

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF
THE MULBERRY
METROPOLITAN DISTRICT NOS. 1-6
HELD
September 29, 2022

The Special Meeting of the Boards of Directors of Mulberry Metropolitan District Nos. 1-6 was held via videoconference, on Thursday, September 29, 2022, at 2:30 p.m.

ATTENDANCE

Directors in Attendance:

Patrick McMeekin, President
Landon Hoover, Treasurer & Secretary

Also in Attendance:

Robert G. Rogers and Eve G. Velasco; White Bear Ankele Tanaka & Waldron
Andrew Kunkel, Kevin Mitts, Jason Woolard, Stanley Holder, and Molly Brodlun;
Pinnacle Consulting Group, Inc.
Chase Hanusa; IDES

ADMINISTRATIVE
ITEMS

The Special Meeting of the Boards of Directors (collectively, the “Boards”) of Mulberry Metropolitan District Nos. 1-6 (collectively, the “District”) was called to order by Director McMeekin at 2:32 p.m.

Declaration of Quorum/Director Qualifications/Disclosure of Potential Conflicts of Interest: Director McMeekin noted that a quorum was present. All Board Members confirmed their qualification to serve on the Boards. Ms. Velasco advised the Boards that pursuant to Colorado law, certain disclosures by Board Members might be required prior to taking official action at a meeting. Ms. Velasco reported that disclosures for the director 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 Boards at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Boards. Ms. Velasco inquired into whether the member of the Boards 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. Additionally, the Board Members determined that the participation of the members’ present was necessary to obtain a quorum or otherwise enable the Boards to act.

Approval of Agenda: The Board reviewed the agenda. Following review and discussion, upon motion duly made by Director Hoover, seconded by Director McMeekin and, upon vote, unanimously carried, it was

RESOLVED to approve the agenda, as presented.

RECORD OF PROCEEDINGS

PUBLIC COMMENT

There were no citizens present and no public comments received.

CONSENT AGENDA

August 2, 2022, Special Meeting Minutes and August 17, 2022, Special Meeting Minutes: The August 2, 2022, Special Meeting Minutes and August 17, 2022, Special Meeting Minutes were presented. Following review and discussion, upon motion duly made by Director Hoover, seconded by Director McMeekin and, upon vote, unanimously carried, it was

RESOLVED to approve the August 2, 2022, Special Meeting Minutes and August 17, 2022, Special Meeting Minutes as presented.

FINANCIAL ITEMS

There were no Financial Items brought before the Boards.

LEGAL ITEMS

Agreement with IDES for District Engineering Services: Ms. Velasco reviewed the Agreement with IDES for District Engineering Services with the Boards and answered questions. Following review and discussion, upon motion duly made by Director Hoover, seconded by Director McMeekin and, upon vote, unanimously carried, it was

RESOLVED to approve the Agreement with IDES for District Engineering Services as presented.

Authorization of IDES to proceed with Construction Project Bidding Process: Ms. Velasco presented background regarding the status of the construction bidding projects with the Board of District No. 2 and answered questions. Following review and discussion, upon motion duly made by Director Hoover, seconded by Director McMeekin and, upon vote, unanimously carried, it was

RESOLVED by District No. 2 to authorize IDES to proceed with Construction Project Bidding Process.

DISTRICT MANAGER ITEMS

There were no District Manager Items brought before the Boards.

BOARD MEMBER ITEMS

There were no Other Items brought before the Boards.

DEVELOPER UPDATES

There were no Developer Updates provided.

OTHER MATTERS

There were no Other Matters brought in front of the Boards.

RECORD OF PROCEEDINGS

ADJOURNMENT

Upon motion duly made by Director McMeekin, seconded by Director Hoover, the meeting was adjourned at 2:38 p.m.

The foregoing minutes constitute a true and correct copy of the minutes of the above referenced meeting and was approved by the Boards of Directors of Mulberry Metropolitan District Nos. 1-6.

Respectfully submitted,

Nicole Wing, Recording Secretary