

Also present were Tate Crosby, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, District General Counsel; and, Jimmy Ogé, and Mike Wolf, West South Platte Water, LLC, District Management and Accountant.

Call to Order/Declaration of Quorum

It was noted that a quorum of the Board was present, and therefore called the meeting to order. All directors in attendance affirmed their qualification to serve on the Board.

Approval of Agenda

The Board reviewed the proposed agenda for the meeting. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the agenda as presented.

Director Disclosures

Mr. Dickhoner advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. Dickhoner reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Mr. Dickhoner inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. The participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

Consider Appointment of Qualified Individual and Administer Oath of Office

The Board engaged in discussion regarding the vacancy created when Mr. Blackburn did not return his Self-Nomination for the May 2, 2023 Election. Following discussion and confirmation that Mr. Blackburn remains qualified to serve, upon a motion duly made and seconded,

the Board determined to appoint Mr. Blackburn for a term ending May 2025, and instructed legal counsel to coordinate administration of his Oath of Office.

Election of Officers

The Board engaged in general discussion regarding the Election of Officers. Following discussion, upon a motion duly made and seconded, the Board elected Director Summers as President, Director Carey as Vice President and Assistant Secretary, and Director Hanlon as Secretary.

Public Comment

None.

Legal Matters

Ratify Approval of Settlement Memo (Equipmentsshare.com)

Director Summers provided the Board with a summary of the terms. Following discussion, upon a motion duly made and seconded, the Board ratified approval of the settlement, subject to final review by legal counsel.

Management and Operations Report

None.

Financial Matters

None

Other Business

None.

Adjourn

There being no further business to come before the Board and upon a motion duly made, seconded, and unanimously carried, the meeting was adjourned.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

George R Hanlon, Jr

George R Hanlon, Jr (Jun 2, 2023 14:55 MDT)

Secretary for the Meeting

The foregoing minutes were approved on the 31st day of May 2023.