

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE EAST VIRGINIA VILLAGE METROPOLITAN DISTRICT (THE “DISTRICT”) HELD JUNE 21, 2024

A special meeting of the Board of Directors of the District (referred to hereafter as the “Board”) was convened on Friday, June 21, 2024, at 9:00 a.m. and held via Zoom videoconference. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Cynthia Myers, President
Nash Verano, Treasurer
Eric Barney, Secretary

Also, In Attendance Were:

Peggy Ripko; Special District Management Services, Inc. (“SDMS”)

Elisabeth A. Cortese, Esq., and Emily Murphy, Esq.; McGeady Becher P.C.

Diane Wheeler and Daisey Garcia; Simmons & Wheeler, P.C.

Brenda Owings; Century Communities

ADMINISTRATIVE MATTERS

Disclosure of Potential Conflicts of Interest: A quorum for the meeting was confirmed and the Board discussed the requirements of Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty of the Board of Directors to the Secretary of State. The members of the Board were requested to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting and incorporated for the record those applicable disclosures made by the Board members prior to this meeting in accordance with statute. It was noted by Attorney Cortese that disclosures of potential conflicts of interest were filed with the Secretary of State for all Directors.

Agenda: The Board reviewed the Agenda for the District’s special meeting.

Following discussion, upon motion duly made by Director Myers, seconded by Director Barney, and upon vote unanimously carried, the Board approved the Agenda and excused the absences of Directors Bayens and Lilly.

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Meeting Location and Posting of Notices: The Board entered into a discussion regarding the requirements of Section 32-1-903(1), C.R.S., concerning the location of the District's Board meeting. Following discussion, upon motion duly made by Director Myers, seconded by Director Barney, and upon vote unanimously carried, the Board determined to conduct this meeting via Zoom videoconference and encouraged public participation via Zoom. The Board noted that notice of this meeting and Zoom meeting information was duly posted and the Board had not received any objections to the Zoom meeting or any requests that the meeting be changed by taxpaying electors within the District's boundaries.

Minutes of the February 8, 2024 Regular Meeting: The Board reviewed the Minutes of the February 8, 2024 Regular Meeting.

Following discussion, upon a motion duly made by Director Myers, seconded by Director Barney, and upon vote unanimously carried, the Board approved the Minutes as presented.

District Website Accessibility Matters: Attorney Cortese discussed District website accessibility matters with the Board.

Following discussion, upon a motion duly made by Director Myers, seconded by Director Barney, and upon vote unanimously carried, the Board authorized the consultants to take necessary actions in connection with District website accessibility matters.

PUBLIC COMMENT There was no public comment.

FINANCIAL MATTERS

Payment of Claims: Ms. Wheeler presented for the Board's review and consideration a statement of claims for the District.

Following review, upon motion duly made by Director Myers, seconded by Director Barney, and upon vote unanimously carried, the Board ratified approval of the payment of the claims for the period ending June 17, 2024 in the amount of \$65,844.08

Unaudited Financial Statements: Ms. Wheeler reviewed the unaudited financial statements for the period ending March 31, 2024 with the Board.

Following discussion, upon motion duly made by Director Myers, seconded by Director Barney, and upon vote unanimously carried, the Board accepted the unaudited financial statements as presented.

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2023 Audit Exemption Application: Ms. Wheeler reviewed with the Board the 2023 Audit Exemption Application.

Following discussion, upon motion duly made by Director Myers, seconded by Director Barney, and upon vote unanimously carried, the Board ratified approval of the 2023 Audit Exemption Application.

2024 Debt Issuance:

Term Sheet for 2024 Bank Loan: The Board deferred this matter.

Engagement of Market Study Analyst: The Board deferred this matter.

Cost Verification Report: Director Myers confirmed that all information has been provided to the cost verification engineer for cost verification.

**LEGAL
MATTERS**

Acceptance of Tracts A, B, C, D, E, G, H, I, J, K, L, East Virginia Village Subdivision Filing No. 1, County of Arapahoe, State of Colorado. The Board discussed establishing a committee to authorize acceptance of certain tracts following a walk-through.

Following discussion, upon motion duly made by Director Myers, seconded by Director Barney, and upon vote unanimously carried, the Board established a committee to authorize acceptance of certain tracts following a walk-through, and appointed Directors Myers and Barney to the committee.

**OPERATIONS/
COVENANT
ENFORCEMENT/
DESIGN REVIEW**

Community Manager's Report / Violation Report: Ms. Ripko provided the Community's Manager's Report and Violation Report.

Change Order No. 1 to Service Agreement for Trash and Recycling Services between the District and Roll-Off Solutions, LLC (d/b/a Apex Waste Solutions): The Board reviewed Change Order No. 1 to Service Agreement for Trash and Recycling Services between the District and Apex Waste Solutions.

Following discussion, upon motion duly made by Director Myers, seconded by Director Verano, and upon vote unanimously carried, the Board ratified approval of Change Order No. 1 to Service Agreement for Trash and Recycling Services between the District and Apex Waste Solutions.

OTHER MATTERS

Status of Development: The Board discussed the status of development and noted that the community is nearly built-out.

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ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made by Director Myers, seconded by Director Barney and, upon vote unanimously carried, the meeting was adjourned.

Respectfully submitted,

By *Eric S. Barney*
Secretary for the Meeting