

# RECORD OF PROCEEDINGS

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## MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE

### LLA METROPOLITAIN DISTRICT NO. 2

HELD: Monday, May 1, 2023, at 10:00 AM

VIA ZOOM:

<https://us02web.zoom.us/j/88286769005?pwd=SmdpMFdhdEdqTkhhRRWl4UIU1TGhEUT09&from=addon>

Meeting ID: 882 8676 9005; Passcode: 869633; Telephone 1 719 359 4580

#### 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 Law, pllc.

#### 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 10:00 a.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 filed with the Secretary of State prior to the meeting.

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Approval of Minutes – The minutes for the October 20, 2022 meeting were reviewed by  
October 20, 2022 the Board. Upon motion by Director Porter minutes were approved as presented.

Consider Appointments of Director Porter moved that the Board appoint Debbie Frederiksen,  
New Director's. Julie Stencil and Mark Maes to the Board of LLA Metropolitan District No. 2. Upon motion duly made Director Porter approved the appointments of the new directors.

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 10:10 a.m.

DocuSigned by:

*Mark A. Maes*

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Secretary for the District