

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF TRADITIONS METROPOLITAN DISTRICT

Held: Wednesday, July 28, 2021 at 3:00 p.m. via Teleconference

Due to the threat posed by the COVID-19 coronavirus, this meeting was held via teleconference.

Attendance

The meeting referenced above was called and held in accordance with the applicable statutes of the State of Colorado. The following directors, having confirmed their qualification to serve on the Board, were in attendance:

Jon Barber
Troy Miller
Claire Vlach
Dawn Bennetts
Joyce Nelson

Also present were: George M. Rowley, Esq., White Bear Ankele Tanaka & Waldron, District Legal Counsel; John Simmons, Simmons & Wheeler, District Accountants.

Director Qualification

The directors in attendance confirmed their qualification to serve.

Call to Order

It was noted that a quorum of the Boards were present and the meeting was called to order.

Disclosure Matters

Mr. Rowley advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. Rowley 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. Mr. Barber 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

Mr. Barber presented the Board with the agenda for the meeting for consideration. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the agenda as presented.

Ratify Agenda Items for July 27, 2021

Mr. Rowley presented the Board with agenda items from July 27, 2021 for ratification. Following discussion, upon a motion duly made and seconded, the Board unanimously ratified all agenda items.

Public Comment

None.

Adjournment

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

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

Dawn Bennetts
Dawn Bennetts (Dec 10, 2021 10:01 MST)

Secretary for the Meeting

The foregoing minutes were approved by the Board of Directors on the Tuesday, October, 26, 2021.