

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
TRIVIEW METROPOLITAN DISTRICT NO. 4**

HELD: Tuesday, the 30th day of November, 2022, 10:30 a.m. via video and telephone conference.

ATTENDANCE:

A special meeting of the Board of Directors of the Triview Metropolitan District No. 4, Town of Monument, El Paso County, Colorado, was called and held as shown above and in accordance with the applicable statutes of the State of Colorado, with the following directors present and acting:

George Lenz, President
Loren Moreland, Vice-President
Jerald Richardson, Secretary/Treasurer
Joseph Loidolt, Asst. Secretary
Douglas Stimple, Asst. Secretary

Also present were Sarah Steph of Classic Homes, Seef La Roux of CliftonLarsonAllen, and Russell W. Dykstra of Spencer Fane LLP.

CALL TO ORDER:

It was noted that a quorum was present for the purpose of conducting a meeting of the Board of Directors of the Triview Metropolitan District No. 4 and called the special meeting of the Board of Directors of the District to order at 10:28 am.

DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST:

Mr. Dykstra noted that general disclosure statements had been filed on behalf of the members of the Board of Directors with the office of the Colorado Secretary of State and with the Secretary of the District. Upon motion duly made, seconded and upon vote unanimously carried, the Board directed that said general disclosures be incorporated herein. It was disclosed that all of the directors are affiliated with and/or have ownership/interest in the current developing entity for the District.

AGENDA:

The Board reviewed the Agenda for the meeting. Upon motion duly made, seconded and upon vote unanimously carried, the Board approved the Agenda as presented.

PUBLIC COMMENT:

No members of the public were present.

APPROVAL OF MINUTES:

The Board reviewed the Minutes of the special meeting of the Board held on April 27, 2021. Following discussion and upon motion duly made, seconded, and upon vote unanimously carried, the Board approved the Minutes as presented and authorized the execution of the Minutes as constituting a true and correct record of the proceedings of the meeting.

FINANCIAL REPORTS:

Claims. Mr. Le Roux presented the claims to the Board. Discussion ensued. Following discussion and upon motion duly made, seconded, and upon vote unanimously carried, the Board accepted and approved the claims as presented.

Accountant's Reports. Mr. Le Roux presented the report to the Board. Discussion ensued. Following discussion and upon motion duly made, seconded, and upon vote unanimously carried, the Board accepted and approved the report as presented.

2020 AUDIT:

The Board reviewed the 2020 audit. Discussion ensued. Following discussion and upon motion duly made, seconded, and upon vote unanimously carried, the Board approved the ratification of the audit as presented and the engagement of BiggsKofford to prepare the 2021 audit.

2021 BUDGET AMENDMENT:

It was noted that an amendment was not needed.

2022 BUDGET:

Mr. Dykstra reported that proper publication had been made in order for the Board to conduct a public hearing on the 2022 budget. The public hearing was opened. There being no members of the public present the public hearing was closed.

Mr. La Roux presented the 2022 budget to the Board. Discussion ensued. Following discussion of the proposed budget Mr. Dykstra presented for the Board's consideration a form of resolution indicating the adoption of the budget and appropriation of the funds as shown. Upon motion duly made, seconded and upon vote unanimously carried, the Board (1) approved and adopted the 2022 budget as presented, (2) approved and adopted the mill levy as indicated in the resolution within said Resolution, (3) authorized the President and the Secretary to sign the necessary documentation, and (4) directed that the Certification of the Tax Levies be submitted to El Paso County by the accountant no later than December 15, 2021, and for general counsel to file the adopted budget with the Division of Local Government prior to January 31, 2022. The Board

further directed that the Resolution adopting the 2022 budget be attached to these minutes and incorporated herein by this reference.

ATTORNEY ITEMS:

2022 Annual Administrative Matters Resolution. Mr. Dykstra presented the 2022 annual administrative matters resolution to the Board. Following discussion, upon motion duly made, seconded and upon vote unanimously carried, the Board approved the resolution as presented.

2022 Regular Election Resolution. Mr. Dykstra presented the 2022 regular election resolution to the Board. Following discussion, upon motion duly made, seconded and upon vote unanimously carried, the Board approved the resolution as presented.

Past Actions. Upon motion duly made, seconded and upon vote unanimously carried, the Board ratified all actions taken in 2021.

OTHER BUSINESS:

None.

ADJOURNMENT:

Following discussion, upon motion duly made, seconded and unanimously carried, the Board adjourned the meeting at 10:42 a.m.

The foregoing Minutes constitute a true and correct copy of the Minutes of the above-referenced special meeting and were approved by the Board of Directors of the Triview Metropolitan District No. 4.

Gerald Richardson

Secretary of the District