

MINUTES OF A JOINT SPECIAL MEETING OF THE BOARDS
OF DIRECTORS

OF THE

CASTLEVIEW METROPOLITAN DISTRICT NOS. 1 & 2

Held: February 22, 2022, at 3:00 P.M.

ATTENDANCE

The meeting was held in accordance with the laws of the State of Colorado. The following directors were in attendance:

Tanya Alpert
Brian Alpert
Neill Alpert

Also present were: Jennifer Gruber Tanaka, Esq., and Audrey G. Johnson, Esq., WHITE BEAR ANKELE TANAKA & WALDRON, Attorneys at Law, District general counsel; Kimberly Johanns, Simmons & Wheeler, District accountant.

**ADMINISTRATIVE
MATTERS**

Call to Order

The meeting was called to order.

Declaration of Quorum and
Confirmation of Director
Qualifications

Ms. Tanaka noted that a quorum for each of the Boards was present and that the directors had confirmed their qualification to serve.

Reaffirmation of
Disclosures of Potential or
Existing Conflicts of
Interest

Ms. Tanaka advised the Boards that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Ms. Tanaka reported that disclosures for those directors with potential or existing conflicts of interest were filed with the Secretary of State's Office and the Boards at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Boards. Ms. Tanaka noted that a quorum was present and 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 Boards determined that the participation of the members present was necessary to obtain a quorum or to otherwise enable the Boards to act.

Combined Meetings

The Districts are meeting in a combined Board meeting. Unless otherwise noted below, the matters set forth below shall be deemed

to be the actions of the Castleview Metropolitan District Nos. 1 and 2, collectively.

Excusal of Absences The Boards noted the absences of Mr. H. Alpert and Mr. R. Alpert. Upon motion of Mr. B. Alpert, seconded by Ms. Alpert, the Boards unanimously excused their absences.

Approval of Agenda Ms. Tanaka presented the Boards with the agenda for the meeting. Upon motion of Mr. B. Alpert, seconded by Ms. Alpert, the Boards unanimously approved the agenda as presented.

PUBLIC COMMENT None.

LEGAL MATTERS

Minutes from the January 25, 2022, Special Meeting Ms. Tanaka presented the Boards with the minutes from the January 25, 2022, meeting. Upon motion of Mr. B. Alpert, seconded by Ms. Alpert, the Boards unanimously approved the minutes as presented.

FINANCIAL MATTERS

Public Hearing on 2022 Budget Amendment and Adoption of Resolution No. 2022-02-01 (District No. 2) The Board of District No. 2 opened the public hearing on the 2022 budget amendment. Ms. Tanaka noted that notice of the public hearing was published in accordance with Colorado law and no written objections were received prior to the hearing. There being no public comment, the public hearing was closed.

Upon motion of Mr. B. Alpert, seconded by Ms. Alpert, the Boards unanimously approved the budget amendment and adopted Resolution No. 2022-02-01.

OTHER BUSINESS

Next Regular Meeting The next meeting is scheduled for July 13, 2022, at 1:00 P.M.

ADJOURNMENT

There being no further business to come before the Boards, upon motion, second and unanimous vote, the meeting was adjourned.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Tanya Alpert

Secretary for the Districts