

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

OF

THE CANYONS METROPOLITAN DISTRICT NO. 6

Held: Monday, February 11, 2019 at 10:00 a.m. at 2154 East Commons Avenue, Suite 2000, Centennial, CO 80122

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
Jeff Handlin
Matt Deibel
Amber Sands

Director Carl Nelson 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 Shelby Clymer and Kevin Collins, CliftonLarsonAllen, District Accountants.

Call to Order

Director Mark Nickless called the meeting to order.

Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures

of 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 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 November 26, 2018 Minutes
- Approval of Resolution Designating 24-Hour Posting Location

Legal Matters

Other Legal Matters

None.

Financial Matters

Consider Acceptance of Unaudited Financial Statements

Ms. Clymer reviewed the December 31, 2018 Financials with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously accepted the financials.

Consider Approval/Ratification of Claims Payable

None.

Consider Adoption of Resolution Regarding Acceptance of Verified Costs

Mr. Waldron and Ms. Clymer 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. 8 in the Amount of \$1,710,988.14

Ms. Clymer reviewed Requisition No. 8 in the Amount of \$1,710,988.14 with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved Requisition No. 8 in the Amount of \$1,710,988.14.

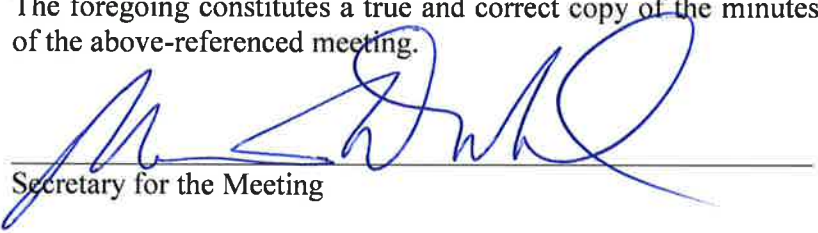
Other Financial Matters None.

Directors' Items 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.


Secretary for the Meeting

The foregoing minutes were approved on the 13th day of May, 2019.