

## RECORD OF PROCEEDINGS

---

### MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE AURORA CENTRETECH METROPOLITAN DISTRICT (THE “DISTRICT”) HELD JUNE 17, 2022

A Regular Meeting of the Board of Directors of the Aurora CentreTech Metropolitan District (the “Board”) was duly held on Friday, the 17th day of June, 2022, at 11:00 a.m. The District Board meeting was held and properly noticed to be held via Zoom. The meeting was open to the public.

#### ATTENDANCE

#### Directors In Attendance Were:

Tyler L. Carlson  
Erika K. Shorter  
Jeffrey A. Wikstrom  
Susan K. Wikstrom

Following discussion, upon motion duly made by Director T. Carlson, seconded by Director S. Wikstrom and, upon vote, unanimously carried, the absence of Director Amber Carlson was excused.

#### Also In Attendance Were:

David Solin; Special District Management Services, Inc. (“SDMS”)  
Erica Montague, Esq.; McGeady Becher P.C.  
Dawn Schilling; Schilling & Company, Inc.  
Zach Lauterbach; Evergreen Devco, Inc.

#### PUBLIC COMMENTS

None.

#### DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST

**Disclosure of Potential Conflicts of Interest:** The Board discussed the requirements pursuant to Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty to the Board of Directors and to the Secretary of State. Mr. Solin noted that a quorum was present and requested members of the Board 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 the statute. No additional conflicts were disclosed.

#### ADMINISTRATIVE MATTERS

**Agenda:** Mr. Solin reviewed the proposed Agenda for the District’s Regular Board Meeting with the Board. Following discussion, upon motion duly made by Director J. Wikstrom, seconded by Director S. Wikstrom and, upon vote, unanimously carried, the Board approved the Agenda, as amended and excused the absence of Director A. Carlson.

## RECORD OF PROCEEDINGS

---

**Meeting Location:** The Board entered into a discussion regarding the requirements of Section 32-1-903(1), C.R.S., concerning the location of the District's Board meeting. The Board determined that the meeting would be held by video/telephonic means and encouraged public participation. The Board further noted that notice of the time, date and location/manner of the meeting was duly posted and that the Board did not receive any objections to the video/telephonic manner of the meeting, or any requests that the manner of the meeting be changed, by taxpaying electors within the District's boundaries.

**May 3, 2022 Election:** Mr. Solin noted for the Board that the May 3, 2022 Election was cancelled, as allowed under Colorado law, by the Designated Election Official because there were no more candidates than positions available on the Board of Directors. Directors Taylor L. Carlson, Amber L. Carlson and Erika K. Shorter were deemed elected to 3-year terms ending in May 2025. Directors Jeffrey A. Wikstrom and Susan K. Wikstrom were deemed elected to 1-year terms ending May 2023.

**Appointment of Officers:** The Board entered into discussion regarding the appointment of officers. Following discussion, upon motion duly made by Director T. Carlson, seconded by Director Shorter and, upon vote, unanimously carried, the following slate of officers was appointed:

President	Tyler L. Carlson
Treasurer	Amber L. Carlson
Secretary	David Solin
Assistant Secretary	Erika K. Shorter
Assistant Secretary	Jeffrey A. Wikstrom
Assistant Secretary	Susan K. Wikstrom

**Minutes:** The Board reviewed the Minutes of the April 28, 2022 Special Meeting.

Following discussion, upon motion duly made by Director Shorter, seconded by Director T. Carlson and, upon vote, unanimously carried, the Board approved the Minutes of the April 28, 2022 Special Meeting.

### **FINANCIAL MATTERS**

**Payment of Claims:** Mr. Solin reviewed with the Board the payment of claims as follows:

Fund	Period Ending May 31, 2022
General	\$ 8,123.08
Debt	\$ -0-
Capital	\$ -0-
Total	\$ <b>8,123.08</b>

## RECORD OF PROCEEDINGS

---

Following review and discussion, upon motion duly made by Director Shorter, seconded by Director T. Carlson and, upon vote, unanimously carried, the Board ratified approval of the payment of claims, as presented.

**Unaudited Financial Statements:** Mr. Ruthven reviewed with the Board the unaudited financial statements of the District for the period ending March 31, 2022. Following discussion, upon motion duly made by Director T. Carlson, seconded by Director J. Wikstrom and, upon vote, unanimously carried, the Board accepted the unaudited financial statements through the period ending on March 31, 2022.

**2021 Audit:** Ms. Schilling reviewed the 2021 Audit with the Board. Following review and discussion, upon motion duly made by Director T. Carlson, seconded by Director Shorter and, upon vote, unanimously carried, the Board approved the 2021 Audit, subject to final legal review.

---

### **LEGAL MATTERS**

**Engineer's Report and Certification No. 1 ("Report No. 1"), dated May 24, 2022, prepared by Ranger Engineering, LLC:** The Board reviewed Report No. 1, dated May 24, 2022, prepared by Ranger Engineering, LLC. Following discussion, upon motion duly made by Director T. Carlson, seconded by Director Shorter and, upon vote, unanimously carried, the Board accepted Report No. 1, dated May 24, 2022, prepared by Ranger Engineering, LLC, in the amount of \$331,097.56.

**Reimbursement of Evergreen-Airport & Alameda, L.L.C. (the "Developer") under Engineer's Report and Certification No. 1, dated May 24, 2022, and Project Funding, Acquisition, and Reimbursement Agreement between the District and Developer:** The Board discussed the reimbursement of Evergreen-Airport & Alameda, L.L.C. (the "Developer") under Engineer's Report and Certification No. 1 dated May 24, 2022, and the Project Funding, Acquisition, and Reimbursement Agreement between the District and Developer. Following discussion, upon motion duly made by Director T. Carlson, seconded by Director Shorter and, upon vote, unanimously carried, the Board approved the reimbursement of Evergreen-Airport & Alameda, L.L.C. (the "Developer") under Engineer's Report and Certification No. 1 dated May 24, 2022, and the Project Funding, Acquisition, and Reimbursement Agreement between the District and Developer.

---

### **CONSTRUCTION AND MAINTENANCE MATTERS**

Mr. Lauterbach reported to the Board that the Permits have been issued. He also noted that preconstruction is happening soon, and the contractor should mobilize on site in the next few weeks.

---

## RECORD OF PROCEEDINGS

---

### OTHER BUSINESS

There was no other business for discussion.

---

### ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made by Director T. Carlson, seconded by Director Shorter and, upon vote, unanimously carried, the meeting was adjourned.

Respectfully submitted,

By 

Secretary for the Meeting