

## RECORD OF PROCEEDINGS

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MINUTES OF A SPECIAL MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FALCON HIGHLANDS METROPOLITAN DISTRICT  
HELD  
NOVEMBER 6, 2023

A special meeting of the Board of Directors of the Falcon Highlands Metropolitan District (referred to hereafter as the “Board”) was convened on Monday, November 6, 2023 at 5:30 p.m. The District Board meeting was held via Microsoft Teams. The meeting was open to the public.

### ATTENDANCE

#### Directors In Attendance Were:

Tonia Joyner, President  
Timothy Dickey, Secretary  
Erin Ganaway, Director  
Leo Schuhmacher, Director

#### Also, In Attendance Were:

Josh Miller, Korben Heim and Carrie Bartow; CliftonLarsonAllen, LLP (“CLA”)  
Elizabeth Dauer, Esq. and Barbara Vander Wall, Esq.; Seter & Vander Wall, P.C.  
Ryan Mangino; RESPEC  
Bob Aamodt, Chris X, Donna Greene, Georgina Rodriquez, Jason Pestcoe, Jim Onder, Mike H, Sason X, Lix X, Christina Welch, Lisa Willoughby, Kevin Compton, Donna Chapman, Jim O, Bertha MacMillan, Zach Schafer, Debra Chase, Neil F and Tammy X; Members of the public

### ADMINISTRATIVE MATTERS

**Call to Order and Confirm Quorum:** Director Joyner called the meeting to order at 5:32 p.m. A quorum was confirmed.

### EXECUTIVE SESSION

**Underdrain / Groundwater Homeowner Complaints / Notice of Claim (Adjourn to Executive Session, pursuant to Section 24-6-402(4)(b) and (e), C.R.S., for the purpose of (1) receiving legal advice related to questions concerning construction, conveyance, ownership, liability and related matters involving underdrain improvements and groundwater issues; and (2) determining positions relative to underdrain and groundwater issues that may be subject to negotiations and developing strategy for negotiations.) [NOTE: No formal action or adoption of any proposed policy, position, resolution, rule, or regulation may be taken in Executive Session.]:** Upon a motion duly made by Director Dickey, seconded by Director Joyner and, upon a vote, unanimously carried, the Board entered into executive session pursuant to Sections 24-6-402(4)(b) and (e), C.R.S., for the purpose of (1) receiving legal advice related to questions concerning construction, conveyance, ownership, liability and related matters involving

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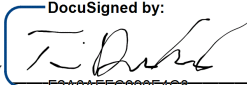
underdrain improvements and groundwater issues; and (2) determining positions relative to underdrain and groundwater issues that may be subject to negotiations and developing strategy for negotiations.) at 7:47 p.m.

Upon a motion duly made by Director Joyner, seconded by Director Dickey and, upon vote, unanimously carried, the Board exited out of executive session at 6:32 p.m. No action was taken.

### ADJOURNMENT

There being no further business to come before the Board at this time, upon a motion duly made by Director Dickey, seconded by Director Joyner, the Board adjourned the meeting at 6:39 p.m.

Respectfully submitted,

By    
 F2A0AFFC990F4C8...   
 Secretary

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Client Number: 50085A0	
Source Envelope:	
Document Pages: 15	Signatures: 4
Certificate Pages: 5	Initials: 0
AutoNav: Enabled	Envelope Originator:
Envelopeld Stamping: Enabled	Kathy Suazo
Time Zone: (UTC-06:00) Central Time (US & Canada)	220 S 6th St Ste 300
	Minneapolis, MN 55402-1418
	Kathy.Suazo@claconnect.com
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**Signer Events**

Tonia Joyner  
 tjoyner.fhm@gmail.com  
 President  
 Security Level: Email, Account Authentication (None)

**Signature**

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 Accepted: 12/29/2023 6:38:13 PM  
 ID: bcc1a301-b0e0-4a2e-8bcc-ac48a534a1c1

Timothy Dickey  
 tdickey3@gmail.com  
 Secretary  
 Security Level: Email, Account Authentication (None)

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**Electronic Record and Signature Disclosure:**  
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In Person Signer Events	Signature	Timestamp
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Agent Delivery Events	Status	Timestamp
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Catherine Bright  
 cbright@svwpc.com  
 Security Level: Email, Account Authentication (None)

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Witness Events	Signature	Timestamp
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Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	12/29/2023 4:47:51 PM
Envelope Updated	Security Checked	1/2/2024 12:45:18 PM
Certified Delivered	Security Checked	1/1/2024 11:44:50 AM
Signing Complete	Security Checked	1/1/2024 11:49:45 AM
Completed	Security Checked	1/2/2024 12:45:19 PM

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