

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

EAGLE'S NEST METROPOLITAN DISTRICT

Held: Monday, October 30, 2023, at 10:00 a.m., via teleconference.

Attendance

The special meeting referenced above was called and held in accordance with the applicable statutes of the State of Colorado. The following directors, having confirmed their qualification to serve, were in attendance:

Molly Dixon
Jim Stilwell
John Jagger

Director Mark DeRose was absent. All absences are deemed excused unless otherwise noted in these minutes.

Also present was Clint C. Waldron, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, District General Counsel.

Call to Order/Declaration of Quorum

The meeting was called to order, and it was noted that a quorum of the Board was present.

Director Disclosures

Mr. Waldron advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. Waldron reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest were filed with the Secretary of State's Office and the Boards at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Boards. Mr. Waldron inquired into whether members of the Boards had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

Approval of Agenda

The Board reviewed the proposed agenda. Following discussion, upon motion duly made and seconded, the Board unanimously approved the agenda, as presented.

Public Comment

None.

**Consider Approval of
November 15, 2022
Meeting Minutes**

The Board reviewed the minutes from the November 15, 2022 meeting. Following discussion, upon motion duly made and seconded, the Board approved the minutes.

Legal Matters

**Consider Adoption of
Resolution Approving the
Dissolution of the Eagle’s
Nest Metropolitan District**

The Board reviewed the Resolution Approving the Dissolution of the Eagle’s Nest Metropolitan District. Following discussion, upon motion duly made and seconded, the Board adopted the resolution.

It was also noted that a payment of six hundred thousand and ninety-one dollars (\$691,000) was made for redemption on October 15, 2023 and all debt is now paid.

Director Dixon is to provide the ARI fund balance and General Fund balance. Mr. Waldon also noted that the City of Aurora is still reviewing its internal records to confirm that the District does not have any outstanding maintenance obligations, but legal counsel will submit the formal request to the City as soon as the signed resolution of the board is received.

Other Business

None.

Adjourn

There being no further business to come before the Board, and following discussion and upon motion duly made, seconded and unanimously carried, the Board determined to adjourn the meeting at 10:13 a.m.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

John A. Jagger
John A. Jagger (Jan 9, 2024 12:01 MST)

Secretary for the Meeting

The foregoing minutes were approved by the Board of Directors on the 8th day of January, 2024.