

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 27, 2021 at Walker Schooler District Managers, 614 N Tejon Street, Colorado Springs, CO 80903.

Attendance: Directors in Attendance were:

Larry Gable

Brad Eidt

Also in Attendance:

Kevin Walker – Walker Schooler District Managers

Administrative Matters:

Call to Order and approval of Adgenda: The meeting was called to order at 1:50 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.

Minutes from the September 23, 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: None

Director Items:

A motion was made by Director Larry Gable and seconded by Director Eidt, and, upon vote, unanimously carried to procure Susemihl, McDermott & Downie, PC, 660 Southpointe Court, Suite 210, Colorado Springs, CO 80906 as attorneys for the Metro District. Jason Downie will serve as the lead attorney for the Metro District.

A motion was made by Director Gable to appoint as interim Directors, Laura Carno, Steve Christofferson, and Jay Hjellum to serve until May,2022, seconded by Director Eidt, and, upon vote, unanimously carried.

Director Eidt stated that has CLA was notified on September 24 by e-mail with an attached image of the signed termination letter on September 23, 2021. A written original of the document was sent to CLA that day via registered return receipt mail.

A contract was executed at this meeting to procure the services of Walker Schooler District Managers (WSDM) to replace CliftonLarsonAllen LLP (CLA) as District Managers. Kevin Walker will serve as the lead contact for the Metro District.

A contract was executed at this meeting to procure Susemihl, McDermott & Downie, PC, 660 Southpointe Court, Suite 210, Colorado Springs, CO 80906 as attorneys for the Metro District.

Kevin Walker (WSDM) will handle all arrangements with CLA to transfer all administrative files and accounting files to their office from CLA.

Other Items: None

Adjournment: There being no further business to come before the Board at this time, the Board adjourned the meeting at 2:50 pm.