

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARDS OF DIRECTORS OF TURION METROPOLITAN DISTRICTS NOS. 1-6

HELD
November 8, 2022

The Boards of Directors of the Turion Metropolitan District Nos. 1–6, held a special meeting, open to the public, via MS Teams at 4:30 p.m. on Tuesday, November 8, 2022.

ATTENDANCE

Directors in Attendance:

Brad Lenz, Secretary/Treasurer

Donald Guerra Assistant Secretary

Also in Attendance:

Deborah Early; Icenogle Seaver Pogue, P.C.

Andrew Kunkel; Pinnacle Consulting Group, Inc.

Bob Eck, Land Asset Strategies

COMBINED MEETING

The Districts are meeting in a combined Board meeting. Unless otherwise noted below, the matters set forth below shall be deemed to be the actions of the Board of Directors of Turion Metropolitan District No. 1, with concurrence by the Board of Directors of Turion Metropolitan District Nos. 2, 3, 4, 5 and 6.

ADMINISTRATIVE ITEMS

Call to Order: The Special Meeting of the Boards of Directors of the Turion Metropolitan District Nos. 1-6 was called to order at 4:30 p.m. by Mr. Kunkel, noting that a quorum was present.

Declaration of Quorum/Director Disclosure of any potential Conflicts of Interest: The Directors in attendance confirmed their qualifications to serve. Ms. Early discussed the requirements of Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty of the Board of Directors to the Secretary of State. The members of the Boards were requested to disclose any potential conflicts of interest regarding any matters scheduled for discussion at this meeting and incorporated for the record those applicable disclosures made by the Board members prior to this meeting in accordance with statute. It was noted by Ms. Early that

RECORD OF PROCEEDINGS

disclosures of potential conflicts of interest were filed with the Secretary of State for all Directors.

Agenda: The Boards reviewed the agenda. Upon motion duly made by Director Lenz, seconded by Director Guerra and, upon vote, unanimously carried, it was

RESOLVED to approve the agenda, as presented.

Appointment To Fill Board Vacancy: Ms. Early addressed the Boards and provided an overview of the process for appointing interested candidates to the Boards noting there is one interested candidate to the fill the vacancy on the Boards for District Nos. 1–6. Following review and discussion, and upon motion duly made by Director Guerra, seconded by Director Lenz and, upon vote, unanimously carried, it was

RESOLVED to appoint Bob Eck to the Board of Directors for District Nos. 1–6.

Election of Officers: The Boards discussed the Election of Officers. Following review and discussion, and upon motion duly made by Director Guerra, seconded by Director Lenz and, upon vote, unanimously carried, it was

RESOLVED to elect the current slate of Officers as listed below.

Robert Eck, President & Chairman
Brad Lenz, Secretary/Treasurer
Don Guerra, Assistant Secretary

Public Comment: There were no comments made by members of the public.

LEGAL ITEMS

There were no legal items brought before the Boards.

EXECUTIVE
SESSION

No executive session was held.

OTHER MATTERS

There were no other matters brought before the Boards.

RECORD OF PROCEEDINGS

ADJOURNMENT

There being no further business to come before the Boards, the meeting was adjourned at 4:34 p.m.

Respectfully submitted,

Nicole Wing

Nicole Wing, Secretary for the Meeting