

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
FREESTYLE METROPOLITAN DISTRICT NOS. 1-4
(THE "DISTRICT")
HELD
NOVEMBER 2, 2022

A special meeting of the Board of Directors of the Freestyle Metropolitan District Nos. 1-4 (referred to hereafter as the "**Board**") was convened on Wednesday, November 2, 2022, at 9:30 a.m. This District Board meeting was held via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Timothy Seibert, President
Christopher Jenkins, Treasurer
Delroy Johnson, Secretary
David Jenkins, Assistant Secretary
Bobby Ingels, Assistant Secretary

Also, In Attendance Were:

Kristi Rader, Robert Huls and Whitley Crow; Nor'Wood Development Group
Russell Dykstra; Spencer Fane, LLP
Josh Miller, Krista Baptist, Mallorie Hansen and Carrie Bartow;
CliftonLarsonAllen LLP

ADMINISTRATIVE MATTERS

Call to Order and Agenda: Director Seibert called the meeting to order at 11:05 a.m.

The Board reviewed the agenda for the meeting. Following review, upon a motion duly made by Director Seibert, seconded by Director D. Jenkins and, upon vote, unanimously carried, the Board approved the agenda, as presented.

Quorum, Director Qualifications, Disclosure Items: A quorum of the Board was confirmed. 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. No additional conflicts were disclosed at the meeting.

Public Comment: None.

Minutes from the June 22, 2022 Regular Board Meeting: The Board reviewed the minutes of the June 22, 2022 regular Board meeting. Following review and discussion, upon a motion duly made by Director Seibert, seconded by Director Johnson and, upon vote, unanimously carried, the Board approved

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the minutes from the June 22, 2022 regular Board meeting, as presented.

Minutes from the July 12, 2022 Special Board Meeting: The Board reviewed the minutes of the July 12, 2022 special Board meeting. Following review and discussion, upon a motion duly made by Director Seibert, seconded by Director Johnson and, upon vote, unanimously carried, the Board approved the minutes from the July 12, 2022 special Board meeting, as presented.

Resolution Regarding 2023 Annual Administrative Matters: Following review and discussion, upon a motion duly made by Director Seibert, seconded by Director Johnson and, upon vote, unanimously carried, the Board adopted the Resolution Regarding 2023 Annual Administrative Matters, as presented.

2023 Insurance Renewal: Following review and discussion, upon a motion duly made by Director Seibert, seconded by Director Johnson and, upon vote, unanimously carried, the Board approved the 2023 Insurance Renewal and authorized membership in the Special District Association for 2023.

Other: None.

FINANCIAL MATTERS

Previous and Current Claims: Ms. Bartow reviewed the previous and current claims with the Board. Following review, upon a motion duly made by Director Seibert, seconded by Director Johnson and, upon vote, unanimously carried, the Board ratified approval of previous claims and approved the payment of current claims in the amount of \$36,995.02.

September 30, 2022 Unaudited Financial Statements: Ms. Bartow reviewed the September 30, 2022 Unaudited Financial Statements with the Board. Following review, upon a motion duly made by Director Seibert, seconded by Director Johnson and, upon vote, unanimously carried, the Board accepted the September 30, 2022 Unaudited Financial Statements, as presented.

Developer Advance Summary: No action taken.

2021 Audit Exemption: No actions were taken.

Public Hearing to Consider Amendment of the 2022 Budget and Resolution to Amend the 2022 Budget: Director Seibert opened the public hearing to consider amendment of the 2022 Budget at 11:06 a.m.

It was noted that publication of Notice stating that the Board would consider amendment of the 2022 Budget and the date, time and place of the public hearing was made in a newspaper having general circulation within the District. No

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written objections were received prior to the public hearing. No public comments were received.

Director Seibert closed the public hearing at 11:07 a.m.

Ms. Bartow reviewed the 2022 Budget amendment with the Board. Following review and discussion, upon a motion duly made by Director D. Jenkins, seconded by Director Johnson and, upon vote, unanimously carried, the Board approved the 2022 Budget amendment and adopted the Resolution to Amend the 2022 Budget for District No. 1, as presented.

