

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF CITY CENTER WEST RESIDENTIAL METROPOLITAN DISTRICT NO. 2 HELD

July 6, 2023

The Special Meeting of the Board of Directors of City Center West Residential Metropolitan District No. 2 was held via teleconference, on Thursday, July 6, 2023, at 10:00 a.m.

ATTENDANCE

Directors in Attendance:

Melissa Kerr, Treasurer & Secretary
Aparna Karnik, Vice Chair, Asst. Treasurer & Secretary
Trish Trombino, Vice Chair, Asst. Treasurer & Secretary
Trish Thompson, Vice Chair, Asst. Treasurer & Secretary

Directors Absent, but Excused Were:

Kimberlee Tiba, President & Chairperson

Also in Attendance:

Sarah Bromley, Adam Brix, Stanley Holder, Tracie Kaminski, Kevin Mitts; Pinnacle Consulting Group, Inc.

ADMINISTRATIVE ITEMS

The Special Meeting of the Board of Directors of City Center West Residential Metropolitan District No. 2 (the "District") was called to order by Ms. Bromley at 10:04 a.m. She noted that a quorum was present, with four out of five directors in attendance. The Board Members confirmed that prior to the meeting they had been notified of the meeting and all Board Members confirmed their qualifications to serve on the Board.

Meeting Notice: Ms. Bromley reported that Notice of the Special Board Meeting had been properly posted on the District's website at least 24 hours in advance of the meeting. The Notice also included the agenda items.

Conflicts of Interest: Ms. Bromley noted that notices of potential conflicts of interest for all Board Members were filed, disclosing potential conflicts. Ms. Bromley advised the Boards that pursuant to Colorado law, certain disclosures by Board Members might be required prior to taking official action at a meeting. The Boards reviewed the agenda for the meeting, following which each Board Members confirmed the contents of the written disclosures previously made stating the fact and summary nature of any matters as required under Colorado law to permit official action to be taken at the meeting. Additionally, the Board Members determined that the participation of the members' present was necessary to obtain a quorum or otherwise enable the Boards to act.

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AGENDA

The Board reviewed the agenda. Following review and discussion, upon motion duly made by Director Trombino, seconded by Director Karnik and, upon vote unanimously carried, it was

RESOLVED to approve the agenda, as presented.

PUBLIC
COMMENTS

There were no Public Comments.

DIRECTOR
COMMENTS

There were no Director Comments.

DISTRICT
MANAGER
ITEMS

District Board Member "101" Presentation: Ms. Bromley, Ms. Kaminski, Mr. Mitts, Mr. Holder, and Mr. Brix presented the District Board Member "101" Presentation to the Board and answered questions.

ADJOURNMENT

There being no further business to come before the Boards, the meeting was adjourned at 11:00 a.m.

Respectfully submitted,

Kevin Mitts

Kevin Mitts, Recording Secretary