

## RECORD OF PROCEEDINGS

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### MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE ASPEN STREET METROPOLITAN DISTRICT

Held: September 4, 2024 at 9:30 a.m. *via* teleconference

#### ATTENDANCE

The meeting was held in accordance with the laws of the state of Colorado. The following directors were in attendance:

Javier Galvan  
Aric Jones  
Wes Huffines  
Gina Crespin

Also present were: Audrey G. Johnson, White Bear Ankele Tanaka & Waldron, Attorney's at Law, District General Counsel; Geol Scheirman, District Manager, Public Alliance, LLC; Diane Wheeler and Morgan Wheeler, Simmons & Wheeler, P.C., Braden Kelleher, Brightland Homes

#### ADMINISTRATIVE MATTERS

**Call to Order:** It was noted that a quorum of the Board was present, and the meeting was called to order at 9:07 a.m.

**Declaration of Quorum and confirmation of Director Qualifications:** Ms. Johnson noted that a quorum for the board was present and that the directors had confirmed their qualification to serve.

**Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest:** Ms. Johnson advised the board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Ms. Johnson 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 Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Ms. Johnson 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 Board determined that the participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

**Approval of Agenda:** Mr. Scheirman presented the Board with the proposed agenda for the meeting. Upon motion duly made by Director

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Jones, seconded by Director Crespin and, upon vote carried, the Board approved the agenda, as amended.

### APPOINTMENT TO FILL VACANCY ON THE BOARD

**Appointments to fill Vacancies on the Board:** Ms. Johnson presented the Notice of Vacancy. Following discussion, upon motion duly made by Director Jones, seconded by Director Crespin and, upon vote carried, the Board appointed Braden Kelleher to fill the vacancy on the Board of Directors.

### ELECTION OF OFFICERS

**Election of Officers:** Following discussion, upon motion duly made by Director Jones, seconded by Director Crespin and, upon vote carried, the Board appointed:

Javier Galvan	President
Aric Jones	Treasurer
Wes Huffins	Secretary
Gina Crespin	Assistant Secretary
Braden Kelleher	Assistant Secretary

### MANAGEMENT MATTERS

**Rules and Regulations:** The Board reviewed the Dillion Pointe Rules and Regulations. Following discussion, upon motion duly made by Director Huffins, seconded by Director Jones and, upon vote carried, the Board approved the Dillion Pointe Rules and Regulations.

**Minutes:** The Board reviewed the minutes of the July 19, 2024 Regular Meeting. Following discussion, upon motion duly made by Director Jones, seconded by Director Galvan and, upon vote, unanimously carried, the minutes of the July 19, 2024 Regular Meeting were approved, as presented.

**Master Service Agreement with Streamline Software, Inc. for Website Services:** The Board reviewed the Master Service Agreement with Streamline Software, Inc. for Website Services. Following discussion, upon motion duly made by Director Jones, seconded by Director Huffins and, upon vote, unanimously carried, the Board approved the Master Service Agreement with Streamline Software, Inc. for Website Services.

### FINANCIAL MATTERS

**Claims:** Ms. Wheeler reviewed the check register for the period ending June 30, 2024.

Following discussion, upon motion duly made by Director Huffins, seconded by Director Jones, and upon vote unanimously carried, the Board approved the claims totaling \$4,635.30.

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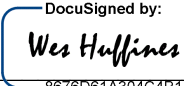
**Unaudited Financial Statements:** Ms. Wheeler presented the June 30, 2024 unaudited financials statements to the Board. Following discussion, upon motion duly made by Director Jones, seconded by Director Crespin, upon vote unanimously carried, the Board accepted the June 30, 2024 unaudited financial statements.

**PUBLIC  
COMMENT  
ADJOURNMENT**

None.

There being no further business to come before the Board at this time, upon motion duly made, seconded and, upon vote carried, the meeting was adjourned at 9:17 a.m.

Respectfully submitted,

By:  \_\_\_\_\_  
Secretary for the Meeting

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