

**MINUTES OF A SPECIAL MEETING
OF THE BOARDS OF DIRECTORS OF
MONUMENT JUNCTION METROPOLITAN DISTRICT NOS. 1 AND 2**

HELD: Friday, the 10th day of March 2023, 1:00 p.m. via video conference.

ATTENDANCE:

A special meeting of the Boards of Directors of Monument Junction Metropolitan District Nos. 1 and 2, El Paso County, Colorado, was called and held as shown above and in accordance with the applicable statutes of the State of Colorado, with the following directors present and acting:

George Lenz, President
Jerald Richardson, Secretary
Joseph Loidolt, Asst. Secretary

Also present were Sarah Steph and Nate Lenz of Classic Homes, Rob Lange of CliftonLarsonAllen and Russell W. Dykstra of Spencer Fane LLP.

CALL TO ORDER:

It was noted that a quorum was present for the purpose of conducting a special meeting of the Boards of Directors of Monument Junction Metropolitan District Nos. 1 and 2 and the special meeting of the Boards of Directors of the Districts was called to order at 1:04 p.m. Director Stimple and Director Minchow were absent, absence excused.

DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST:

Mr. Dykstra noted that general disclosure statements had been filed on behalf of the members of the Boards of Directors with the office of the Colorado Secretary of State and with the Secretary of the Districts. Upon motion duly made, seconded and upon vote unanimously carried, the Boards directed that said general disclosures be incorporated herein. It was disclosed that all of the directors are affiliated with and/or have ownership/interest in the current developing entity for the Districts.

AGENDA:

The Boards reviewed the Agenda for the meeting. Upon motion duly made, seconded and upon vote unanimously carried, the Boards approved the Agenda as presented.

PUBLIC COMMENT:

No members of the public were present.

APPROVAL OF MINUTES:

The Boards reviewed the Minutes of the special meeting of the Boards held on November 18, 2022. Following discussion and upon motion duly made, seconded, and upon vote unanimously carried, the Boards approved the Minutes as presented.

FINANCIAL REPORTS:

Review and Consider Ratification and Approval of Payment of Claims. Mr. Lange presented the claims to the Boards. Following discussion and upon motion duly made, seconded, and upon vote unanimously carried, the Boards accepted and approved the claims as presented.

Review and Consider Approval of Accountant's Reports. Mr. Lange presented the accountant's report to the Boards. Following discussion and upon motion duly made, seconded, and upon vote unanimously carried, the Boards accepted and approved the report as presented.

ATTORNEY ITEMS:

Review and Consider Acceptance of Consent of Enforcement Entity for Monument Junction Covenants dated May 20, 2022. Mr. Dykstra presented the document to the Boards. Following discussion and upon motion duly made, seconded, and upon vote unanimously carried, the Boards approved the document as presented.

DIRECTOR ITEMS:

Review and Consider Approval and Award of RFP. The Boards reviewed the construction bids for the Jackson Creek road work. Discussion ensued regarding the qualifications and experience of the companies. Following discussion and upon motion duly made, seconded, and upon vote unanimously carried, the Boards approved awarding the paving and traffic control contract to Wildcat and directed Legal Counsel to finalize the contract.

OTHER BUSINESS:

None.

EXECUTIVE SESSION:

Not needed.

ADJOURNMENT:

Following discussion, upon motion duly made, seconded and unanimously carried, the Boards adjourned the meeting at 1:25 p.m.

The foregoing Minutes constitute a true and correct copy of the Minutes of the above-referenced special meeting and were approved by the Boards of Directors of Monument Junction Metropolitan District Nos. 1 and 2.

Gerald Richardson

Secretary of the Districts