

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
SOUTH SLOAN'S LAKE METROPOLITAN DISTRICT NO. 2
HELD
November 18, 2022

A regular meeting of the Board of Directors ("Board") of the South Sloan's Lake Metropolitan District No. 2 ("District") was convened on Friday, November 18, 2022, at 9:30 a.m. This District Board meeting was held via Zoom Videoconference. The meeting was open to the public.

ATTENDANCE

Directors present and acting:

Beth Ellertson, President
Sarah Lavery, Secretary
Carl Koelbel, Treasurer
Brian Levitt, Assistant Secretary
James Bettis, Assistant Secretary

Also present were:

AJ Beckman, District Manager, Public Alliance, LLC
Noel Nail, Administrative Manager, Public Alliance, LLC
Jon Hoistad, Esq., McGeady Becher P.C.

**ADMINISTRATIVE
MATTERS**

Disclosure of Potential Conflicts of Interest: Attorney Hoistad noted a quorum was present and discussed the requirements of Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty of the Board of Directors to the Secretary of State. The members of the Board were requested to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting and incorporated for the record those applicable disclosures made by the Board members prior to this meeting in accordance with statute. It was noted by Attorney Hoistad that disclosures of potential conflicts of interest were not filed with the Secretary of State by the statutory deadline, and the public hearings should be opened and continued until December 2, 2022 at 9:30 a.m.

Public Hearing on Amendment to 2022 Budget: Upon motion duly made by Director Koelbel, seconded by Director Lavery and upon vote, unanimously carried, the Board opened the public hearing to consider an amendment to the 2022 Budget.

It was noted that Publication of Notice stating the Board would consider amending the 2022 Budget and the date, time, and place of the public hearing was made in a newspaper having general circulation within the District.

Public Hearing on 2023 Budget: Upon motion duly made by Director Koelbel, seconded by Director Lavery and upon vote, unanimously carried, the Board opened the public hearing to consider the proposed 2023 Budget.

It was noted that Publication of Notice stating the Board would consider adopting the 2023 Budget and the date, time, and place of the public hearing was made in a newspaper having general circulation within the District.

CONTINUANCE

Following discussion and review, upon a motion duly made by Director Koelbel, seconded by Director Lavery and, upon vote unanimously carried, the Board of Directors continued the meeting until December 2, 2022 at 9:30 a.m.

The foregoing record constitutes a true and correct copy of the Minutes of the above referenced meeting.

DocuSigned by:
Sarah Lavery
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Secretary