

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

THE CANYONS METROPOLITAN DISTRICT NO. 5

Held: Monday, August 9, 2021 at 3:30 p.m. via teleconference.

Attendance

The special meeting referenced above was called and held in accordance with the applicable statutes of the State of Colorado. The following directors, having confirmed their qualification to serve, were in attendance.

Jonathan Alpert
Darren Everett

Director Scott Alpert was absent and excused.

Also present were Megan J. Murphy, Esq., White Bear Ankele Tanaka & Waldron, District General Counsel; Shelby Clymer, CliftonLarsonAllen, District Accountant; and Kaitlin Crandell, Alpert Companies.

Call to Order

Director Jonathan Alpert called the meeting to order.

Declaration of Quorum/Director Qualifications

Ms. Murphy advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Ms. Murphy reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Ms. Murphy inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

Approval of Agenda

The Board reviewed the proposed agenda. Following discussion, upon motion duly made and seconded, the Board unanimously approved the agenda as amended.

Public Comment

None.

Consent Agenda

The Board reviewed the items on the consent agenda. Ms. Murphy advised the Board that any item may be removed from the consent agenda to the regular agenda upon the request of any director. No items were requested to be removed from the consent agenda. Upon a motion duly made and seconded, the following items on the consent agenda were unanimously approved, ratified and adopted:

- June 4, 2021 and June 18, 2021 Special Meeting Minutes; and
- Claims Listing in the amount of \$35,936.47.

Legal Matters

Discuss 2021 Legislative Memorandum

Ms. Murphy reviewed 2021 Legislative Memorandum to the Board.

Consider Approval of Resolution Designating the Location of Regular Meetings of the Board of Directors

Ms. Murphy reviewed the Resolution Designating the Location of Regular Meetings of the Board of Directors. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the Resolution Designating the Location of Regular Meetings of the Board of Directors.

Other Legal Matters

None.

Financial Matters

Consider Acceptance of Unaudited Financials

Ms. Clymer reviewed the June 30, 2021 financial statements with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously accepted the June 30, 2021 Unaudited Financials.

Ms. Clymer reviewed the schedule of cash position dated June 30, 2021 and updated as of August 3, 2021 with the Board. Following discussion, upon a motion duly made and seconded the Board unanimously accepted the schedule of cash position.

Consider Approval and Adoption of Resolution Regarding Acceptance of Verified Costs No. 21

Ms. Clymer reviewed the Resolution Regarding Acceptance of Verified Costs No. 21 with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the Resolution Regarding Acceptance of Verified Costs No. 21.

Other Financial Matters

None.

Other Business

None.

Adjourn

There being no further business to come before the Board, and following discussion and upon motion duly made, seconded and unanimously carried, the Board determined to adjourn the meeting.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Scott Alpert
Scott Alpert (Nov 11, 2021 14:48 MST)

Secretary for the Meeting

The foregoing minutes were approved on this 8th day of November, 2021.