Public Hearing on the Proposed 2023 Budget and Resolution to Adopt the 2023 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies: Director Seibert opened the public hearing at 11:07 a.m. to consider the proposed 2023 Budget. It was noted that publication of Notice stating that the Board would consider adoption of the 2023 Budget 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.

Director Seibert closed the public hearing at 11:08 a.m.

Ms. Bartow reviewed the proposed 2023 Budget with the Board. Following review and discussion, upon a motion duly made by Director Seibert, seconded by Director Johnson and, upon vote, unanimously carried, the Board approved the proposed 2023 Budget and adopted the Resolution to Adopt the 2023 Budget and Appropriate Sums of Money and adopted the Resolution to Set Mill Levies, as presented.

District Accountant to Prepare the DLG-70 Certification of Tax Levies Form for Certification to the Board of County Commissioners and Other Interested Parties: Following discussion, upon a motion duly made by Director D. Jenkins, seconded by Director Johnson and, upon vote, unanimously carried, the Board authorized the District Accountant to prepare the DLG-70 Certification of Tax Levies form for certification to the Board of County Commissioners and other interested parties.

Board Member to Sign the DLG-70 Certification of Tax Levies: Following discussion, upon a motion duly made by Director D. Jenkins, seconded by Director Johnson and, upon vote, unanimously carried, the Board appointed Director Seibert to sign the DLG-70 Certification of Tax Levies.

District Accountant or Engagement of Outside Accountant to Prepare Application for Exemption from Audit for 2022: Following review, upon a motion duly made by Director D. Jenkins, seconded by Director Johnson and,

Certificate Of Completion

Envelope Id: B5F8364824B8437CBB9158865158495A	Status: Completed
Subject: Complete with DocuSign: MINUTES - 11-02-2022 Joint Special Mtg (MDs 1-4)).pdf	
Client Name: Freestyle MDs 1-4	
Client Number: A120192	
Source Envelope:	
Document Pages: 4	Signatures: 1
Certificate Pages: 5	Initials: 0
AutoNav: Enabled	Envelope Originator:
Enveloped Stamping: Enabled	Cindy Jenkins
Time Zone: (UTC-06:00) Central Time (US & Canada)	220 S 6th St Ste 300
	Minneapolis, MN 55402-1418
	Cindy.Jenkins@claconnect.com
	IP Address: 73.229.160.48

Record Tracking

Status: Original	Holder: Cindy Jenkins	Location: DocuSign
12/19/2023 4:57:24 PM	Cindy.Jenkins@claconnect.com	

Signer Events

Delroy Johnson
 djohnson@norwood.dev
 Director
 Various Districts
 Security Level: Email, Account Authentication (None)

Signature

DocuSigned by:

 57373E398D824FC...
 Signature Adoption: Drawn on Device
 Using IP Address: 172.59.224.236
 Signed using mobile

Timestamp

Sent: 12/19/2023 4:59:28 PM
 Viewed: 12/19/2023 5:48:55 PM
 Signed: 12/19/2023 5:51:11 PM

Electronic Record and Signature Disclosure:
 Accepted: 12/19/2023 5:48:55 PM
 ID: adead727-11ff-4aae-bd1b-9ca3504bc683

In Person Signer Events

Signature

Timestamp

Editor Delivery Events

Status

Timestamp

Agent Delivery Events

Status

Timestamp

Intermediary Delivery Events

Status

Timestamp

Certified Delivery Events

Status

Timestamp

Carbon Copy Events

Status

Timestamp

CLA File Management
 SDRrecordsRetention@claconnect.com
 Security Level: Email, Account Authentication (None)

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Sent: 12/19/2023 4:59:28 PM
 Viewed: 12/28/2023 11:34:56 AM

Electronic Record and Signature Disclosure:
 Accepted: 10/5/2023 9:27:44 AM
 ID: 2eeab7cf-9041-488d-bed0-8baedf289723

Stephanie Net
 snet@spencerfane.com
 Security Level: Email, Account Authentication (None)

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Witness Events

Signature

Timestamp

Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
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Envelope Sent	Hashed/Encrypted	12/19/2023 4:59:28 PM
Certified Delivered	Security Checked	12/19/2023 5:48:55 PM
Signing Complete	Security Checked	12/19/2023 5:51:11 PM
Completed	Security Checked	12/19/2023 5:51:11 PM

Payment Events	Status	Timestamps
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