

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

SENAC SOUTH METROPOLITAN DISTRICT NO. 1

Held: Wednesday, December 20, 2023 at 10:00 a.m. via teleconference.

Attendance

The special meeting referenced above was called and held in accordance with the applicable laws of the State of Colorado. The following Directors, having confirmed their qualifications to serve, were in attendance via teleconference:

Jerry Richmond
Aaron Clutter
Kurtis Williams

Director Lee was absent. All absences are deemed excused unless otherwise noted in these minutes.

Also present via teleconference were Trisha K. Harris, Esq., White Bear Ankele Tanaka & Waldron, District General Counsel.

Call to Order/Declaration of Quorum

It was noted that a quorum of the Board was present and the meeting was called to order at 10:01 a.m.

Conflict of Interest Disclosures/Director Qualification

Ms. Harris 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. Harris 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 participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

Approval of Agenda

Ms. Harris reviewed the proposed agenda with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the agenda as presented.

Public Comment

None.

Consent Agenda

The Board reviewed the items on the consent agenda. Ms. Harris advised the Board that any item may be removed from the consent

agenda to the special agenda upon a request from any Director. No items were requested to be removed from the consent agenda. Upon a motion duly made, seconded and unanimously carried, the Board approved, ratified and adopted the following items:

- November 28, 2023 Special Meeting Minutes

Legal Matters

Discuss and Consider
Approval of Resolution
Approving Service Plan
Amendment Related to
SARIA

Ms. Harris and Director Richmond discussed with the board the Resolution Approving Service Plan Amendment Related to SARIA. Following discussion, upon a motion to not approve the Resolution Approving Service Plan Amendment Related to SARIA duly made and seconded, the Board unanimously agreed to not approve the Resolution Approving Service Plan Amendment Related to SARIA.

Other Business

None.

Adjourn

There being no further business to come before the Board, and following discussion and upon a motion duly made, seconded and unanimously carried, the Board determined to adjourn the meeting at 10:16 a.m.

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

Kurtis Williams

Kurtis Williams (Apr 11, 2024 14:12 MDT)

Secretary for the Meeting

The foregoing minutes were approved on the 27th day of March, 2024.