

## RECORD OF PROCEEDINGS

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MINUTES OF A SPECIAL MEETING OF  
THE BOARD OF DIRECTORS OF THE  
ANTELOPE HEIGHTS METROPOLITAN DISTRICT (THE “DISTRICT”)  
HELD  
DECEMBER 9, 2022

A special meeting of the Board of Directors of the Antelope Heights Metropolitan District (referred to hereafter as the “Board”) was convened on Friday, December 9, 2022 at 1:00 p.m. via Microsoft TEAMS.

The meeting was open to the public.

### ATTENDANCE

#### Directors In Attendance Were:

Toni Serra, President  
Joel Farkas, Treasurer/Secretary

#### Also, In Attendance Were:

Elisabeth Cortese, Esq.; McGeady Becher P.C.  
Nicholas Carlson and Paul Wilson; CliftonLarsonAllen LLP (“CLA”)

### ADMINISTRATIVE MATTERS

**Call to Order, Present Disclosures of potential conflicts of interest:** Director Serra called the meeting to order at 1:05 p.m. 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 Cortese 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.

#### **Confirm quorum, location of meeting and posting of meeting notices.**

**Approve agenda:** A meeting quorum was confirmed and Mr. Carlson noted that posting of the meeting notice had been placed on the District website within the 24-hour posting requirement. Upon a motion duly made by Director Farkas, seconded by Director Serra and, upon vote, unanimously carried, the Board approved the Agenda as presented.

**Public Comment:** None.

### LEGAL MATTERS

**Resolution No. 2022-12-01; Resolution of the Board of Directors of Antelope Heights Metropolitan District Appending the District’s Service Plan Pursuant to Town of Parker Town Council Resolution No. 22-065, Series of 2022, A Resolution Approving Adjustment of Mill Levies Resulting from Legislative or Constitutionally Mandated Reductions:**

