

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARDS OF DIRECTORS OF THE
FREESTYLE METROPOLITAN DISTRICT NOS. 1-4
(THE "DISTRICTS")
HELD
JULY 12, 2022

A special meeting of the Boards of Directors of the Freestyle Metropolitan District Nos. 1-4 (referred to hereafter as the "**Boards**") was convened on Tuesday, July 12, 2022, at 10:00 a.m. This Districts' Boards meeting was held via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

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

Directors Excused:

Christopher Jenkins, Treasurer

Also, In Attendance Were:

Robert Huls; Nor'Wood Development Group
Russell Dykstra, Esq.; SpencerFane, LLP
Josh Miller, Krista Baptist and Seef Le Roux; CliftonLarsonAllen, LLP

ADMINISTRATIVE MATTERS

Call to Order and Agenda: Director Ingels called the meeting to order at 10:01 a.m.

Following discussion, upon a motion duly made by Director Ingels seconded by Director Johnson and, upon vote, unanimously carried, the Boards approved the agenda, as presented.

Potential Conflicts of Interest: The Directors present noted for the record that they have financial interests in entities active in developing property within the boundaries of the Districts, or are employed by such entities, and that such interests may be affected from time to time by actions of the Districts' Boards of Directors. In accordance with state law, the Directors have filed written disclosures describing such potential conflicts of interest with the Secretary of State, and the Directors present verbally reaffirmed such disclosures on the record of this meeting.

Quorum, Location of Meeting and Posting of Notices: A quorum of the Boards was confirmed. Following review and discussion, upon motion duly made by Director Seibert, seconded by Director Johnson and, upon vote,

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unanimously carried, the Boards excused the absence of Director Christopher Jenkins.

The Board entered into a discussion regarding the requirements of Section 32-1-903(1), C.R.S., concerning the location of the Districts' Boards meeting. This meeting was conducted via Microsoft Teams and public participation is encouraged via Microsoft Teams. The Boards further noted that notice providing the time, date and video link information was duly posted and that no objections nor any requests that the means of hosting the meeting be changed, were received by taxpaying electors within the Districts' boundaries.

Public Comments: None.

LEGAL MATTERS

Public Hearing on Petition to Include Property and Resolution to Approve Petition for Inclusion (District No. 3): Upon a motion duly made by Director Seibert, Boards opened the public hearing at 10:02 a.m. to consider the inclusion of real property into the boundaries of the Districts. It was noted that publication of notice stating that the Boards would consider approving the inclusion of real property into the boundaries of the Districts was made in a newspaper having general circulation within the Districts. No written objections were received prior to the public hearing. No further public comments were received, and the public hearing was closed at 10:03 a.m.

Mr. Dykstra reviewed the Resolution with the Boards. Following review, upon a motion duly made by Director Ingels, seconded by Director Johnson and, upon vote, unanimously carried, the Boards approved the Resolution to Approve Petition for Inclusion, subject to final description updates and legal review.

Other: None.

MANAGER MATTERS

Other: None.

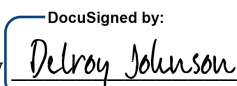
OTHER BUSINESS

Other: None.

ADJOURNMENT

There being no further business to come before the Boards at this time, Director Seibert adjourned the meeting at 10:03 a.m.

Respectfully submitted,

By  _____
Secretary
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