

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF
THE MULBERRY
METROPOLITAN DISTRICT NOS. 1-6
HELD
January 31, 2023

The Special Meeting of the Boards of Directors of Mulberry Metropolitan District Nos. 1-6 was held via videoconference, on Tuesday, January 31, 2023, at 2:00 p.m.

ATTENDANCE

Directors in Attendance:

Patrick McMeekin, President
Landon Hoover, Treasurer & Secretary

Also in Attendance:

Robert G. Rogers and Eve Velasco; White Bear Ankele Tanaka & Waldron
Andrew Kunkel, Stanley Holder, and Randall Provencio; Pinnacle Consulting
Group, Inc.
Taralee Jackson; Hartford Homes

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 2:10 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 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 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 members 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.

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AGENDA The Boards reviewed the agenda. Upon motion duly made by Director Hoover, seconded by Director McMeekin and, upon vote, unanimously carried, it was

RESOLVED to approve the agenda as amended to add Legal Item II B. Declaration of Covenants, Conditions and Restrictions.

PUBLIC COMMENT There were no public comments received.

LEGAL ITEMS Resolution Regarding Acceptance of District Eligible Costs (Cost Certification Report #1): Mr. Holder presented the Resolution Regarding Acceptance of District Eligible Costs (Cost Certification Report #1) in the amount of \$571,795.36 to 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 Resolution Regarding Acceptance of District Eligible Costs (Cost Certification Report #1), as presented.

Declaration of Covenants, Conditions and Restrictions: Ms. Velasco presented the Declaration of Covenants, Conditions and Restrictions to 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 Declaration of Covenants, Conditions and Restrictions, as presented.

DISTRICT MANAGER ITEMS There were no District Manager Items brought in front of the Boards.

BOARD MEMBER ITEMS There were no Board Member Items brought in front of the Boards.

OTHER ITEMS There were no Other Items brought in front of the Boards.

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ADJOURNMENT Upon motion duly made by Director McMeekin, seconded by Director Hoover, the meeting was adjourned at 2:14 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

Nicole Wing, Recording Secretary