

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF
DIRECTORS

WYNDHAM HILL METROPOLITAN DISTRICT NO. 2

Held: 6:00 p.m. on October 28, 2021, held via
Zoom Teleconference.

Attendance/Qualification A joint meeting of the Board of Directors of Wyndham Hill Metropolitan District No. 2 was held as shown above and in accordance with the applicable statutes of the State of Colorado. The following Directors, having confirmed their qualification to serve on the Board, were in attendance:

Jon R. Lee
Jessica Brothers
Charles Burr
Shannon Hochstetler

Also present for the Districts: K. Sean Allen, Esq., White, Bear Ankele, Tanaka & Waldron, Attorneys at Law, District general counsel; Steve Rane, District accountant.

Call to Order/Quorum Director Lee noted that a quorum was present and called the meeting to order.

Disclosure Matters Mr. Allen advised the Board that, pursuant to Colorado law, certain disclosures by the Directors may be required prior to taking official action at the meeting. The agenda for the meeting was reviewed, following which each Director confirmed that nothing appeared on the agenda for which disclosure certificates had not been filed. The disclosure certificates, having been available for review by the Directors, were made part of the official minutes of the meeting by reference. The Board determined that participation by the Directors with potential conflicts of interest was necessary to obtain a quorum or otherwise enable lawful action to occur.

Agenda The Directors reviewed the agenda. Following discussion, upon motion duly made and seconded, the Board unanimously approved the agenda.

Approval of Minutes Mr. Allen presented the Board with the minutes from the April 22, 2021 meeting for consideration. Following discussion, upon motion duly made and seconded, the Board approved the minutes

as presented.

Construction Update

Project Status	Director Lee gave a summary of home building and raw water availability status.
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Financial Matters

Financial Statements and Payables	Mr. Rane provided the Board with financial statements dated September 30, 2021, and payables. Following discussion, upon motion duly made and seconded the Board unanimously accepted the financial statements and approved the payables as presented.
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2021 Budget Amendment	It was determined that an amendment was not needed.
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Public Hearing on 2022 Budget	Mr. Rane opened the public hearing on the 2022 Budget. No written objections have been received prior to the meeting. There being no public comment, the hearing was closed.
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Mr. Rane presented the 2022 Budget and Mr. Allen presented the Resolution Approving the 2022 Budget to the Board. Following discussion, upon motion duly made and seconded the Board unanimously adopted the Resolution Approving the 2022 Budget.

General Matters

Officer Designation Summary	The Board engaged in general discussion regarding the Election of Officers. Following discussion, upon a motion duly made and seconded, the Board elected Director Burr as President, Director Brothers as Treasurer, Director Hochstetler as Secretary, and Director Lee as Assistant Secretary.
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Consider Adoption of Resolution Designating the Location of Regular Meetings of the BOD	The Board discussed the adoption of the Resolution Designating the Location of Regular Meetings of the BOD. Following discussion, upon motion duly made and seconded the Board unanimously adopted the Resolution.
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Discuss and Consider Approval of 2022 Renewal of Property and Liability Schedule and Limits	The Board discussed the approval of the 2022 Renewal of Property and Liability Schedule and Limits. Following discussion, upon motion duly made and seconded the Board unanimously approved the 2022 Renewal of Property and
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Liability Schedule and Limits.

Consider Approval of
Resolution Calling May 3,
2022 Direction Election

The Boards reviewed the Resolution Calling May 3, 2022 Director Election. Following discussion, upon a motion duly made and seconded, the Boards adopted the resolution and determined to post calls for nominations of the District's website.

Public Comment (limit 3
minutes each and for
items/topics not on this
agenda)

None.


Next Regular Meeting

April 28, 2022

Adjournment

There being no further business to come before the Board, and upon motion duly made, seconded and unanimously carried, the Board determined to adjourn the meeting.

The foregoing minutes were approved by the Board of Directors and approved on April 28, 2022 and constitute a true and correct copy of the minutes of the above-referenced meeting.


Jon Lee (May 3, 2022 16:11 MDT)

Secretary for District