

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

OF THE

LLA METROPOLITAN DISTRICT NO. 2

Held: Thursday, October 21, 2021, at 10:00 A.M. at 6211 Weld County 51, Keenesburg, Colorado and Zoom meeting ID: <https://us02web.zoom.us/j/89847695703?pwd=azJZVzh4NXNOUitIam9LRkxFR1Zndz09>
Meeting ID: 898 4769 5703 PassCode: 255153

Attendance

The special meeting of the Board of Directors of the LLA Metropolitan District No. 2 was called and held, as shown, in accordance with Colorado law. The following directors confirmed their qualification to serve on the Board:

Jason Arellano
John Lupo
Jeremy Porter

Absent was Director Lucas McConnell and Dianne Miller, Esq. whose absences were excused.

Also present was: Rhonda Bilek and Sonja Steele of Miller & Associates Law Offices, LLC; and Diane Wheeler, Simmons & Wheeler.

Call to Order

Ms. Bilek noted that a quorum of the Board was present and the Directors confirmed their qualification to serve.

Disclosure Matters

Ms. Miller advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. The Board reviewed the agenda for the meeting, following which each Board member confirmed the contents of written disclosures previously made, stating the fact and summary nature of any matters, as required under Colorado law, to permit official action to be taken at the meeting. Additionally, the Board determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Board to act.

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Mr. Porter disclosed his interests as an owner of property within the District and an employment relationship with Public Service of Colorado and Xcel Energy. This disclosure is associated with items on the agenda that may affect his interests.

Mr. Arellano disclosed his interests as an owner of property within the District. This disclosure is associated with items on the agenda that may affect his interests.

Written disclosures of the interests of all of the directors were filed with the Secretary of State prior to the meeting.

Approval of Minutes – The minutes for the October 20, 2020 meeting were reviewed by
October 20, 2020 the Board. Upon motion by Director Arellano and second by Director Porter, the Board unanimously approved the minutes as presented.

Public Hearing to Consider Ms. Wheeler presented the proposed budget for 2022. Ms. Bilek
Approval of 2022 Budget. noted that notice of the public hearing for the budget was posted in accordance with Colorado law. Upon motion by Director Arellano and second by Director Porter, Director Porter opened the public hearing. No one providing any comments to the budget, upon motion by Director Arellano and second by Director Porter, Director Porter closed the hearing.

Approval of 2022 Annual Upon review and discussion of the 2022 annual administrative
Administrative Resolution. resolution and upon the motion of Director Arellano and second of Director Porter, the Board unanimously approved the proposed budget amendment for 2022, and appropriated the funds therefor.

Approval of 2022 Budget Ms. Wheeler advised the Board of the details of the 2022
budget. Upon review and discussion and upon the motion of Director Arellano and second by Director Porter, the Board unanimously approved the proposed budget for 2022, subject to receipt of the final assessed value of the District by the County Assessor, and appropriated the funds therefore. Pursuant to Colorado law, a mill levy of 63.000 mills will be certified for collection in 2022. The Board also authorized the execution of its budget resolution containing details of the Board action.

Approval of the Resolution of Ms. Bilek presented the resolution and referred should any board
the Resolution Calling members have any questions to contact Ms. Miller.
Election for May 2022

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Consider Resolution Waiving
Workers' Compensation
Insurance for 2022

Ms. Bilek presented to the Board the Resolution Waiving Workers' Compensation Insurance for 2022. Upon motion by Director Arellano and second by Director Porter, the Board unanimously approved the resolution.

Update on new legislation

Ms. Bilek presented the resolution and referred should any board members have any questions to contact Ms. Miller.

Other Business

There was no other business at this time.

Adjournment

There being no further business to come before the Board, upon motion and second, the Board unanimously adjourned the meeting.

DocuSigned by:

Jeremy Porter

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Secretary for the District