

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

THE CANYONS METROPOLITAN DISTRICT NO. 6

Held: Monday, February 7, 2022 at 10:00 a.m. via teleconference.

Attendance

The regular 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
Matt Deibel
Jeff Handlin
Amber Sands

Also present were Clint C. Waldron, Esq. White Bear Ankele Tanaka & Waldron, District General Counsel, and Shelby Clymer, CliftonLarsonAllen, District Accountant.

Call to Order

Director Nickless called the meeting to order.

Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures

Mr. Waldron reported that disclosures for those 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 Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Mr. Waldron 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 participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

Approval of Agenda

The Board reviewed the proposed agenda. Following discussion, upon motion duly made and seconded, the Board unanimously approved the agenda as presented.

Public Comment

None.

Consent Agenda

The Board reviewed the items on the consent agenda. 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 to be removed from the consent agenda. Upon a motion duly made and seconded, the following items on the consent agenda were unanimously approved, ratified and adopted:

- November 8, 2021 Regular Meeting Minutes
- Claims Listing in the amount of \$10,667.26

Legal Matters

Other Legal Matters

The Board engaged in general discussion regarding the recently enacted disclosure requirements. No action taken.

Financial Matters

Review Unaudited Financial Statements

Ms. Clymer reviewed the December 31, 2021 unaudited financial statements with the Board.

Consider Approval and Adoption of Resolution Regarding Acceptance of Verified Costs No. 22

Ms. Clymer reviewed the Resolution Regarding Acceptance of Verified Costs No. 22 with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the Resolution Regarding Acceptance of Verified Costs No. 22.

Consider Approval of Amended and Restated Agreement Regarding Remittance of Public Improvement Fees Relating to the Canyons Construction Activities

Ms. Clymer reviewed the Amended and Restated Agreement Regarding Remittance of Public Improvement Fees Relating to the Canyons Construction Activities with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the Amended and Restated Agreement Regarding Remittance of Public Improvement Fees Relating to the Canyons Construction Activities.

Consider Approval of Second Amendment to PIF Collection Services Agreement

Ms. Clymer reviewed the Second Amendment to PIF Collection Services Agreement with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the Second Amendment to PIF Collection Services Agreement.

Other Financial Matters

None.

Other Business

None.

Adjourn

There being no further business to come before the Board, and following discussion and upon motion duly made, seconded and

unanimously carried, the Board determined to adjourn the meeting.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

A handwritten signature in cursive script, appearing to be 'A. E.', written in black ink.

Secretary for the Meeting

The foregoing minutes were approved on the 9th day of May, 2022.