

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE JORDAN CROSSING METROPOLITAN DISTRICT (THE “DISTRICT”) HELD DECEMBER 12, 2022

A Special Meeting of the Board of Directors of the Jordan Crossing Metropolitan District (referred to hereafter as “Board”) was convened on Monday, December 12, 2022, at 1:00 p.m. This District Board meeting was held via Zoom video/telephone conference. 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.

Suzanne Meintzer, Esq.; McGeady Becher P.C.

Eric Weaver and Cheri Curtis; Marchetti & Weaver, LLC

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 Meintzer requested the Board member to disclose any potential conflicts of interest regarding any matters scheduled for discussion at this meeting. Attorney Meintzer noted that since the Board consists of one homeowner, no conflicts of interest were filed in advance of the meeting. 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.

Meeting Location/Manner and Posting of Meeting Notice: The Board discussed the requirements of Section 32-1-903(1), C.R.S., concerning the location of the District's Board meeting. The Board determined to conduct the meeting via Zoom video/telephone conference. Ms. Finn reported that notice was

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duly posted and that no objections to the video/telephonic manner of the meeting or any requests that the video/telephonic manner of the meeting be changed by taxpaying electors within the District boundaries have been received.

PUBLIC COMMENT There were no public comments.

**FINANCIAL
MATTERS**

Resolution No. 2022-12-01 of the Board of Directors of Jordan Crossing Metropolitan District Appending Town of Parker Town Council Resolution No. 22-065, Series of 2022: The Board reviewed Resolution No. 2022-12-01 of the Board of Directors of Jordan Crossing Metropolitan District Appending the Town of Parker Town Council Resolution No. 22-065, Series of 2022, a Resolution Approving Adjustment of Mill Levies Resulting from Legislative or Constitutionally Mandated Reductions, to the District's Service Plan.

Following discussion, upon motion duly made, seconded by Director Saran and, upon vote, unanimously carried, the Board adopted Resolution No. 2022-12-01 of the Board of Directors of Jordan Crossing Metropolitan District Appending the Town of Parker Town Council Resolution No. 22-065, Series of 2022, a Resolution Approving Adjustment of Mill Levies Resulting from Legislative or Constitutionally Mandated Reductions, to the District's Service Plan.

2023 Budget: The Board discussed the 2023 Budget.

Following discussion, upon motion duly made, seconded by Director Saran and, upon vote unanimously carried, the Board ratified the approval of the 2023 Budget.

LEGAL MATTERS There were no legal matters.

OTHER MATTERS There were no other matters.

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

Respectfully submitted,

By: *Lisa Jacoby*
Secretary for the Meeting