

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF SOUTH SLOAN'S LAKE METROPOLITAN DISTRICT NO. 2 HELD AUGUST 9, 2024

A Special Meeting of the Board of Directors ("Board") of the South Sloan's Lake Metropolitan District No. 2 ("District") was held on Friday, August 9, 2024, at 11:00 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, Assistant Secretary
Joseph Iannuzzi, Assistant Secretary

Following discussion, upon motion made by Director Iannuzzi, seconded by Director Lavery and, upon vote, unanimously carried, the absence of Directors Koelbel and Bettis were excused.

Also present were:

Ann Finn; 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. Attorney Hoistad noted that necessary disclosures of potential conflicts of interest were filed with the Secretary of State by the statutory deadline.

Agenda: Ms. Finn distributed for the Board's review and approval a proposed Agenda for the District's Special Meeting.

Following discussion, upon motion duly made by Director Iannuzzi, seconded by Director Lavery and, upon vote, unanimously carried, the Board approved the Agenda.

Meeting Location: The Board entered into 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 Iannuzzi, seconded by Director Lavery and, upon vote, unanimously carried, the Board determined to conduct this meeting via Zoom videoconference. The Board noted that notice of this meeting and the Zoom meeting information was duly posted on the District's website and the Board has not received any objections to the meeting format or any requests that said format be changed by taxpaying electors within the boundaries of the District.

Public Comment: There were no public comments.

LEGAL ITEMS

There were no legal items to discuss at this time.

CAPITAL MATTERS

Initial Acceptance of Block 2 Stormwater Vault Improvements from HM Residences at Sloan's Lake LLC: The Board discussed the request from HM Residences at Sloan's Lake LLC to accept the dedication of the stormwater detention vault, including multiple options to address concerns surrounding the vault's construction and ongoing maintenance, as well as its presence under the plaza. No action was taken by the Board.

Inspection Report dated February 6, 2021 – June 10, 2024 from Matrix Design Group, Inc. for inspection of Block 2 Stormwater Vault: The Board entered into discussion regarding the presentation and Inspection Report dated February 6, 2021 – June 10, 2024 from Matrix Design Group, Inc. regarding inspection of the Block 2 Stormwater Vault. Following discussion, the Board directed Ms. Finn to contact Hines to request repair of various issues identified in the Inspection Report.

Access Easement Agreement between the District and HM Residences at Sloan's Lake LLC: The Board entered into discussion regarding the Access Easement Agreement between the District and HM Residences at Sloan's Lake LLC. No action was taken by the Board.

Bill of Sale for Block 2 Stormwater Vault from HM Residences at Sloan's Lake LLC: The Board entered into discussion regarding a Bill of Sale for the Block 2 Stormwater Vault from HM Residences at Sloan's Lake LLC. No action was taken by the Board at this time.

BOARD MEMBER ITEMS

None.

OTHER MATTERS

None.

ADJOURNMENT

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

Signed by:

Ann Finn

CD8A7B76654324CB...
Secretary