

RECORD OF PROCEEDINGS

MINUTES OF A WORK SESSION OF THE BOARD OF DIRECTORS OF THE JORDAN CROSSING METROPOLITAN DISTRICT HELD APRIL 28, 2022

A work session of the Board of Directors of the Jordan Crossing Metropolitan District (referred to hereafter as "Board") was convened on Thursday, April 28, 2022, at 3:00 p.m. The District Board meeting was held at the offices of the Colorado Escrow and Title, 10851 South Crossroads Drive, Suite B, Parker, Colorado 80134. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

M. Alberta Saran

Also In Attendance Were:

Ann Finn; Special District Management Services, Inc.

MaryAnn McGeady, Esq.; McGeady Becher P.C.

James Marshall; BCX Development Partners, LLC

DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST

Disclosure of Potential Conflicts of Interest: The Board discussed the requirements pursuant to the Colorado Revised Statutes to disclose any potential conflicts of interest or potential breaches of fiduciary duty to the Board of Directors and to the Secretary of State.

It was noted that a quorum was present and Attorney McGeady requested members of the Board to disclose any potential conflicts of interest regarding 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 the statute. Ms. Finn noted that since the Board consists of homeowners, no conflicts of interest were filed. No additional conflicts were disclosed at the meeting.

ADMINISTRATIVE MATTERS

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, seconded by Director Saran and, upon vote, unanimously carried, the agenda was approved as presented.

Meeting Location and Posting of Meeting Notice: The Board discussed the requirements of Section 32-1-903(1), C.R.S., concerning the location of the

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District's Board meeting. The District Board meeting was held at the offices of the Colorado Escrow and Title, 10851 South Crossroads Drive, Suite B, Parker, Colorado 80134.

Following discussion, upon motion duly made, seconded by Director Saran and, upon vote, unanimously carried, the Board determined that because there was not a suitable or convenient location within its boundaries to conduct this meeting, it was determined to conduct the meeting at the above-stated location. The Board further noted that notice of time, date and location was duly posted and that they have not received any objections to the location or any requests that the meeting place be changed by taxpaying electors within its boundaries.

Resignation of Directors Thomas J. Brinkman II, James E. Marshall, Scott Marshall, and D. Shawn Creed from the Board of Directors: The Board acknowledged the resignations of Thomas J. Brinkman II, James E. Marshall, Scott Marshall, and D. Shawn Creed.

PUBLIC COMMENT There were no public comments.

BOARD MEMBER ORIENTATION **Board Member Orientation:** Ms. Finn conducted a Board Member Orientation. No further action was taken by the Board.

OTHER MATTERS There were no other matters to discuss.

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

Respectfully submitted,

By: *Ann Finn*
Secretary for the Meeting