

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE EASTPARK70 METROPOLITAN DISTRICT (THE “DISTRICT”) HELD APRIL 26, 2024

A special meeting of the Board of Directors of the EastPark70 Metropolitan District (referred to hereafter as the “Board”) was convened on Friday, April, 26, 2024, at 10:00 a.m. via videoconference/teleconference (Zoom). The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Nathan J. Miles, President
Carter Love, Assistant Secretary

Also, In Attendance Were:

David Solin and Diana Garcia; Special District Management Services, Inc.

Elisabeth A. Cortese, Esq. and Tim O’Conner, Esq.; McGeady Becher P.C.

Kasia Minor and Tyler Butterworth; Consolidated Investment Group LLC

ADMINISTRATIVE MATTERS

Disclosures 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 Cortese 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.

Confirmation of Meeting Location/Posting of Notice: 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. It was noted that the meeting was being held via videoconference/teleconference and that notice of the time, date and location was duly posted and that no objections to the location or any requests that the meeting place be changed by taxpaying electors within the District’s boundaries have been received.

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Designation of 24-Hour Posting Location: Following discussion, upon motion duly made by Director Miles, seconded by Director Love, and upon vote unanimously carried, the Board determined that notices of meetings of the District Board required pursuant to Section 24-6-402(2)(c), C.R.S., shall be posted within the boundaries of the District as least 24 hours prior to each meeting at the following location: <https://eastpark70md.colorado.gov>, or if the website is unavailable on a light pole on the southeast corner of Smith Road and Ensenada Street.

Agenda: The Board reviewed the Agenda for the meeting.

Following discussion, upon motion duly made by Director Miles, seconded by Director Love, and upon vote unanimously carried, the Board approved the Agenda.

Minutes of November 3, 2023 Regular Meeting: The Board reviewed the Minutes of the November 3, 2023 Regular Meeting.

Following review, upon motion duly made by Director Miles, seconded by Director Love, and upon vote unanimously carried, the Board approved the Minutes of the November 3, 2023 Regular Meeting.

Resignation and Appointment of Secretary to the Board: The Board discussed the resignation of Steve Beck as Secretary to the Board and considered the appointment of David Solin as Secretary to the Board.

Following discussion, upon motion duly made by Director Miles, seconded by Director Love and, upon vote, unanimously carried, the Board acknowledged the resignation of Steve Beck as Secretary to the Board and appointed David Solin as Secretary to the Board.

Board Resignation: The Board acknowledged the resignation of Timothy Bertoch effective January 1, 2024.

Board Appointment: The Board discussed the vacancies on the Board. It was noted that pursuant to Section 32-1-808(2)(a)(I), C.R.S., publication of a Notice of Vacancy on the Board was published in a newspaper having general circulation in the District and that no Letters of Interest from qualified eligible electors were received within ten (10) days of the date of such publication.

As such, eligible electors, Kasia Minor and Tyler Butterworth, were nominated to serve on the Board.

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Following discussion, upon motion duly made by Director Miles, seconded by Director Love, and upon vote unanimously carried, the Board appointed Kasia Minor and Tyler Butterworth to fill vacant seats on the Board, and appointed them as signers on the District bank accounts. The Oaths of Office were administered.

Appointment of Officers: Following discussion, upon motion duly made by Director Miles, seconded by Director Love, and upon vote unanimously carried, the following slate of officers was appointed:

President: Nathan J. Miles
Treasurer: Kasia Minor
Secretary: David Solin
Assistant Secretary: Carter Love
Assistant Secretary: Tyler Butterworth

PUBLIC COMMENT

There were no public comments.

FINANCIAL MATTERS

Payment of Claims: The Board considered ratifying the approval of the payment of claims as follows:

Fund	Period ending Jan. 31, 2024	Period ending April 30, 2024
General	\$ 17,030.27	\$ 11,940.63
Debt	\$ 150.00	\$ -0-
Capital	\$ -0-	\$ -0-
Total	\$ 17,180.27	\$ 11,940.63

Following discussion, upon motion duly made by Director Miles, seconded by Director Love and, upon vote unanimously carried, the Board ratified approval of the payment of the claims.

Unaudited Financial Statements and Cash Position: Mr. Solin reviewed the unaudited financial statements and schedule of cash position, for the period ending March 31, 2024 with the Board.

Following discussion, upon motion duly made by Director Miles, seconded by Director Love, and upon vote unanimously carried, the Board accepted the unaudited financial statements and schedule of cash position, for the period ending March 31, 2024.

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LEGAL MATTERS

There were no legal matters.


OTHER BUSINESS

Resignation of Carter Love from the Board of Directors: Director Miles informed the Board that Director Miles anticipated resigning from the Board of Directors at the end of May.

ADJOURNMENT

There being no further business to come before the Board at this time, the meeting was adjourned.

Respectfully submitted,

By 
Secretary for the Meeting