

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF INTERPARK METROPOLITAN DISTRICT

Held: Wednesday, July 12, 2023, at 10:30 a.m. via
Zoom video/telephone conference. The meeting
was open to the public.

Attendance

A Special Meeting of the Board of Directors of the
Interpark Metropolitan District, City and County of
Broomfield, Colorado, was called and held as shown
above and in accordance with the applicable statutes of
the State of Colorado, with the following Directors
present and acting:

Mark Tekavec, Treasurer

Also present were:

Megan Becher, Esq., Kate Olson, Esq., and Craig
Sorensen; McGeady Becher P.C.

Diane Wheeler and Gavan Archibald; Simmons &
Wheeler, P.C.

Delinda Michael; Colliers International (Board
Candidate)

Paul Paternoster; Colliers International

Disclosure of Potential Conflicts of Interest

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. It was noted
by Attorney Becher that disclosures of potential conflicts
of interest were filed with the Secretary of State for all
directors, and no new conflicts of interest were disclosed
at the meeting.

Quorum / Meeting Location / Posting of Notices

Attorney Becher confirmed the presence of a quorum.
The Board entered into a discussion regarding the
requirements of Section 32-1-903(1), C.R.S., concerning
the location of the District's board meeting.

The Board determined that the meeting would take place
via Zoom video/telephone conference. Attorney Becher
reported that notice was duly posted on the website of
the District, and that no objections to the meeting

location or the video/telephonic manner of the meeting, or any requests that the meeting location or video/telephonic manner of the meeting be changed by taxpaying electors within the District boundaries have been received.

Designation of 24-Hour Posting Location

Following discussion, and upon motion duly made by Director Tekavec, and upon vote unanimously carried, the Board designated the location for the posting of 24-hour meeting notices as the District website. If for any reason notice cannot be posted on the website, physical notice will be posted in an appropriate location northwest of the intersection of Main St. and E. 112th Ave. in the City and County of Broomfield, Colorado.

Approval of Agenda

The Board reviewed the Agenda for the meeting. Following review and discussion, upon motion duly made by Director Tekavec, and upon vote unanimously carried, the Board approved the Agenda, as presented.

Resignation of Kevin C. Kelley

Following discussion, and upon motion duly made by Director Tekavec, and upon vote unanimously carried, the Board acknowledged the resignation of Kevin C. Kelley from the Board of Directors, effective June 6, 2023.

Results of Cancelled May 2, 2023 Regular Directors' Election

Attorney Becher discussed the results of the cancelled May 2, 2023 Regular Directors' Election, noting that the election was cancelled, as permitted by statute, as there were not more candidates than seats available. Director Tekavec was deemed elected to a 4-year term ending in May, 2027, and the three existing vacancies were confirmed.

Appointment of Officers

Following discussion, and upon motion duly made by Director Tekavec, and upon vote unanimously carried, the Board appointed Director Tekavec as President/Treasurer.

Minutes of December 12, 2022 Special Meeting

The Board reviewed the minutes of the December 12, 2022 Special Meeting. Following review and discussion, upon motion duly made by Director Tekavec, and upon vote unanimously carried, the Board approved the minutes, as presented.

Bill.com Authorization

Following discussion, and upon motion duly made by Director Tekavec, and upon vote unanimously carried, the Board ratified the authorization of Director Tekavec to review and approve claims through bill.com.

Claims	<p>Ms. Wheeler reviewed with the Board the claims for the period of December 13, 2022 through July 12, 2023.</p> <p>Following review and discussion, upon motion duly made by Director Tekavec, and upon vote unanimously carried, the Board ratified or approved (as appropriate) claims in the amount of \$15,876.28.</p>
Unaudited Financial Statements	<p>Ms. Wheeler reviewed with the Board the unaudited financial statements for the period ending March 31, 2023.</p> <p>Following review and discussion, upon motion duly made by Director Tekavec, and upon vote unanimously carried, the Board accepted the unaudited financial statements for the period ending March 31, 2023, as presented.</p>
2022 Budget Amendment	<p>Director Tekavec opened the public hearing to consider a further amendment to the 2022 Budget and discuss related issues.</p> <p>It was noted that publication of Notice stating that the Board would consider further 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 written objections were received prior to the public hearing.</p> <p>No public comments were received, and the public hearing was closed.</p> <p>Ms. Wheeler informed the Board that, although the 2022 Budget had been previously amended, a further amendment to the 2022 Budget was required.</p> <p>Following review and discussion, upon motion duly made by Director Tekavec, and upon vote unanimously carried, the Board adopted Resolution No. 2023-07-01, Resolution of the Interpark Metropolitan District to Further Amend the 2022 Budget. District Counsel was directed to make the appropriate statutory filings.</p>
2022 Audit	<p>Ms. Wheeler reviewed the 2022 Audit with the Board, and indicated that revisions to the audit notes had been provided by District counsel.</p> <p>Following review and discussion, upon motion duly made by Director Tekavec, and upon vote unanimously carried, the Board approve the 2022 Audit, subject to final review by counsel, and authorized execution of the Representations Letter.</p>

Legal Matters

There were no legal matters presented.

Appointment of Delinda Michael

Following discussion, and upon motion duly made by Director Tekavec, and upon vote unanimously carried, the Board appointed qualified individual Delinda Michael to the Board of Directors.

Appointment of Officers

Following discussion, upon motion duly made Director Tekavec, and upon vote unanimously carried, the Board appointed the following officers:

- President: Delinda Michael
- Treasurer: Mark Tekavec
- Secretary: Craig Sorensen

Other Business

There was no other business.

Adjournment

There being no further business coming before the Board, upon motion duly made by Director Tekavec, and upon vote unanimously carried, the meeting was adjourned.

The foregoing Minutes were approved by the Board of Directors on December 11, 2023.

The foregoing record constitutes a true and correct copy of the Minutes of the above referenced meeting.

Craig Sorensen

Secretary