

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE

BRITANIE RIDGE METROPOLITAN DISTRICT

Held: Monday, May 04, 2020, at 11:00 A.M. at 1641 California Street, Suite 300, Denver, CO 80202

Attendance

The special meeting of the Board of Directors of the Britanie Ridge Metropolitan District was called and held, as shown, in accordance with Colorado law. The following directors confirmed their qualification to serve on the Board:

Kurt Brockman
Heather Ficken
James Schirger

Also present was: Michael Davis, Miller & Associates Law Offices, LLC; Jason Gibson; and Jeremy Hanak.

Call to Order

Mr. Davis noted that a quorum of the Board was present and the Directors confirmed their qualification to serve.

Disclosure Matters

Mr. Davis advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. The Board reviewed the agenda for the meeting, following which each Board member confirmed the contents of written disclosures previously made, stating the fact and summary nature of any matters, as required under Colorado law, to permit official action to be taken at the meeting. Additionally, the Board determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Board to act.

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Mr. Brockman disclosed his interests as the owner of property and resident within the District. This disclosure is associated with approval of items on the agenda that may affect his interests.

Mr. Schirger disclosed his interests as the owner of property and resident within the District. This disclosure is associated with approval of items on the agenda that may affect his interests.

Ms. Ficken disclosed her interests as the owner of property and resident within the District. This disclosure is associated with approval of items on the agenda that may affect her interests.

Written disclosures of the interests of all of the directors were filed with the Secretary of State prior to the meeting.

Approval of Minutes – The minutes for the October 30, 2019 meeting were reviewed by
October 30, 2019 the Board. Upon motion by Director Ficken and second by Director Schirger, the Board unanimously approved the minutes as presented.

Appointment of New
Directors to the Board
A. Administer Oaths
of Office
B. Election of Officers

The Board considered the appointment of Mr. Jason Gibson and Mr. Jeremy Hanak to the Board. Upon a motion by Director Ficken and second by Director Schirger, the Board unanimously approved the appointment of Mr. Gibson and Mr. Hanak to the Board. Director Brockman then administered the oath of office to Mr. Gibson and Mr. Hanak.

Mr. Davis advised Mr. Gibson and Mr. Hanak that they were allowed to participate in Board discussions but were not permitted to vote during this May 4th Board meeting because their oaths of office had not yet been filed with the District Court.

Upon a motion by Director Brockman and second by Director Ficken, the Board unanimously approved the election of Mr. Hanak as President of the Board, Director Schirger as Treasurer/Assistant Secretary of the Board and Mr. Gibson as Secretary of the Board.

Consider Approval of Rules
and Regulations for the
District

The Board had a brief discussion regarding the Rules and Regulations for the District. No action was taken.

Consider Approval of a
Resolution Imposing Fees on
Property within the District

The Board had a brief discussion regarding a Resolution Imposing Fees on Property within the District. No action was taken.

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Other Business

There was no other business at this time.

Adjournment

There being no further business to come before the Board, upon motion and second, the Board unanimously adjourned the meeting.

DocuSigned by:

Jason Gibson

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Secretary for the District