

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE FALCON HIGHLANDS METROPOLITAN DISTRICT

HELD: Thursday, February 10, 2022, at 5:30 p.m. Due to concerns regarding the spread of the Coronavirus (COVID-19) and the benefits to the control of the spread of the virus by limiting in-person contact, this meeting was held via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Tonia Joyner, President

Kevin Haas, Treasurer

Tim Dickey, Secretary

Also, In Attendance Were:

Krista Baptist; CliftonLarsonAllen, LLP

Jeff Erb; Seter & Vander Wall, P.C.

ADMINISTRATIVE MATTERS

Call to Order and Approve Agenda: It was noted that a quorum of the Board was present. Director Joyner called the special meeting of the Board of Directors of the Falcon Highlands Metropolitan District to order at 5:33 p.m.

The Board reviewed the agenda for the meeting. Following discussion, and upon motion duly made by Director Dickey, seconded by Director Haas and, upon vote, unanimously carried, the Board approved the agenda, as presented.

Declaration of Quorum / Director Qualifications / Disclosure Items: 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 Mr. Erb that disclosures of potential conflicts of interest were filed with the Secretary of State for all directors, and no additional conflicts were disclosed at the meeting.

Community Comment: None.

CONSENT AGENDA

Review and Consider Approval of Minutes from the January 10, 2022, Special Board Meeting

The Consent Agenda item was tabled until the March 2022 meeting.

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EXECUTIVE
SESSION

There was no executive session at this time.

Litigation Update

Mr. Erb provided an update on the performance under the Settlement Agreement related to the BLH #1, LLC and BLH #3, LLV v. Falcon Highlands Metropolitan District, et al, El Paso County District Court. 2019 CV 3180.

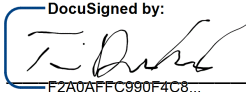
OTHER BUSINESS

Other: None.

ADJOURNMENT

There being no further business to come before the Board at this time, Director Joyner adjourned the meeting at 6:01 p.m.

Respectfully submitted,

By 
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Secretary