

**MINUTES OF A SPECIAL MEETING
OF THE BOARDS OF DIRECTORS OF
GREENWAYS METROPOLITAN DISTRICT NOS. 1-3**

HELD: Thursday, the 13th day of July 2023, 3:30 p.m. via video conference.

ATTENDANCE:

A special meeting of the Boards of Directors of Greenways Metropolitan District Nos. 1-3, El Paso County, Colorado, was called and held as shown above and in accordance with the applicable statutes of the State of Colorado, with the following directors present and acting:

James Boulton, President
Jerald Richardson, Secretary
Joseph Loidolt, Asst. Secretary
George Lenz, Asst. Secretary

Also present were Sarah Steph and Nate Lenz of Classic Homes, Rob Lange of CliftonLarsonAllen and Russell W. Dykstra of Spencer Fane LLP.

CALL TO ORDER:

It was noted that a quorum was present for the purpose of conducting a special meeting of the Boards of Directors of Greenways Metropolitan District Nos. 1-3 and the special meeting of the Boards of Directors of the Districts were called to order at 3:32 p.m. Director Stimple was absent, absence excused.

DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST:

Mr. Dykstra noted that general disclosure statements had been filed on behalf of the members of the Boards of Directors with the office of the Colorado Secretary of State and with the Secretary of the Districts. Upon motion duly made, seconded and upon vote unanimously carried, the Boards directed that said general disclosures be incorporated herein. It was disclosed that all of the directors are affiliated with and/or have ownership/interest in the current developing entity for the Districts.

AGENDA:

The Boards reviewed the Agenda for the meeting. Upon motion duly made, seconded and upon vote unanimously carried, the Boards approved the Agenda as presented.

PUBLIC COMMENT:

No members of the public were present.

APPROVAL OF MINUTES:

The Boards reviewed the Minutes of the special meeting of the Boards held on May 8, 2023. Following discussion and upon motion duly made, seconded, and upon vote unanimously carried, the Boards approved the Minutes as presented.

FINANCIAL REPORTS:

Review and Consider Ratification and Approval of Cash Position and Property Tax Schedules. Mr. Lange presented the reports to the Boards. Following discussion and upon motion duly made, seconded, and upon vote unanimously carried, the Boards approved the reports as presented.

Review and Consider Approval of Claims. Mr. Lange and Ms. Steph presented the claims to the Boards. Following discussion and upon motion duly made, seconded, and upon vote unanimously carried, the Boards approved and accepted the claims as presented.

2022 BUDGET AMENDMENT PUBLIC HEARING:

Mr. Dykstra reported that proper publication and notice had been made to allow the Boards to hold a public hearing on the 2022 budget amendment for the Districts. Upon motion duly made, seconded, and upon vote unanimously carried, the public hearing was opened. No members of the public were present. Upon motion duly made, seconded, and upon vote unanimously carried, the public hearing was closed. Mr. Lange reviewed for the Boards the proposed 2022 budget amendment. Following discussion and upon motion duly made, seconded and upon vote unanimously carried, the Boards approved the resolution as presented.

ATTORNEY ITEMS:

Legislative Update. Mr. Dykstra presented the legislative memorandum to the Boards. Discussion ensued. No action was taken.

DIRECTOR ITEMS:

None.

OTHER BUSINESS:

The Boards discussed property insurance issues, the fee resolution and covenants. Upon motion duly made, seconded and upon vote unanimously carried, the Boards approved revising the fee resolution to reflect changes in activities undertaken by the Districts and revising the covenants subject to final legal review.

EXECUTIVE SESSION:

Not needed.

ADJOURNMENT:

Following discussion, upon motion duly made, seconded and unanimously carried, the Boards adjourned the meeting at 3:55 p.m.

The foregoing Minutes constitute a true and correct copy of the Minutes of the above-referenced special meeting and were approved by the Boards of Directors of Greenways Metropolitan District Nos. 1-3.

Gerald Richardson

Secretary of the Districts