MINUTES REGULAR BOARD MEETING MEADOWBROOK CROSSING METROPOLITAN DISTRICT WEDNESDAY, APRIL 19, 2020 1:00 P.M.

The elected board members met at 1:00 p.m. on the above date at 660 Southpointe, Suite 210. Colorado Springs, Colorado 80906.

Present were the duly elected board members:

Rebecca Lynn Mientka Melissa Ann Harrison Deirdre-Aden Smith

Also present were:

Peter Susemihl

The meeting of the directors was then called to order by Deirdre-Aden Smith and Peter Susemihl acted as secretary for the meeting.

It was noted that notice of this meeting had been duly posted.

Michele Salsgiver and Kelly Nelson were excused.

The Board reviewed the petition for exclusion signed by Colorado Springs Equities, LLC. After discussion and upon motion made by Rebecca Mientka, seconded by Meilissa Harrison, the Board unanimously approved the Resolution ordering the exclusion.

There being no further business to come before the Board, the meeting was adjourned at 1;10 a.m.

Peter Susemihl, Acting Secretary