

MINUTES OF A JOINT SPECIAL MEETING OF THE  
BOARDS OF DIRECTORS

OF

SANTA FE PARK METROPOLITAN DISTRICT NOS. 1-4

Held: Friday, October 6, 2023 at 10:30 a.m. via Zoom.

**Attendance**

The joint 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 qualifications to serve, were in attendance:

Ben Both  
Timothy Westbrook  
Denise Hogenes  
Christopher Osler

Director Carveth was absent and excused.

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

**Call to Order/Declaration of Quorum**

Ms. Murphy noted that a quorum of the Boards were present and called the meeting to order.

**Director Conflict of Interest Disclosures**

Ms. Murphy advised the Boards that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Ms. Murphy 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 Boards at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Boards. Ms. Murphy inquired into whether members of the Boards 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 Boards to act.

**Joint Meetings**

The Boards of Directors of the Districts have determined to hold joint meetings of the Districts and to prepare joint minutes of action taken by the Districts in such meetings. Unless otherwise noted,

all official action reflected in these minutes is the action of each of the Districts. Where necessary, action taken by an individual District will be so reflected in these minutes.

Approval of Agenda Ms. Murphy reviewed the proposed agenda with the Boards. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the agenda as presented.

Public Comment None.

### **Legal Matters**

Public Hearing on Inclusion of Property (District No. 1) Director Hogenes opened the public hearing on the Petition for Inclusion of Property (New District No. 1 Boundaries). Ms. Murphy 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.

Consider Adoption of Resolutions and Order of the Board Granting Inclusion of Property (District No. 1) Ms. Murphy reviewed the Petition and Resolution and Order for Inclusion of Property (New District No. 1 Boundaries) with the Board of District No. 1. Following discussion, upon a motion duly made and seconded, the Board of District No. 1 determined to grant the petition and adopt the resolution.

Public Hearing on Inclusion of Property (District No. 2) Director Hogenes opened the public hearing on the Petition for Inclusion of Property (New District No. 2 Boundaries). Ms. Murphy 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.

Consider Adoption of Resolutions and Order of the Board Granting Inclusion of Property (District No. 2) Ms. Murphy reviewed the Petition and Resolution and Order for Inclusion of Property (New District No. 2 Boundaries) with the Board of District No. 2. Following discussion, upon a motion duly made and seconded, the Board of District No. 2 determined to grant the petition and adopt the resolution.

Public Hearing on Inclusion of Property (District No. 3) Director Hogenes opened the public hearing on the Petition for Inclusion of Property (New District No. 3 Boundaries). Ms. Murphy 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.

Consider Adoption of Resolutions and Order of the Board Granting Inclusion of Property (District No. 3)

Ms. Murphy reviewed the Petition and Resolution and Order for Inclusion of Property (New District No. 3 Boundaries) with the Board of District No. 3. Following discussion, upon a motion duly made and seconded, the Board of District No. 3 determined to grant the petition and adopt the resolution.

Public Hearing on Inclusion of Property (District No. 4)

Director Hogenes opened the public hearing on the Petition for Inclusion of Property (New District No. 4 Boundaries). Ms. Murphy 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.

Consider Adoption of Resolutions and Order of the Board Granting Inclusion of Property (District No. 4)

Ms. Murphy reviewed the Petition and Resolution and Order for Inclusion of Property (New District No. 4 Boundaries) with the Board of District No. 4. Following discussion, upon a motion duly made and seconded, the Board of District No. 4 determined to grant the petition and adopt the resolution.

Public Hearing on Exclusion of Property (District No. 1)

Director Hogenes opened the public hearing on the Petition for Exclusion of Property (Current District No. 1 Boundaries). Ms. Murphy 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.

Consider Adoption of Resolutions and Order of the Board Granting Exclusion of Property (District No. 1)

Ms. Murphy reviewed the Petition and Resolution and Order for Exclusion of Property (Current District No. 1 Boundaries) with the Board of District No. 1. The Board of District No. 1 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 of District No. 1 determined to grant the petition and adopt the resolution for exclusion.

Public Hearing on Exclusion of Property (District No. 2)

Director Hogenes opened the public hearing on the Petition for Exclusion of Property (Current District No. 2 Boundaries). Ms. Murphy 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.

Consider Adoption of Resolutions and Order of the Board Granting

Ms. Murphy reviewed the Petition and Resolution and Order for Exclusion of Property (Current District No. 2 Boundaries) with the Board of District No. 2. The Board of District No. 2 considered the factors to determine whether to grant or deny the petition for

Exclusion of Property (District No. 2)	exclusion pursuant to Colorado law. Following discussion, upon a motion duly made and seconded, the Board of District No. 2 determined to grant the petition and adopt the resolution for exclusion.
Public Hearing on Exclusion of Property (District No. 3)	Director Hogenes opened the public hearing on the Petition for Exclusion of Property (Current District No. 3 Boundaries). Ms. Murphy 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.
Consider Adoption of Resolutions and Order of the Board Granting Exclusion of Property (District No. 3)	Ms. Murphy reviewed the Petition and Resolution and Order for Exclusion of Property (Current District No. 3 Boundaries) with the Board of District No. 3. The Board of District No. 3 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 of District No. 3 determined to grant the petition and adopt the resolution for exclusion.
Public Hearing on Exclusion of Property (District No. 4)	Director Hogenes opened the public hearing on the Petition for Exclusion of Property (Current District No. 4 Boundaries). Ms. Murphy 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.
Consider Adoption of Resolutions and Order of the Board Granting Exclusion of Property (District No. 4)	Ms. Murphy reviewed the Petition and Resolution and Order for Exclusion of Property (Current District No. 4 Boundaries) with the Board of District No. 4. The Board of District No. 4 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 of District No. 4 determined to grant the petition and adopt the resolution for exclusion.
Other Legal Matters	None.
<b>Debt Matters</b>	
Discuss Status of Debt Issuance	None.
Other Debt Matters	None.

**Other Business**

None.

**Adjournment**

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

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

*Tim Westbrook*  
Tim Westbrook (Oct 26, 2023 15:54 MDT)

---

Secretary for the Meeting

The foregoing minutes were approved by the Boards of Directors on the 19<sup>th</sup> day of October, 2023.