

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING / WORK SESSION OF
THE BOARD OF DIRECTORS OF THE
ASPEN PARK METROPOLITAN DISTRICT (THE “DISTRICT”)
HELD
MAY 18, 2022

A special meeting / work session of the Board of Directors of the Aspen Park Metropolitan District (referred to hereafter as the “Board”) was convened on Wednesday, May 18, 2022, at 1:00 p.m. This meeting was held via video conference using Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Rick Merkel, President
Roxanne Rose, Secretary
Mike Tamblyn, Treasurer

Also, In Attendance Were:

Lisa Johnson and Shauna D’Amato; CliftonLarsonAllen LLP (“CLA”)
Heather Hartung Esq.; White Bear Ankele Tanaka & Waldron

ADMINISTRATIVE MATTERS

Call to Order, Quorum, Disclosures of Potential Conflicts of Interest: It was noted that a quorum of the Board was present, and therefore the meeting was called to order at 1:06 p.m. Attorney Hartung 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 Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Attorney Hartung inquired into whether members of the Board 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 Board to act.

Location of Meeting, Posting of Meeting Notices, Agenda: The location of the meeting and the posting of the meeting notice were as required. Following review, upon a motion duly made by Director Merkel, seconded by Director Tamblyn and, upon vote, unanimously carried, the Board approved the May 18, 2022 Agenda, as presented.

Public Comment: There was no public comment.

PRESENTATION OF DIRECTOR ORIENTATION

Attorney Hartung facilitated the orientation for the Directors and answered questions by the Board.

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OTHER BUSINESS


Quorum for August 16, 2022 Regular Meeting: A quorum was confirmed.

Other: None.

ADJOURNMENT

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

Respectfully submitted,

By 
 DocuSigned by:
Roxan Rose
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Secretary for the Meeting