

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
MEADOWBROOK CROSSING METROPOLITAN DISTRICT
(THE "DISTRICT")
HELD
APRIL 27, 2022

A regular meeting of the Board of Directors of the Meadowbrook Crossing Metropolitan District (referred to hereafter as the "**Board**") was convened on Wednesday, April 27, 2022, at 1:00 p.m., at 660 Southpointe Court, Suite 210 Colorado Springs, Colorado. The meeting was open to the public via Microsoft Teams.

ATTENDANCE

Directors In Attendance Were:

Deirdre Aden-Smith, President
Michaele Salsgiver, Secretary/ Treasurer
Kelly Nelson, Assistant Secretary
Melissa Harrison, Assistant Secretary

Directors Absent Were:

Rebecca Mientka, Vice President

Also, In Attendance Were:

Pete Susemihl, Esq.; Susemihl, McDermott, & Downie P.C.
Josh Miller, Krista Baptist and Rob Lange; CliftonLarsonAllen, LLP

ADMINISTRATIVE MATTERS

Call to Order and Approve Agenda: Director Aden-Smith called the meeting to order at 1:07 p.m. The Board reviewed the Agenda for the meeting. Following discussion, upon motion duly made by Director Aden-Smith, seconded by Director Meintka, and upon vote unanimously carried, the Board approved the Agenda as presented.

Disclosures of Potential Conflicts of Interest: 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 Susemihl 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.

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Declaration of Quorum, Location of Meeting and Posting of Meeting Notices: Attorney Susemihl confirmed the presence of a quorum. The Directors present noted for the record that they have financial interests in entities active in developing property within the boundaries of the Districts, or are employed by such entities, and that such interests may be affected from time to time by actions of the District's Boards of Directors. In accordance with state law, the Directors have filed written disclosures describing such potential conflicts of interest with the Secretary of State, and the directors present verbally reaffirmed such disclosures on the record of this meeting.

Following review and discussion, upon motion duly made by Director Aden-Smith, seconded by Director Nelson and, upon vote, unanimously carried, the Board excused the absence of Director Mientka.

Public Comment: There was no public comment.

Minutes of October 27, 2021 Budget Hearing Meeting: The Board reviewed the Minutes of the October 27, 2021 Budget Hearing Meeting. Following review and discussion, upon motion duly made by Director Nelson, seconded by Director Salsgiver and, upon vote, unanimously carried, the Board approved the Minutes, pending corrections to name spellings.

FINANCIAL MATTERS

Acceptance of March 31, 2022 Unaudited Financial Statements: Mr. Lange reviewed the March 31, 2022 Unaudited Financial Statements with the Board. Following discussion, upon a motion duly made by Director Harrison seconded by Director Nelson and, upon vote, unanimously carried, the Board accepted the March 31, 2022 Unaudited Financial Statements.

Previous and Prior Claims: Mr. Lange reviewed the previous and current claims with the Board. Following discussion, upon a motion duly made by Director Nelson, seconded by Director Salsgiver and, upon vote, unanimously carried, the Board approved and/or ratified approval of the previous and current claims in the amount of \$101,418.65.

LEGAL MATTERS

Other: Attorney Susemihl discussed Oath filing and provided the Board with Legislative updates.

MANAGER MATTERS

Landscaping Enhancement Proposals: Mr. Miller provided information to the Board. Discussion ensued; no action was taken.

Other: Mr. Miller provided a verbal report to the Board regarding community management and covenant enforcement.

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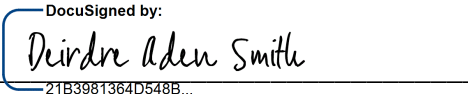
OTHER BUSINESS

Development Update: Director Nelson provided updates to the Board. Following discussion, upon a motion duly made by Director Harrison, seconded by Director Salsgiver and, upon vote, unanimously carried, the Board approved the temporary construction easement agreement, subject to final legal review.

ADJOURNMENT

There being no further business to come before the Board at this time, Director Aden-Smith adjourned the meeting at 2:05 p.m.

Respectfully submitted,

By  Deirdre Aden Smith
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Secretary for the Board