

Record of Proceedings

**Minutes of a Special Meeting of the
Board of Directors of the Elbert and Highway 86 Metropolitan District (The District)
held September 23, 2021 at 33265 Wyndham Cir, Elizabeth, CO 80107.**

Attendance: Directors in Attendance were:

Larry Gable

Brad Eidt

Also in Attendance:

None

Administrative Matters:

Call to Order and approval of Adgenda: The meeting was called to order at 4:23 pm. Following review, upon a motion made duly by Larry Gable, seconded by Director Brad Eidt, and upon vote, unanimously carried, the Board approved the adgenda as presented.

Disclosures of Potential Conflicts of Interests: There were none.

Quorum, location of meeting and posting of meeting notice: It was noted that a quorum was present allowing the Board to act on all matters to come before them at this meeting. The Board confirmed the location of the meeting and posting of the meeting notice.

Public comment: None

Minutes from the August 24, 2021 Special Board meeting: These minutes were not review or approved at this time.

Financial Matters: None were discussed

District Manager Items: None

Attorney Items: A Zoom meeting is scheduled with Jason Downie of Susemihl, McDermott & Downie, PC, 660 Southpointe Court, Suite 210, Colorado Springs, CO 80906 on September 24th at 9:00am to discuss procuring their services as attorney for the Metro District.

Director Items: A motion was made by Director Eidt to appoint Larry Gable as President of the District, seconded by Director Gable, and, upon vote, unanimously carried.

A motion was made by Director Gable to appoint Brad Eidt as Secretary / Treasurer of the District, seconded by Director Eidt, and, upon vote, unanimously carried.

A motion was made by Director Gable to terminate CliftonLarsonAllen LLP (CLA) as District Managers effective October 29, 2021, seconded by Director Eidt, and, upon vote, unanimously carried. Director Eidt will notify CLA by e-mail with an attached image of the signed termination letter on September 24, 2021. A written original of the document to be sent to CLA that day via registered return receipt mail.

A motion was made by Director Gable to procure the services of Walker Schooler District Managers (WSDM) to replace CliftonLarsonAllen LLP (CLA) as District Managers, seconded by Director Eidt, and, upon vote, unanimously carried. Directors Gable and Eidt will meet with Kevin Walker of WSDM in their office on September 27, 2021 to finalize an agreement.

Other Items: None

Adjournment: There being no further business to come before the Board at this time, the Board adjourned the meeting at 4:40 pm.