RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF RRC METROPOLITAN DISTRICT NO. 2

Held: Thursday, April 1, 2021, at 2:30 p.m. via conference call, due to concerns regarding the spread of the coronavirus (COVID-19).

Attendance	A Special Meeting of the Board of Directors of the RRC Metropolitan District No. 2, County of Jefferson, State of Colorado, was called and held as shown above and in accordance with the applicable statutes of the State of Colorado, with the following Directors present and acting: John Cheney, President (via phone) Jennifer Thornbloom, Secretary (via phone) Jonathan "Jack" Beckwitt, Treasurer (via phone) Debra Hessler, Assistant Secretary (via phone) <u>Also present were</u>: Paula Williams, Esq. and Craig Sorensen; McGeady Becher P.C. (via phone) Diane Wheeler; Simmons & Wheeler, P.C. (via phone)
Disclosure of Potential Conflicts of Interest	The Board 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 Williams that disclosures of potential conflicts of interest were filed with the Secretary of State for all directors, and no new conflicts of interest were disclosed at the meeting.
Quorum / Meeting Manner and Location / Posting of Notices	Attorney Williams confirmed the presence of a quorum. The Board entered into a discussion regarding the requirements of Section 32-1-903(1), C.R.S., concerning the location of the District's board meeting. The Board determined that, due to concerns regarding the spread of the coronavirus (COVID-19) and the benefits to the control of the spread of the virus by limiting in-person contact, the meeting would be held by telephonic means without any individuals (neither

	District Representatives nor the General Public) attending in person. Mr. Sorensen reported that notice was duly posted and that no objections to the telephonic manner of the meeting or any requests that the telephonic manner of the meeting be changed by taxpaying electors within the District boundaries have been received.
Designation of 24-Hour Posting Location	Following review and discussion, and upon motion duly made by Director Cheney, seconded by Director Thornbloom, and upon vote unanimously carried, the Board designated the location for posting of 24-hour meeting notices as an appropriate location within the District, as chosen by the individual posting the notice.
Approval of Agenda	The Board reviewed the Agenda for the meeting. Following review and discussion, and upon motion duly made by Director Cheney, seconded by Director Thornbloom, and upon vote unanimously carried, the Board approved the Agenda, as amended.
Minutes	The Board reviewed the Minutes of the December 7, 2020 Special Meeting. Following review and discussion, upon motion duly made by Director Beckwitt, seconded by Director Cheney, and upon vote unanimously carried, the Board approved the Minutes, as presented.
Unaudited Financial Statements	Ms. Wheeler reviewed with the Board the unaudited financial statements for the period ending December 31, 2020. Following review and discussion, upon motion duly made by Director Beckwitt, seconded by Director Cheney, and upon vote unanimously carried, the Board accepted the unaudited financial statements for the period ending December 31, 2020, as presented.
2020 Audit Exemption	Ms. Wheeler indicated that the District's Application for Exemption from Audit for 2020 has already been signed by the Board and filed with the State Auditor. Following review, upon motion duly made by Director Cheney, seconded by Director Beckwitt, and upon vote unanimously carried, the Board ratified the approval, execution and filing of the Application for Exemption from Audit for 2020.

Public Hearing to consider inclusion of approximately 160 acres of property owned by Lennar Colorado, LLC	Director Cheney opened the public hearing to consider the inclusion of approximately 160 acres of property owned by Lennar Colorado, LLC. It was noted that publication of Notice stating that the Board would consider the inclusion of the property, and the date, time and place of the public hearing was made in a newspaper having general circulation within the District. No written objections were received prior to the public hearing. No public comments were received, and the public hearing was closed. Following review and discussion, and upon motion duly made by Director Cheney, seconded by Director Thornbloom, and upon vote unanimously carried, the Board approved the inclusion of the property, with the acknowledgement that while the Board is agreeing to the inclusion of the property into the District, the Board specifically acknowledges that RRC Metropolitan District Nos. 4, 5, and 6 are in the process of formation, and that the included property will likely be part of one or more of the new districts. By the same motion, second and vote, the Board also adopted Resolution No. 2021-04-01, Resolution for Inclusion of Real Property.
Resolution Regarding Park and Recreation Powers	Attorney Williams discussed with the Board Jefferson County's land development requirement that the property being platted as Red Rocks Ranch Filing Nos. 3A & 3B be included into the Foothills Park and Recreation District. She noted that Title 32 statutes do not permit the overlap of districts that provide the same services, and since the District has park and recreation powers and intends to use them, she recommended that the District decline to consent to an overlap with Foothills. Following discussion, and upon motion duly made by Director Cheney, seconded by Director Beckwitt, and upon vote unanimously carried, the Board adopted Resolution No. 2021-04-02, Resolution Regarding Pack and Recreation Powers.
Amended and Restated Resolution Regarding the Imposition of Facilities Fees	Attorney Williams informed that Board that the Facilities Fee Resolution adopted by the District on December 6, 2016 needs to be amended and restated to cover the property being included into the boundaries of the District at this meeting. Following discussion, and upon motion duly made by Director Cheney, seconded by Director Beckwitt, and upon vote unanimously carried, the Board adopted Resolution No. 2021-04-03, Amended & Restated

Resolution Regarding the Imposition of Facilities Fees, subject to final review by counsel.

Consolidated Amended and Restated Service Plan for RRC Metropolitan District Nos. 1 and 2 and Service Plan for RRC Metropolitan District Nos. 4-6

Attorney Williams informed the Board that the Service Plan is under review by Jefferson County, and that November 2021 organizational elections are anticipated for RRC Metropolitan District Nos. 4, 5 and 6.

Other Business

There was no other business.

Adjournment

There being no further business coming before the Board, upon motion duly made by Director Beckwitt, seconded by Director Cheney, and upon vote unanimously carried, the meeting was adjourned.

The foregoing Minutes were approved by the Board of Directors on December 6, 2021.

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

Jennifer Thornbloom

Secretary