

**MINUTES OF A COMBINED SPECIAL MEETING OF
THE BOARDS OF DIRECTORS OF THE
FITZSIMONS VILLAGE METROPOLITAN DISTRICTS NOS. 1-3
HELD
OCTOBER 17, 2022**

A special meeting of the Boards of Directors of the Fitzsimons Village Metropolitan Districts Nos. 1-3, County of Arapahoe (referred to hereafter as the “Board”) was convened on Wednesday, October 17, 2022 at 3:00 p.m. The Districts’ Board meeting was held and properly noticed to be held via video enabled web conference. The meeting was open to the public via telephone and videoconference.

Directors In Attendance Were:

Suzanne Schlicht, President (MDs 1, 2 and 3)
Brittany Havard, Treasurer (MDs 1, 2, and 3)
Bob Dapper, Assistant Secretary (MDs 1 and 2)
Brian Ratner, Assistant Secretary (MD 3)

There are two vacancies on each of the Boards.

Also In Attendance Were:

Tom George, Esq.; Spencer Fane LLP
Nicholas Carlson, Anna Jones, Ashley Heidt and Carrie Beacom;
CliftonLarsonAllen LLP (“CLA”)
Tom Banta; Corporex

**ADMINISTRATIVE
MATTERS**

Call to Order/Disclosure of Potential Conflicts of Interest: Director Schlicht called the meeting to order at 3:03 p.m.

Attorney George 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 Boards 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 Boards’ members prior to this meeting in accordance with statute. It was noted that the disclosures of potential conflicts of interest were filed with the Secretary of State for all Directors as required by statute. No new conflicts were disclosed.

Quorum/Meeting Location: A quorum was confirmed. It was noted that notice providing the time, date and video link information was duly posted and that no objections, or any requests that the means of hosting the meeting be changed by any interested person were received.

**BOARD MEMBER
ORIENTATION**

Metropolitan District Overview: The Board and staff made introductions. Ms. Jones reviewed the roles of the management, accounting and legal teams, and gave a general overview of Special Districts in Colorado.

Legal Overview: Attorney George noted that the SDA Manual is a great tool for the Board as it is a thorough summary of the roles and responsibilities of Metro District Board members. Attorney George reviewed conflicts of interest, elections, quorum, CORA, other legal related items, the Colorado Open Meetings Law and the roles and responsibilities of the Board.


Financial Overview: Ms. Beacom reviewed mill levies, Title 32, and important deadlines such as audits, budgets, financials, and continuing disclosures.

The Board asked questions throughout the meeting and staff provided answers.

ADJOURNMENT

There being no further business to come before the Board, the Boards adjourned the meeting at 4:02 p.m.

Respectfully submitted,

By  _____
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Secretary for the Meeting