

# RECORD OF PROCEEDINGS

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## MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF

### EAGLE BROOK MEADOWS METROPOLITAN DISTRICT NO. 2

HELD  
October 18, 2023

The Special Meeting of the Board of Directors of the Eagle Brook Meadows Metropolitan District No. 2 was held via zoom at 1:00 p.m. on Wednesday, October 18, 2023. Notice of the combined meeting was duly posted.

ATTENDANCE:                    Directors in Attendance for District No. 2:

Robert Eck, II, President  
Jeanne Findley, Vice President  
Erich Menzel, Treasurer  
Roberto Ortiz, Secretary  
Peter Sankhagowit, Director

Also in Attendance Were:

Shannon McEvoy and Kevin Mitts; Pinnacle Consulting Group, Inc.

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ADMINISTRATIVE  
ITEMS

Call to Order/ Declaration of Quorum: The meeting was called to order at 1:06 p.m. by Director/President Eck, noting that a quorum was present, with five of five 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: Mr. McEvoy 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. Potential conflicts of interest disclosures were filed for Director Eck with the Colorado Secretary of State as required by law. Additionally, the Board determined that the participation of all Board members present was necessary to obtain a quorum or otherwise enable the Board to act.

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APPROVAL  
OF AGENDA

The Board considered the agenda. Upon motion duly made by Director Findley, seconded by Director Menzel and, upon vote, unanimously carried, it was

**RESOLVED** to approve the agenda, as presented.

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## RECORD OF PROCEEDINGS

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PUBLIC COMMENT      There were no Public Comments to come before the Board.  
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DIRECTOR COMMENT      There were no Director Comments to come before the Board.  
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### EXECUTIVE SESSION

Director Eck advised the Board that it was permitted, upon compliance with requisite statutory procedures under the Colorado Open Meetings Law, for the Board to convene an executive session, pursuant to § 24-6-402(4)(e), C.R.S., for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators related to contracts for the provision of operation, maintenance and administrative services for Eagle Brook Metropolitan District Nos. 1 – 3. Upon motion duly made by Director Eck, seconded by Director Menzel and, upon vote, it was unanimously

**RESOLVED** to convene an Executive Session, pursuant to § 24-6-402(4)(e), C.R.S., for purposes related to specific questions and determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators as related to contracts for the provision of operation, maintenance and administrative services for Eagle Brook Metropolitan District Nos. 1 –3.

Director Eck announced that it is the 18<sup>th</sup> day of October 2023, and the time is 1:08 p.m. For the record, those present in the Executive Session are: Directors Bob Eck, Donald Guerra, Jeanne Findley, Erich Menzel, Roberto Ortiz, and Peter Sankhagowit.

The Executive Session was adjourned at 2:09 p.m. All participants were in the Executive Session at adjournment.

No decisions or actions were taken in the Executive Session.

For the record, Director Eck announced that if any person participating in the Executive Session believes any substantial discussion of any matters not included in the motion to go into Executive Session occurred during the Executive Session, or any improper action occurred during the Executive Session in violation of the Colorado Open Meetings Law, the directors were asked to state any objections or concerns for the record.

No objections were stated.

## RECORD OF PROCEEDINGS

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ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 2:12 p.m.

Respectfully submitted,

*Kevin Mitts*

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Kevin Mitts

Recording Secretary for the Meeting