

MINUTES OF AN SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

FALCON FIELD METROPOLITAN DISTRICT

Held: March 9, 2022, at 9:00 A.M., via teleconference.

**ATTENDANCE**

The meeting was held in accordance with the laws of the State of Colorado. The following directors were in attendance:

James Berger  
Michael Berger  
P.J. Anderson  
Winnette Berger  
Gayelynn Berger

Also present was: George Rowley, Esq. and Erin Stutz, White Bear Ankele Tanaka & Waldron, Attorneys at Law, District General Counsel and Judy James, District Accountant.

**ADMINISTRATIVE MATTERS**

Call to Order and Confirmation of Quorum

Mr. Rowley noted that a quorum of the Board was present, and, therefore, the meeting was called to order. All directors in attendance affirmed their qualification to serve on the Board.

Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest

Mr. Rowley advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. Rowley reported that disclosures for those directors with 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. Mr. Rowley 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 Board determined that the participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

Approval of Agenda

Mr. Rowley presented the Board with the proposed agenda for the meeting. Following discussion, upon a motion duly made and seconded, the Board approved the Agenda.

**PUBLIC COMMENT**

None.

## LEGAL MATTERS

Minutes from the November 4, 2021 Special Meeting Mr. Rowley presented the Minutes from the November 4, 2021 Meeting to the Board for review. Following the discussion, upon a motion duly made and seconded, the Board unanimously approved the minutes.

May 2022 Election Matters Mr. Rowley provided an update regarding the May 2022 election. It was noted that at the close of business on February 28, 2022, there were not more candidates than offices to be filled, therefore the election was cancelled.

Discuss Land Sale Mr. Anderson noted that the closing on the land sale is anticipated in April.

Discuss Inclusion Agreement Deferred.

## FINANCIAL MATTERS

Approval of Opening of Checking Account and Authorize Signers on the Accounts The Board discussed establishing bank accounts and authorizing signors for the accounts. Upon motion of duly made and seconded, the Board unanimously authorized the opening of accounts at Central Bank and Trust, authorized, but did not require, all directors to be signors on the accounts, and to only require the signature of one Board Member.

Discuss Audit Exemption Application Status Mr. J. Berger noted that the Audit Exemption Application had been sent to Ms. James' office for review. Mr. Rowley noted that the application needs to be filed by March 31, 2022.

## OTHER BUSINESS

Next Regular Meeting The Board agreed on November 3, 2022 at 2:00 p.m. for the next regular meeting.

**ADJOURNMENT** There being no further business to be conducted, the meeting was adjourned.

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

*James C. Berger*

James C. Berger (Mar 30, 2022 13:11 MDT)

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Secretary for the Meeting