

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF LAKEVIEW METROPOLITAN DISTRICT

HELD

December 18, 2023

The Special Meeting of Lakeview Metropolitan District was held via MS Teams on Monday,
December 18, 2023, at 11:30 a.m.

ATTENDANCE

Directors in Attendance:

Jeffrey Brines, President & Chairperson

Curt Burgner, Assistant Secretary

Tammy Percy, Secretary & Treasurer

Bob Eck, Assistant Secretary

Charles Eck, Assistant Secretary

Also in Attendance:

Dianne Miller; Miller Law Plc.

Tiffany Skoglund and Jenna Pettit; Pinnacle Consulting Group, Inc.

ADMINISTRATIVE ITEMS

Call to Order: The Special Meeting of the Boards of Directors (collectively, the “Boards”) of the Lakeview Metropolitan District (collectively, the “District”) was called to order by Ms. Skoglund at 11:33 a.m.

Declaration of Quorum/Director Qualifications/Disclosure of Potential Conflicts of Interest: Ms. Skoglund noted that a quorum was present, with five out of five Directors in attendance. All Board Members confirmed their qualifications to serve on the Boards. Ms. Skoglund stated that notices of potential conflicts of interest for all Board Members were filed with the Colorado Secretary of State’s Office, disclosing potential conflicts as Directors Brines, Burgener and Percy are employees of Interstate Land Holdings, LLC and Directors Eck and Eck are employees of Land Asset Strategies, which are associated with the primary landowners and developer within the District. The Board was advised pursuant to Colorado law, certain disclosures by the Board Members might be required prior to taking official action at a meeting. The Boards reviewed the agenda for the meeting, following which each Board Member present confirmed the contents of the 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 Boards determined that the participation of the

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members present was necessary to obtain a quorum or otherwise enable the Boards to act.

Approval of Agenda: The Boards considered the approval of the agenda. Following review and discussion, upon a motion duly made by Director Burgner, seconded by Director Percy, and upon vote, unanimously carried, it was

RESOLVED to approve the agenda, as presented.

Public Comment: There were no Public Comments received.

Director Comment: There were no Director Comments received.

LEGAL ITEMS

Public Hearing to Consider and Approval Petition for Exclusion of Real Estate Property from District: Ms. Miller opened the Public Hearing to Consider and Approval Petition for Exclusion of Real Estate Property from District to the Boards and answered questions. Following review and discussion, upon a motion duly made by Director Eck, seconded by Director Brines, and upon vote, unanimously carried, it was

RESOLVED to approve the Petition for Exclusion of Real Estate Property from District

DIRECTOR MATTERS

There were no Director Matters to come before the Boards.

OTHER MATTERS

There were no Other Matters to come before the Boards.

ADJOURNMENT

There being no further business to come before the Boards, upon motion duly made by Director Eck, seconded by Director Percy, and upon unanimous vote, the meeting was adjourned at 11:39 a.m.

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

Respectfully submitted,

Andrew Kunkel for Jenna Pettit
Jenna Pettit, Recording Secretary for the Meeting