

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

THE CANYONS METROPOLITAN DISTRICT NO. 6

Held: Monday, May 21, 2018 at 10:00 a.m. at 2154 East Commons Avenue, Suite 2000, Centennial, CO 80122

Attendance

The special meeting referenced above was called and held in accordance with the applicable statutes of the State of Colorado. The following directors, having confirmed their qualification to serve, were in attendance.

Mark Nickless
Carl Nelson
Jeff Handlin
Amber Sands

Director Matt Deibel was absent. All director absences are deemed excused unless a contrary notation is recorded in these minutes.

Also present were Clint C. Waldron, Esq., White Bear Ankele Tanaka & Waldron, District General Counsel; and Sarah Hunsche, CliftonLarsonAllen, District Accountants.

Call to Order

Director Mark Nickless called the meeting to order.

Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures

of Director Mark Nickless noted that a quorum of the Board was present and that the directors had confirmed their continuing qualification to serve.

Mr. Waldron advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. Waldron reported that disclosures for those directors with potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Mr. Waldron noted that a quorum was present and inquired into whether members of the Board 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. The Board determined that the participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

Approval of Agenda

Mr. Waldron presented the proposed agenda to the Board. Following discussion, upon motion duly made and seconded, the Board unanimously approved the agenda as presented.

Public Comment

None.

Consent Agenda

Mr. Waldron presented the items on the consent agenda to the Board. Mr. Waldron advised the Board that any item may be removed from the consent agenda to the regular agenda upon the request of any director. No items were requested removed from the consent agenda. Upon motion duly made and seconded, the following items on the consent agenda were unanimously approved and adopted:

- Approval of February 19, 2018 Minutes

Financial Matters

Consider Adoption of Resolution Regarding Acceptance of Verified Costs

Mr. Nickless and Ms. Hunsche reviewed the Resolution Regarding Acceptance of Verified Costs with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the Resolution Regarding Acceptance of Verified Costs.

Consider Approval of Requisition No. 5 in the Amount of \$1,016,784.19

Ms. Hunsche reviewed Requisition No. 5 in the Amount of \$1,016,784.19 with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved Requisition No. 5 in the Amount of \$1,016,784.19.

Consider Acceptance of Cash Sheet

Ms. Hunsche reviewed the Cash Sheet with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously accepted the Cash Sheet.

Discuss Status of 2017 Audit

Ms. Hunsche informed the Board that the audit would be completed once the Canyons Metropolitan District No. 5 Audit is complete. Following discussion, upon a motion duly made and seconded, the Board unanimously authorized filing of the audit subject to final review by the accountants and legal counsel.

