

# RECORD OF PROCEEDINGS

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## MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE PARK MEADOWS METROPOLITAN DISTRICT

Held: Wednesday, June 28, 2023, at 11:30 A.M., at CliftonLarsonAllen LLP, 8390 East Crescent Parkway, Suite 300, Greenwood Village, 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.

The following Directors were in attendance:

Martha Sippel, President  
Michelle Murphy, Secretary  
Kim Johnson, Assistant Secretary

Also present were:

Matt Urkoski and Shauna D’Amato; CliftonLarsonAllen LLP (“CLA”)

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

Approval of/Additions To/Deletions from the Agenda: The Board had no changes to the June 28, 2023 Agenda.

District Overview: The Board discussed the District, structure of agendas, website, strategic plan, 2023 budget and budget process, and various agreements and projects.

Other Matters: None.

Adjournment: There being no further business to come before the Board, Director Sippel adjourned the meeting at 1:00 P.M.

DocuSigned by:  
  
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Secretary