

MINUTES OF A JOINT REGULAR MEETING OF THE
BOARDS OF DIRECTORS OF

PARKLAND METROPOLITAN DISTRICT NOS. 1-3

Held: Wednesday, February 21, 2024 at 8:00 a.m., at via
teleconference.

Attendance

A joint regular meeting of the Boards of Directors of Parkland Metropolitan District Nos. 1-3 was called and held in accordance with the applicable statutes of the State of Colorado. The following directors, having confirmed their qualification to serve, were in attendance:

Jack Hoagland – Arrived late for Legal Matters
Craig Campbell
Thomas Morton

Also present were: Zachary P. White, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, District Counsel; and Carrie Bernstein, Esq. and Alderman Bernstein, Esq., Alderman Bernstein, Special Counsel.

Call to Order/Declaration of
Quorum

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

Director Conflict of Interest
Disclosures

Mr. White advised the Boards that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. White 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 Boards at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Boards. Mr. White inquired into whether members of the Boards had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The participation of the members present was necessary to obtain a quorum or to otherwise enable the Boards to act.

Joint Meetings

The Boards of Directors of the Districts have determined to hold joint meetings of the Districts and to prepare joint minutes of

action taken by the Districts in such meetings. Unless otherwise noted herein, all official action reflected in these minutes is the action of each of the Districts. Where necessary, action taken by an individual District will be so reflected in these minutes.

Approval of Agenda

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

Public Comment

None.

Consent Agenda

Mr. White reviewed the items on the consent agenda with the Boards and advised the Boards that any item may be moved from the consent agenda to the regular agenda upon the request of any director. Upon a motion duly made and seconded, the following items on the consent agenda were unanimously approved, ratified and adopted:

- December 7, 2023 Organizational Minutes
- Resolution Designating Meeting Notice Posting Location

Legal Matters

Consider Adoption of Resolution of Necessity Regarding Acquisition of Property

Mr. Cambell reported that the subdivision plan for the development to be served by the Districts was approved by the Brighton City Council on February 20, 2024 including alignment of off-site stormwater improvements.

Ms. Bernstein presented a Resolution of Necessity Regarding the Acquisition of Property to the Board of District No. 1. Ms. Bernstein explained that the Resolution will be the first step in allowing District No. 1 to begin negotiations to obtain the necessary easements to construct the stormwater improvements required by the City. The Board discussed the approval of the subdivision plan by the City which includes the plans for the stormwater improvements to be located in the location where District No. 1 is seeking an easement. Following discussion, upon a motion duly made and seconded, the Board of District No. 1 unanimously adopted the resolution and directed Ms. Bernstein to deliver a Notice of Intent to Acquire and Offer to Purchase to the property owner.

Financial Matters

Other Financial Matters

None.

Other Business

None.

Adjournment

There being no further business to come before the Boards, and following discussion and upon motion duly made, seconded and unanimously carried, the Boards determined to adjourn the meeting.

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

Craig Campbell

[Craig Campbell \(May 10, 2024 10:30 MDT\)](#)

Secretary for the Meeting, Parkland Metropolitan District Nos. 1-3

The foregoing minutes were approved on the 2nd day of May, 2024.