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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE

4-WAY RANCH METROPOLITAN DISTRICT NO. 1

Held: Thursday, June 9, 2022 at 5:30 p.m., by videoconference due to COVID-19 requirements.

Attendance

The meeting of the Board of Directors of the 4-Way Ranch Metropolitan District No. 1 was called and held in accordance with the statutes of the State of Colorado. The following Directors, having confirmed their qualifications to serve on the Board, were in attendance:

- Mark Belles
- Kevin Campbell
- Barry Bortner
- Gaye Belles
- David Learn

- Also present were:
- Dawn Schilling, CPA
 - Paul Rufien, District Counsel
 - Sue Blair, District Manager

Call to Order

Director Belles noted that a quorum of the Board was present and called the meeting of the Board of Directors of the 4-Way Ranch Metropolitan District No. 1 to order at 5:31 pm.

Board members confirmed that there were no conflicts of interest other than those previously disclosed.

Public Comment

There was no public comment.

Executive Session

Director Mark Belles moved that the Board enter into Executive Session pursuant to Section 24-6-402(4)(b), C.R.S. regarding specific legal questions regarding pending litigation with KO1515, LLC. Upon second by Director Learn, the Board convened into Executive Session at 5:36 p.m.

At 6:06 p.m., the Board reconvened into General Session.

Other Items

There were none.

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Adjournment

There being no further business to come before the Board, it was moved by Director Learn, seconded by Director Bortner, and unanimously carried that the meeting be adjourned at approximately 6:08 p.m.



Secretary for the Meeting