

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF

EAGLE BROOK MEADOWS METROPOLITAN DISTRICT NO. 2

HELD
May 15, 2023

The Special Meeting of the Board of Directors of the Eagle Brook Meadows Metropolitan District No. 2 was held via videoconference at 11:00 a.m. on Monday, May 15, 2023. Notice of the Special Meeting was duly posted.

ATTENDANCE: Directors in Attendance for District No. 2:
Robert Eck, II, President
Erich Menzel, Director
Jeanne Findley, Director
Roberto Ortiz, Director

Also in Attendance Were:
Deborah Early, Esq.; Icenogle Seaver Pogue, P.C.
Andrew Kunkel, Kevin Mitts, and Jason Woolard; Pinnacle Consulting Group, Inc.
Peter Sankhagowit, Jill Grizzle, Natalie DeLaCroix, and Don Guerra;
Members of the Public

ADMINISTRATIVE
ITEMS

Call to Order/ Declaration of Quorum: The meeting was called to order at 11:06 a.m. by Mr. Kunkel, noting that a quorum was present, with all four Board members in attendance for District No. 2. The Directors in attendance confirmed their qualifications to serve.

Director Disclosure of any potential Conflicts of Interest: Ms. Early advised the Board that, pursuant to Colorado law, Board members are required to disclose certain potential conflicts of interest regarding any matters scheduled for discussion at this meeting and prior to taking official action at this meeting. Ms. Early noted that potential conflicts of interest disclosures were filed with the Colorado Secretary of State for Director Eck, as required by law. Additionally, the Boards determined that the participation of all Board members present was necessary to obtain a quorum or otherwise enable the Board to act.

APPROVAL
OF AGENDA

The Boards considered the agenda. Upon motion duly made by Director Eck, seconded by Director Ortiz and, upon vote, unanimously carried, it was

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RESOLVED to approve the agenda as presented,

APPOINTMENT TO
FILL BOARD
VACANCY

Ms. Early addressed the Board and provided an overview of the process for appointing interested candidates to the Board noting there is one interested candidate to fill the vacancy on the Board for District No. 2. Mr. Sankhagowit introduced himself and provided an overview of his qualifications to serve on the Board for District No. 2. Following review and discussion, and upon motion duly made by Director Findley, seconded by Director Ortiz and, upon vote, unanimously carried, it was

RESOLVED to appoint Peter Sankhagowit to the Board of Directors for District No. 2.

ELECTION OF
OFFICERS

The Directors agreed on position titles as follows: Director Findley to be appointed Vice President; Director Menzel to be appointed Treasurer; Director Ortiz to be appointed Secretary. Mr. Eck will remain the Board President.

PUBLIC COMMENT

There were no public comments brought before the Board.

DIRECTOR COMMENT

Directors Menzel, Findley, and Ortiz welcomed Mr. Sankhagowit to Eagle Brook Meadows District No. 2 Board of Directors.

LEGAL ITEMS

There were no Legal Items brought before the Board.

OTHER ITEMS

There were no Other Items brought before the Board.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 11:17 a.m.

Respectfully submitted,

Kevin Mitts

Kevin Mitts
Recording Secretary for the Meeting