

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE

LLA METROPOLITAN DISTRICT NO. 2

Held: Thursday, October 20, 2022, at 1:00 P.M. via zoom meeting ID:

<https://us02web.zoom.us/j/82667773824?pwd=TVQ4Ymo5YkI4c2NmcmZ3eU1rWjcyQT09&from=addon>

Meeting ID: 826 677 3824 Passcode: 118409

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:

Jeremy Porter

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

Call to Order

Ms. Miller noted that a quorum of the Board was present and the Director confirmed his qualification to serve. The meeting was called to order at 1:02 p.m.

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.

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.

Written disclosures of the interests of all of the directors were

RECORD OF PROCEEDINGS

filed with the Secretary of State prior to the meeting.

Approval of Minutes – The minutes for the October 21, 2021 meeting were reviewed by
October 21, 2021 the Board. Upon motion by Director Porter minutes were approved as presented.

Public Hearing to Consider Ms. Miller noted that notice of the public hearing for the budget
Approval of 2023 Budget. was posted in accordance with Colorado law. There being no public in attendance, the public hearing was opened and closed. Ms. Wheeler presented the proposed budget for 2023. Upon motion by Director Porter the 2023 Budget was approved as presented.

Financials Ms. Wheeler presented the current financials, after discussion and upon motion by Director Porter, the financials were approved.

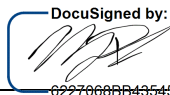
Approval of 2023 Annual Ms. Miller presented the 2023 Annual Administrative Resolution.
Administrative Resolution. Ms. Miller noted the website is currently under construction and that physically posting location is for emergency or exigent circumstances. Date for next regular meeting was determined to be noted as the 3rd Thursday of October. Upon motion by Director Porter the resolution was approved.

Consider Resolution Waiving Ms. Miller presented to the Board the Resolution Waiving
Workers' Compensation Workers' Compensation Insurance for 2023. Upon motion by
Insurance for 2023 Director Porter the resolution approved as presented.

Approval of the Resolution of Ms. Miller presented the election resolution and noted the self-
the Resolution Calling nomination form will be available and sent out in February 2023.
Election for May 2023 Also, the forms will be available on the district website. Upon motion by Director Porter the resolution approved as presented.

Other Business There was no other business at this time.

Adjournment There being no further business to come before the Board, upon motion the Board adjourned the meeting at 1: 13 p.m..

DocuSigned by:

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Secretary for the District