

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

WEEMS NEIGHBORHOOD METROPOLITAN DISTRICT

Held: January 28, 2021 at 12:00 p.m. at:

Due to the Executive Order issued by Governor Polis on April 26, 2020, requiring all residents of the State of Colorado to stay at home to minimize the spread and impact of COVID-19, and the Updated Public Health Order 20-28 implementing the Executive Order, issued by the Colorado Department of Health and Environment (CDPHE) on April 26, 2020, the meeting was held via teleconference.

Attendance

A Special Meeting of the Board of Directors of the Weems Neighborhood Metropolitan District, County of Boulder, Colorado (“**Board**”), 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:

Susan J. Weems
Kent Pedersen
Debra Hessler
Jennifer Thornbloom
Keenan Tompkins

Also present were:

Robert Rogers, Esq. and Audrey Johnson, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, District General Counsel

Call to Order

It was noted that a quorum of the Board was present and called the meeting to order.

Conflict of Interest Disclosures

Mr. Rogers advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. Rogers reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest were filed with the Secretary of State’s Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Mr. Rogers inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures

were noted. The participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

Approval of Agenda Mr. Rogers presented the Agenda to the Board for consideration. Following discussion, upon motion duly made and seconded, the Board unanimously approved the Agenda.

Public Comment: None

Consent Agenda Mr. Rogers reviewed the items on the consent agenda with the Board. Mr. Rogers advised the Board that any item may be removed from the consent agenda to the regular agenda upon the request of any director. No items were requested to be removed from the consent agenda. Upon a motion duly made and seconded, the following items on the consent agenda were unanimously approved, ratified and adopted:

- a. Minutes from October 15, 2020 Special Meeting

Development Matters

Discuss Development and Construction Updates No updates were provided.

Legal Matters

Conduct Public Hearing on Exclusion of Property (Block 1, Lots 1-11, Outlots 1A-H, and Outlot B in SILO Filing No. 1, City of Lafayette, Boulder County, Colorado) and Consider Adoption of Resolution and Order for Exclusion of Property Director Weems informed the Board that she has a potential conflict of interest involving the matter discussed herein, and Director Weems recused herself from voting on the matter. Director Pedersen opened the public hearing on the Petition for Exclusion of Property (Block 1, Lots 1-11, Outlots 1A-H, and Outlot B in SILO Filing No. 1, City of Lafayette, Boulder County, Colorado). Mr. Rogers noted that notice of the public hearing was published in accordance with Colorado law and no written objections or comments have been received. There being no public comment, the hearing was closed.

Mr. Rogers reviewed the Petition and Resolution and Order for Exclusion of Property with the Board. The Board considered the factors to determine whether to grant or deny the petition for exclusion pursuant to Colorado law. Following discussion, upon a motion duly made and seconded, the Board adopted the Resolution.

Other Business

Next Regular Meeting scheduled for May 20, 2021 at 11:30 a.m.

_Adjourn

There being no further business to come before the Board and following discussion and upon motion duly made, seconded and unanimously carried, the Board determined to adjourn the meeting.

The foregoing record constitutes a true and correct copy of the Minutes of the above-referenced meeting.



Secretary