

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
CHAPEL HEIGHTS METROPOLITAN DISTRICT (THE "DISTRICT")
HELD
JANUARY 25, 2021

A regular meeting of the Board of Directors of the Chapel Heights Metropolitan District (referred to hereafter as the "Board") was convened on Monday, January 25, 2021, at 10:00 a.m. Due to concerns regarding the spread of the Coronavirus (COVID-19) and the benefits to the control of the spread of the virus by limiting in-person contact, 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
James Byers, Assistant Secretary

Absence Excused:

Patrick Jarrett, Treasurer
Nicole Renner, Assistant Secretary

Also, In Attendance Were:

Russ Dykstra, Esq.; Spencer Fane
Carrie Bartow, Chelsea Gondeck, Josh Miller; CliftonLarsonAllen LLP

ADMINISTRATIVE MATTERS

Call to Order Approval of Agenda: Mr. Miller called the meeting to order at 10:08 a.m. The Board reviewed the Agenda for the meeting. Following discussion, upon motion duly made by Director Eisenheim, seconded by Director Vorwaller, 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.

Public Comment: There was no public comment.

RECORD OF PROCEEDINGS

Minutes from November 30, 2020: Following review, upon a motion duly made by Director Eisenheim, seconded by Director Vorwaller and, upon vote, unanimously carried, the Board approved the minutes from November 30, 2020.

FINANCIAL
MATTERS

None.

LEGAL
MATTERS

None.

MANAGER
MATTERS

Managers' Report: Mr. Miller provided a general overview for the Board.

Service Agreement with HBS for Trash and Recycling Services: Following review, upon a motion duly made by Director Byers, seconded by Director Vorwaller and, upon vote, unanimously carried, the Board approved the service agreement with HBS.

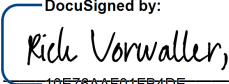
OTHER BUSINESS

Confirm Quorum for Next Regular Meeting Scheduled for February 22, 2021 at 10:00 a.m.: Management will reach out to confirm a quorum for the next regular meeting.

ADJOURNMENT

There being no further business to come before the Board at this time, the meeting was adjourned.

Respectfully submitted,

By  Rich Vorwaller,
Secretary for the Meeting

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Rich Vorwaller,
 Rich@ChallengerHomes.com
 Vice President, Sales & Marketing
 Security Level: Email, Account Authentication (None)

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In Person Signer Events	Signature	Timestamp
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Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	3/31/2021 11:54:37 AM
Certified Delivered	Security Checked	4/2/2021 6:03:44 PM
Signing Complete	Security Checked	4/2/2021 6:04:32 PM
Completed	Security Checked	4/2/2021 6:04:32 PM
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