

RECORD OF PROCEEDINGS

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
PARK MEADOWS METROPOLITAN DISTRICT
HELD
FEBRUARY 21, 2011**

A special meeting of the Board of Directors (the "Board") of the Park Meadows Metropolitan District (the "District") was held on Monday, February 21, 2011 at 12:00 p.m., at the Lone Tree Civic Center, Council Chambers, 8527 Lone Tree Parkway, Lone Tree, Colorado, 80124.

Attendance: In attendance were Directors:

John Herbolich
Mark Thomas
Roger Pearson

Also in attendance was:

Bob Blodgett, R.S. Wells LLC

Call to Order Director Herbolich called the meeting to order at 12:00 p.m.

Declaration of
Quorum/Director
Qualifications/
Disclosure Matters

A quorum was declared present, all Directors are qualified, and there are no disclosure matters.

Approval of
Agenda

The Agenda was approved as submitted.

Public Comments

None.

Review Proposals
From Law Firms

Mr. Blodgett distributed copies of the 13 proposals received from law firms to serve as general legal counsel for the District.

After review and discussion, the Board determined that they would invite: Icenogle, Seaver & Pogue, P.C.; McGeady Sisneros, P.C.; Collins, Cockrel & Cole, P.C.; and Miller & Associates Law Offices, P.C. for interviews at a continued special meeting on February 25, 2011.

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Other Items None.

Adjournment Upon a motion made by Director Herbolich, seconded by Director Pearson and upon vote unanimously carried, the meeting was continued to Friday, February 25, 2011 at 11:30 a.m. at the Lone Tree Civic Center to conduct interviews with the four law firms identified above.

Respectfully submitted,



Secretary for the Meeting

Next Scheduled Meeting: The Next Regular Meeting is scheduled for February 28, 2011 at 5:00 p.m. at the Lone Tree Civic Center, Meeting Room A, 8527 Lone Tree Parkway, Lone Tree, Colorado.