## **RECORD OF PROCEEDINGS**

## MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE SECTION 14 METROPOLITAN DISTRICT (THE "DISTRICT") HELD NOVEMBER 28, 2023

A Special Meeting of the Board of Directors of the Section 14 Metropolitan District (referred to hereinafter as the "Board") was convened on Tuesday, the 28<sup>th</sup> day of November, 2023, at 9:00 a.m. via Zoom videoconference. The meeting was open to the public.

#### **ATTENDANCE**

## Directors In Attendance Were:

Jay Perlmutter Jonathan Perlmutter Clark Walker

#### Also In Attendance Were:

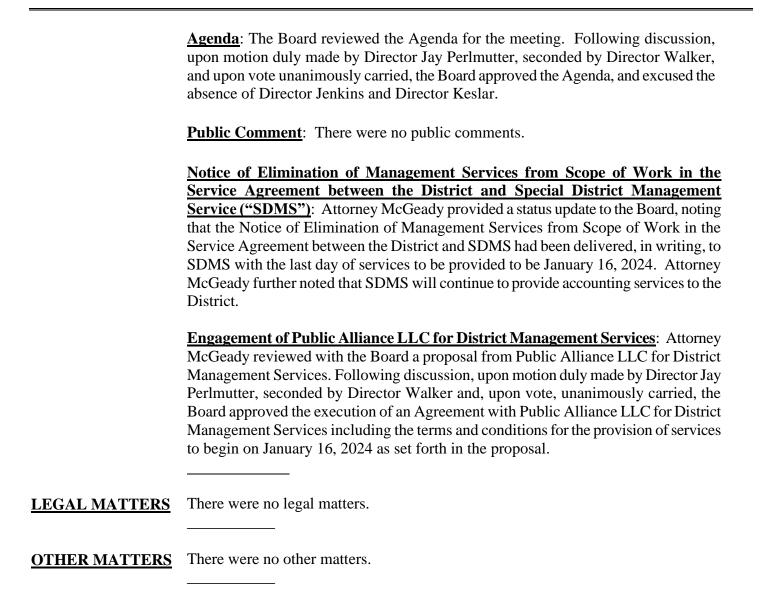
MaryAnn M. McGeady, Esq. and Kate Olson, Esq.; McGeady Becher P.C.

## 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 McGeady that disclosures of potential conflicts of interest were filed with the Secretary of State for all directors, and no additional conflicts were disclosed at the meeting.

# ADMINISTRATIVE<br/>MATTERSQuorum/Confirmation of Meeting Location/Posting of Notice:AttorneyMartersMcGeady confirmed the presence of a quorum.Attorney

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. Following discussion, upon motion duly made by Director Jay Perlmutter, seconded by Director Walker and, upon vote, unanimously carried, it was determined to conduct the meeting at the above-stated location. The Board further noted that notice of the time, date and location was duly posted and that they have not received any objections to the location or requests that the meeting place be changed by residents or tax paying electors within its boundaries.



There being no further business to come before the Board at this time, upon motion ADJOURNMENT duly made by Director Jonathan Perlmutter, seconded by Director Walker and, upon vote, unanimously carried, the meeting was adjourned.

Respectfully submitted,

DocuSigned by: Clark M. Walker Bv:

Secretary for the Meeting