

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE

VILLAGES AT CASTLE ROCK METROPOLITAN
DISTRICT NO. 9

Held: Wednesday, August 3, 2022 at 3:00 p.m.
Meeting held via videoconference.

Attendance

The special meeting of the Board of Directors of the Villages at Castle Rock Metropolitan District No. 9 was called and held as shown above in accordance with the statutes of the State of Colorado. The following Directors, having confirmed their qualifications to serve on the Board, were in attendance:

Robert Eck
Joe Locicero

Absent: None.

Also in attendance was Jeffrey E. Erb Erb Law, LLC.

Call to Order

Mr. Erb noted that a quorum of the Board was present and the Directors confirmed their continuing qualification to serve. The meeting was called to order at 3:03 p.m.

Disclosure Matters

The Directors reported that they had disclosed their interests as purchasers of property located in the District. Written disclosures of these interests were filed with the Secretary of State at least 72 hours before the Board meeting.

The Board reviewed the agenda for the meeting, following which each Board member had the opportunity to identify any additional conflicts. No additional conflicts were identified.

Additionally, the Board determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Board to act.

Legal Matters

Upon motion made, seconded and unanimously carried, the Board approved and ratified the engagement of Erb Law, LLC as general legal counsel for the District.

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Executive Session

Director Eck made a motion to enter into executive session pursuant to § 24-6-402(4)(b) and (e), C.R.S. regarding the receipt of legal advice and negotiation strategy related to the financing of public improvements and debt. Upon second and unanimously carried, the Board entered into executive session at 3:08 p.m.

Upon motion made, seconded and unanimously carried, the Board returned to open session at 3:53 p.m.

Adjournment

There being no further business to come before the Board, and upon motion duly made, seconded and unanimously carried, the meeting was adjourned at 3:55 p.m.

Don Guerra

Don Guerra (Apr 18, 2023 13:04 MDT)

Secretary for the Meeting