

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE PARK MEADOWS METROPOLITAN DISTRICT

Held: Monday, January 29, 2018 at 11:30 A.M. at the Lone Tree Hub, 8827 Lone Tree Parkway, Lone Tree, Colorado.

Attendance: A special meeting of the Board of Directors of the Park Meadows Metropolitan District was scheduled in compliance with the laws of the State of Colorado, with the following directors in attendance:

Greg Kelly
Sharon Van Ramshorst
Steve Parry
Martha Sippel
Tom Haning

Also present were:

Bob Blodgett, Christine Harwell and Anna Jones, CliftonLarsonAllen LLP; and Tamara Seaver, Icenogle Seaver Pogue, P.C.

Call to Order/ Declaration of Quorum: Director Kelly noting the presence of a quorum, called to order the special meeting of the Board of Directors of Park Meadows Metropolitan District at 11:30 A.M.

Directors Matters/Disclosure Matters: None.

Public Comments: None.

Approval of Agenda: The Board approved the agenda as presented.

Executive Session: Director Parry moved that the board convene in Executive session, pursuant to C.R.S., Section 24-6-402(4)(b) and Section 24-6-402(4)(e) for the purposes of receiving legal advice on specific legal questions, determining positions relative to matters that may be subject to negotiations and instructing negotiators related to the Park Meadows BID funding request, City of Lone Tree capital project requests and the Robert Bandhauer claim. Director Kelly seconded the motion, which was unanimously

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approved by the Board at 11:33 A.M.

The Board returned to open session at 1:37 P.M.

Other Items:

None.

Adjournment:

There being no further business to come before the Board, Director Kelly declared the meeting adjourned.

Secretary



A handwritten signature in blue ink, appearing to read "AL Blady", is written over a horizontal line. The signature is stylized and includes a long horizontal stroke at the end.