

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE BRITTANY PLACE METROPOLITAN DISTRICT HELD

November 10, 2021, 10:00 AM VIA Zoom/Teleconference and at the offices of Global Pacific Properties, 5161 E. Arapahoe Road, Suite 320, Centennial, CO 80122.

ATTENDANCE: The Special meeting of the Board of Directors of the Brittany Place Metropolitan District was called and held, as shown, in accordance with Colorado law. The following directors were present:

Michael Law
Dr. Ronald K. Law
Dr. Jeremy Law

Absent was Directors Adam Miller and Dennis Law, whose absence were excused.

Also present were:
Sue Blair Managers; Community Resource Services of Colorado, LLC
Tom George, Spencer Fane LLP

**CONSENT
AGENDA:**

Call to Order. Meeting called to order at 10:04. Director Michael Law noted that a quorum of the Board was present, and the directors confirmed their qualification to serve.

Agenda. Upon motion duly made by Director Michael Law, seconded by Director Ronald Law, and upon vote unanimously carried, the Board approved the agenda as presented.

Disclosure of Potential Conflicts of Interest. The Board previously filed written disclosures pursuant to C.R.S. 24-18-110 and at the start of the meeting verbally disclosed potential conflicts of interest, noting that they are affiliated with the owner of the land within the District and Constellation Lending, LLC.

Minutes. Following review, upon motion duly made by Director Michael Law, seconded by Director Ronald Law, and upon vote unanimously carried, the November 11, 2020, Minutes were approved, as presented.

RECORD OF PROCEEDINGS

FINANCIAL ITEMS:

Claims. – Ms. Blair reviewed the claims presented for ratification and approval represented by check nos.1370-1403, totaling \$10,514.76 and current represented by check nos. 1404 – 1407, totaling \$2,625.06

Following review, upon motion duly made by Director Michael Law, seconded by Director Ronald Law, and upon vote unanimously carried, the ratification and approval of the claims respectively, was approved, as presented.

Cash Position. Ms. Blair reviewed the Cash Position with the Board. The Board reviewed and accepted the Cash Position for the period ending November 5, 2021.

Unaudited Financial Statements. Ms. Blair reviewed the Financial Statements for the period ended October 31. 202. Following review, the Board accepted the Financial Statements as presented.

Public Hearing Regarding the 2022 Budget: Director Michael Law opened the public hearing. Ms. Blair reported that the proper publication had been made to allow the Board to conduct the public hearing. Ms. Blair presented a draft budget for consideration by the Board. Director Michael Law asked if there was any public comment on the proposed budget. There being no public comment, the public hearing was closed. The Board discussed the proposed budget. Upon a motion duly made by Director Michael Law and seconded by Director Ronald Law, the Board motioned unanimously to adopt the 2022 budget, appropriate 2022 expenditures, a requested that Ms. Blair certify a zero-mill levy to Adams County.

MANAGER'S ITEMS:

2022 Annual Administrative Resolution – Ms. Blair reviewed the Annual Administrative Resolution with the Board. Following review and discussion, upon motion duly made by Director Michael Law, seconded by Director Ronald Law and, upon vote, unanimously carried, the Board approved the 2022 Annual Administrative Resolution.

Resolution Calling an Election for May 3, 2022 - Ms. Blair reviewed the election resolution with the Board. Following review and discussion, upon motion duly made by Director Michael Law, seconded by Director Ronald Law, upon vote, unanimously carried, the Board approved the Resolution Calling an Election for May 3, 2022.

Resolution Establishing Virtual Meeting Policy - Ms. Blair reviewed the election resolution with the Board. Following review and discussion, upon motion duly made by Director Michael Law, seconded by Director Ronald Law, upon vote, unanimously carried, the Board approved the Resolution

RECORD OF PROCEEDINGS

Establishing Virtual Meeting Policy.

Discussion Regarding District Website – Ms. Blair discussed the new policy.

**DIRECTOR'S
ITEMS:**

Ratify Amendment 1 to Billboard Lease Agreement Between Brittany Place MD and OUTFRONT Media LLC – Ms. Blair noted that this extended the term to April 30 of 2031 for signage. Director Michael Law, seconded by Director Ronal Law, upon vote, unanimously carried, the Board ratify the amended billboard lease agreement.

**OTHER
BUSINESS:**

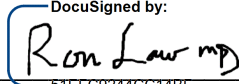
Director Michael Law asked question on strategies on how to fund infrastructure for development.

ADJOURNMENT:

There being no further business to come before the Board, upon motion duly made and seconded, the meeting was adjourned at 10:35 A.M.

Respectfully submitted,

DocuSigned by:



5TEFC9244CC14BF...
Secretary for the Meeting