

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
CHAPEL HEIGHTS METROPOLITAN DISTRICT (THE "DISTRICT")
HELD
MARCH 28, 2022

A special meeting of the Board of Directors of the Chapel Heights Metropolitan District (referred to hereafter as the "Board") was convened on Monday, March 28, 2022, at 10:00 a.m. This District Board meeting was held via Microsoft Teams, as well as in person. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Lee Eisenheim, President
James Byers, Assistant Secretary
Patrick Jarrett, Treasurer

Directors Absence Excused:

Rich Vorwaller, Secretary
Nicole Renner, Assistant Secretary

Also, In Attendance Were:

Russell Dykstra, Esq.; Spencer Fane
Josh Miller, Krista Baptist, Korben Heim, John Wojnarowski;
CliftonLarsonAllen LLP

ADMINISTRATIVE MATTERS

Call to Order and Approval of Agenda: Director Eisenheim called the meeting to order at 10:05 a.m.

Following discussion, upon a motion duly made by Director Byers, seconded by Director Eisenheim and, upon vote, unanimously carried, the Board approved the Agenda as presented.

Quorum/Director Qualifications/Disclosure of Potential Conflicts of Interest: 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 Dykstra 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.

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Following discussion, upon a motion duly made by Director Jarrett, seconded by Director Eisenheim and, upon vote, unanimously carried, the Board approved to excuse the absence of Director Renner and Director Vorwaller.

Community Comment: There was no public comment.

Approval of Budget Hearing Meeting Minutes from November 29, 2021: Following review, upon a motion duly made by Director Eisenheim, seconded by Director Jarrett and, upon vote, unanimously carried, the Board approved the special meeting minutes from November 29, 2021 as presented.

FINANCIAL MATTERS

Acceptance of December 31, 2021 Unaudited Financial Statements: Mr. Wojnarowski reviewed the Unaudited Financial Statements from December 31, 2021 with the Board. Following discussion, upon a motion duly made by Director Eisenheim, seconded by Director Byers and, upon vote, unanimously carried, the Board accepted the December 31, 2021 Unaudited Financial Statements.

Approval of Previous and Current Claims: Mr. Wojnarowski reviewed the previous and current claims with the Board. Following review, upon a motion duly made by Director Eisenheim, seconded by Director Jarrett and, upon vote, unanimously carried, the Board ratified and approved the previous and current claims in the amount of \$41,852.20.

LEGAL MATTERS

Other: Mr. Dykstra provided an update regarding election matters to the Board.

MANAGER MATTERS

Operations for the Community Center: Mr. Miller provided an update regarding the Community Center to the Board.

Other: None.


OTHER BUSINESS

Other: None.

ADJOURNMENT

There being no further business to come before the Board at this time, Director Eisenheim adjourned the meeting at 10:39 a.m.

Respectfully submitted,

By 
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 Secretary of the Board