

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

THE CANYONS METROPOLITAN DISTRICT NO. 6

Held: Tuesday, February 21, 2023 at 12:15 p.m. via Zoom teleconference.

Attendance

The special meeting referenced above was called and held in accordance with the applicable statutes of the State of Colorado. The following directors were in attendance:

Mark Nickless
Leo Stadler
Amber Sands

Directors Nelson and Deibel were absent and excused.

Also present were Clint C. Waldron, Esq., White Bear Ankele Tanaka & Waldron, District General Counsel; and Carrie Beacom, 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:

- Minutes from November 13, 2022 Special Meeting; and
- Claims in the amount of \$36,615.53.

Bond Matters

Discuss Status of Bond Refinancing The Board discussed the status of a potential Bond Refinancing noting the refinancing was on-hold awaiting better market conditions.

Other Bond Matters None.

Legal Matters

May 2023 Election Update Mr. Waldron provided an update on the status of the May 2, 2023 Election noting the Self-Nomination and Acceptance Deadline is 5:00pm on February 24th, the deadline to submit an Affidavit of Intent to be a write-in candidate is Monday, February 27th and the election may be cancelled after 5:00pm Tuesday, February 28th.

Other Legal Matters Mr. Waldron provided a general update on the proposed legislation that has been introduced in the state legislature.

Financial Matters

Review December 31, 2022 Unaudited Financial Statements, Property Tax Statements, and Schedule of Cash Position Ms. Beacom reviewed the December 31, 2022 unaudited financial statements, property tax statements and scheduled of cash position with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously accepted the financial report.

Consider Approval of Resolution Regarding Acceptance of Verified Costs No. 24 Ms. Beacom reviewed the Resolution Regarding Acceptance of Verified Costs No. 24 with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the Resolution Regarding Acceptance of Verified Costs No. 24 subject to receipt of final reports from the District Accountant and Engineer.

Discuss Annual Increase in Facilities Fees Ms. Beacom discussed the Facilities Fees and current economic conditions with the Board. Following discussion, upon a motion

duly made and seconded, the Board unanimously waived the Annual Increase for 2022 and 2023 and determined to keep the Facilities Fee at the current rate, subject to the Board of District No. 5 making the same determination to waive the Annual Increase.

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.

Matthew Deibel

Matthew Deibel (May 14, 2023 16:18 MDT)

Secretary for the Meeting

The foregoing minutes were approved on the 8th day of May, 2023.