

# RECORD OF PROCEEDINGS

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MINUTES OF THE SPECIAL MEETING OF  
THE MULBERRY  
METROPOLITAN DISTRICT NOS. 1-6  
HELD  
January 5, 2023

The Special Meeting of the Boards of Directors of Mulberry Metropolitan District Nos. 1-6 was held via videoconference, on Thursday, January 5, 2023, at 11:00 a.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; Pinnacle Consulting Group, Inc.

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ADMINISTRATIVE      The Special Meeting of the Boards of Directors (collectively, the “Boards”)  
ITEMS                      of Mulberry Metropolitan District Nos. 1-6 (collectively, the “District”) was  
called to order by Director McMeekin at 11:04 a.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. Mr.  
Rogers advised the Boards that pursuant to Colorado law, certain disclosures  
by Board Members might be required prior to taking official action at a  
meeting. Mr. Rogers 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. Mr. Rogers  
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. 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.

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PUBLIC  
COMMENT

There were no public comments received.  
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LEGAL ITEMS

Resolution Approving the East Larimer County Water District Raw Water Credit Purchase Agreement: Mr. Rogers reviewed the Resolution Approving the East Larimer County Water District Raw Water Credit Purchase Agreement 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 Resolution Approving the East Larimer County Water District Raw Water Credit Purchase Agreement, subject to needed adjustments regarding closings.  
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OTHER ITEMS

There were no Other Matters 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 11:10 a.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