MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

WARD TOD METROPOLITAN DISTRICT NO. 1

Held: Wednesday, March 24, 2021 at 2:00 p.m. via teleconference.

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Public Health & Environment, and the threat posed by the COVID-19 coronavirus, this meeting was held via teleconference.

The special meeting referenced above was called and held in accordance with the applicable statutes of the State of Colorado. The following directors, having confirmed their qualification to serve, were in attendance:

Christopher Ferguson
Matthew Foran
Timothy Westbrook

Also present were Megan J. Murphy, Esq. White Bear Ankele Tanaka & Waldron, District General Counsel; Carrie Bartow, CliftonLarsonAllen, LLP, District Accountant; Kyle Ninness and Ben Both, Board Candidates.

Call to Order/Declaration of Quorum	A quorum of the Board was present and the meeting was called to order.
Director Conflict of Interest Disclosures	Ms. Murphy reported that disclosures for those directors that were provided to 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. Ms. Murphy 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

The Board reviewed the proposed agenda. Following discussion, upon motion duly made and seconded, the Board unanimously approved the agenda as presented.

Consider Appointment of Officers to Fill Vacancies, Administer Oaths of Office, and Election of Officers

The Board engaged in general discussion regarding Appointment of Officers to Fill Vacancies, Administer Oaths of Office, and Election of Officers for consideration. Following discussion, upon motion duly made and seconded, the Board unanimously appointed Mr. Ninness and Mr. Both to the vacancies on the Board of Directors.

Mr. Ferguson administered Oaths of Office via teleconference to Mr. Ninness and Mr. Both.

The Boards then engaged in general discussion regarding the Election of Officers. Following discussion, upon a motion duly made and seconded, the Board elected Mr. Both as President, Mr. Westbrook as Treasurer, Mr. Ferguson as Secretary, Mr. Ninness as Assistant Secretary and Mr. Foran as Assistant Secretary.

Public Comment

None.

Consent Agenda

The Board reviewed the items on the consent agenda. Ms. Murphy 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/or adopted:

- January 28, 2021 Special Minutes;
- Claims in the amount of $1,888.00 and $16,234.51
- Independent Contractor Agreement with M&M Mowing Inc. for Landscape Maintenance Services.

Legal Matters

Consider Approval of Resolution Regarding Acceptance of Public Infrastructure (Tracts A & C)

Ms. Murphy reviewed the Resolution Regarding Acceptance of Public Infrastructure (Tracts A & C) with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the resolution.

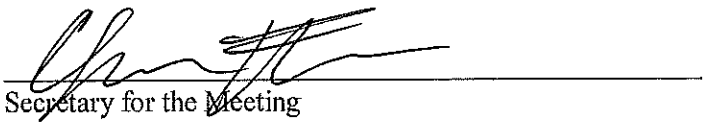
Other Legal Matters

None.

Financial Matters

Review and Consider Acceptance of Financial Statements	Ms. Bartow reviewed the December 31, 2020 Unaudited Financials and cash position report with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously accepted the unaudited financial statements and cash position report.
Other Financial Matters	None.
Other Business	None.
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 constitutes a true and correct copy of the minutes of the above-referenced meeting.



Secretary for the Meeting

The foregoing minutes were approved on the 28th day of April, 2021.