

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF

JOHNSTOWN FARMS METROPOLITAN DISTRICT

Held: Thursday, June 29, 2023 at 11:00 a.m. via Zoom teleconference.

Attendance

The special meeting of the Board of Directors (the “Board”) of Johnstown Farms Metropolitan District (the “District”) was called and held in accordance with Colorado law. The following Directors confirmed their qualification to serve on the Board:

Craig Campbell

Also present were: Zachary P. White, Esq. and Nelson G. Dunford, Esq., White Bear Ankele Tanaka & Waldron, District General Counsel; and Alex Fink, CliftonLarsonAllen LLP., District Accountant.

Call to Order

Mr. White noted that a quorum of the Board was present and confirmed Director Campbell’s qualification to serve.

Disclosures of Potential Conflicts of Interest

Mr. White advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. White reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest were filed with the Secretary of State’s Office and the Boards at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Boards. Mr. White inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

Agenda

Mr. White presented the Board with the agenda for the meeting for consideration. Following discussion, upon motion duly made, the Board unanimously approved the agenda as presented.

Election of Officers

The Board engaged in general discussion regarding the Election of Officers. Following discussion, upon a motion duly made and

seconded, the Board elected Director Campbell as President, Secretary, and Treasurer.

Public Comment

None.

Consent Agenda

Consider Approval of November 14, 2022 Meeting Minutes Mr. White presented the minutes from the November 14, 2022 regular meeting. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the minutes as presented.

Operations Matters

Discussion Regarding Pond Maintenance The Board engaged in a general discussion regarding pond maintenance. No action taken.

Financial Matters

Consider Approval of Payables/Financials Mr. Fink presented the financials and claims to the Board. Following discussion, upon a motion made and seconded, the Board unanimously approved the financials and claims.

Consider Approval of 2022 Audit Mr. Fink presented the 2022 Audit to the Board. Following discussion, upon a motion made and seconded, the Board unanimously approved the audit.

Other Business

The Board engaged in a general discussion regarding the appointment of new board members. No action taken.

Adjourn

There being no further business to come before the Board, and following discussion and upon motion duly made, seconded, and unanimously carried, the Board determined to adjourn the meeting.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Craig Campbell
[Craig Campbell \(Dec 14, 2023 12:47 MST\)](#)
Secretary for the Meeting

The foregoing minutes were approved by the Board of Directors on the 17th day of November 2023.