

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
CHAPEL HEIGHTS METROPOLITAN DISTRICT (THE "DISTRICT")
HELD
APRIL 25, 2022

A regular meeting of the Board of Directors of the Chapel Heights Metropolitan District (referred to hereafter as the "Board") was convened on Monday, April 25, 2022, at 10:00 a.m. This District Board meeting was held via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Lee Eisenheim, President
Rich Vorwaller, Secretary
Patrick Jarrett, Treasurer
James Byers, Assistant Secretary
Nicole Renner, Assistant Secretary

Also, In Attendance Were:

Russell Dykstra, Esq.; Spencer Fane
Josh Miller, Krista Baptist, and John Wojnarowski; CliftonLarsonAllen, LLP
("CLA")

ADMINISTRATIVE MATTERS

Call to Order and Agenda: Director Eisenheim called the meeting to order at 10:03 a.m.

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

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.

Quorum, Location of Meeting and Posting of Meeting Notices: A quorum was confirmed. The Board noted that the meeting was noticed on the website.

Public Comment: There was no public comment.

RECORD OF PROCEEDINGS

Minutes from the March 28, 2022 Regular Board Meeting: Following review, upon a motion duly made by Director Eisenheim, seconded by Director Vorwaller and, upon vote, unanimously carried, the Board approved the Regular Board Meeting Minutes, as presented.

FINANCIAL MATTERS

March 31, 2022 Unaudited Financial Statements: Mr. Wojnarowski reviewed the Unaudited Financial Statements from March 31, 2022 with the Board. Following discussion, upon a motion duly made by Director Eisenheim, seconded by Director Jarrett and, upon vote, unanimously carried, the Board accepted the March 31, 2022 Unaudited Financial Statements, as presented.

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 the previous claims and approved the current claims, as presented.

LEGAL MATTERS

Potential Bonds Schedule: Mr. Dykstra reported that there are no current updates at this time.

Legislative Update: Mr. Dykstra provided an update regarding recent legislation to the Board.

Other: Mr. Dykstra provided an update regarding election on May 3, 2022 including reminders of the ballots to the Board.

MANAGER MATTERS

YMCA Update: Director Jarrett provided an update to the Board regarding the YMCA.

Other: None.

OTHER BUSINESS

Other: The Board discussed miscellaneous items. No action was taken. The Board noted the next regularly scheduled meeting needs to be rescheduled.

ADJOURNMENT

There being no further business to come before the Board at this time, Director Eisenheim adjourned the meeting at 10:33 a.m.

Respectfully submitted,

DocuSigned by:
By Rich Vorwaller
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Secretary of the Board