

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

THE CANYONS METROPOLITAN DISTRICT NO. 6

Held: Friday, May 27, 2016 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.

Jeff Handlin
Matt Deibel
Carl Nelson
Amber Sands *Joined where indicated

Director Mark Nickless 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 Jeff Handlin called the meeting to order.

Declaration
Quorum/Director
Qualifications/Reaffirmation
of Disclosures

of Director Jeff Handlin noted that a quorum of the Board was present and that the directors had confirm their continuing qualification to serve.

Mr. Waldron advised the Board that, pursuant to Colorado law, individual directors are required to disclose any potential conflicts with the Secretary of State at least 72 hours in advance of the meetings of the Board. The Board reviewed the agenda for the meeting, following which directors confirmed that nothing appeared on the agenda for which disclosure certificates had not been filed. The Disclosure certificates were reviewed by the directors and were ordered to be made part of the official minutes

of the meeting.

The Board determined that participations by the Directors with potential conflicts of interest was necessary to obtain a quorum or otherwise enable lawful action to occur.

Results of May 3, 2016 Director Election The Board engaged in general discussion regarding the election of officers. Director Nelson's Oath of office was administered. Following discussion, upon motion duly made and seconded, the board unanimously approved the following election of officers:

President	Mark Nickless
Vice President	Carl Nelson
Secretary/Treasurer	Matt Deibel
Assistant Secretary	Jeff Handlin
Assistant Secretary	Amber Sands

Approval of Agenda Mr. Waldron presented the proposed agenda to the Board for consideration. Following discussion, upon motion duly made and seconded, the Board unanimously approved the agenda.

Public Comment None.

Consider Approval of Mr. Waldron presented the minutes from the November 12, 2015, Minutes from the November November 30, 2015, December 17, 2015 and December 29, 2015 Board Meetings to the Board for consideration. Following 12, 2015, November 30, Board Meetings to the Board for consideration. Following 2015, December 17, 2015 discussion, upon motion duly made and seconded, the Board and December 29, 2015 unanimously approved the minutes.
Board Meetings

Legal Matters

Consider Approval of Mr. Waldron presented the White Bear Ankele Tanaka & Engagement Letter with Waldron Engagement Letter for consideration by the Board. Mr. White Bear Ankele Tanaka & Waldron advised the Board that as he is not independent with Waldron respect to the engagement, the Board consider engaging separate counsel to review the engagement. Following discussion, upon motion duly made and seconded, the Board unanimously approved the engagement letter.

Consider Approval of Mr. Waldron presented the Engagement Letter with Engagement letter with CliftonLarsonAllen LLP to the Board for consideration. CliftonLarsonAllen LLP Following discussion, upon motion duly made and seconded, the Board unanimously approved the engagement letter.

Consider Approval of Mr. Waldron presented the Funding and Reimbursement Funding and Reimbursement Agreement (Operations and Maintenance) with Oread Canyons, Agreement (Operations and Maintenance) with Oread LLC to the Board for consideration. Following discussion, upon motion duly made and seconded, the Board unanimously approved the agreement.

*Director Sands Joined the Meeting

Consider Approval of Public Records Request Policy Mr. Waldron presented the Public Records Request Policy for consideration by the Board. Following discussion, upon motion duly made and seconded, the Board unanimously approved the policy.

Discuss Landmark Towers General discussion.
Case and SB-211

Other Legal Matters None.

Financial Matters

Consider Approval of Mr. Waldron presented the Insurance Renewal (P&L and Insurance Renewal (P&L and Workers' Comp) for consideration by the Board. Following Workers' Comp) discussion, upon motion duly made and seconded, the Board unanimously approved the renewal.

Consider Ratification of the No action necessary.
2015 audit exemption

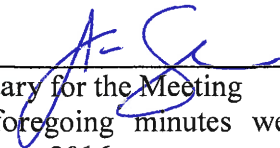
Other Financial Matters None.

Directors' Items None.

Consider Approval of Mr. Waldron presented the Resolution Declaring Inactive Special Resolution Declaring District Status for consideration by the Board. Following Inactive Special District discussion, upon motion duly made and seconded, the Board Status Status unanimously approved the resolution.

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.


Secretary for the Meeting
The foregoing minutes were approved on the 12th day of
October, 2016.