

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

WHEATLANDS METROPOLITAN DISTRICT

Held: August 21st, 2024 at 6:00 p.m. via Zoom Teleconference.

Attendance

The special meeting of the Board of Directors of Wheatlands Metropolitan District was called and held as shown above and in accordance with the applicable statutes of the State of Colorado. The following Directors were in attendance:

Paulette Martin
Rodney DeWalt
Kathy Barela

Director Holliman and Director Bhatnagar were absent and excused.

Also present were: Clint C. Waldron, Esq., White Bear Ankele Tanaka & Waldron, District General Counsel.

Call to Order

It was noted that a quorum of the Board was present, and the meeting was called to order at 6:00 p.m.

Disclosure Matters

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 Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Mr. Waldron inquired into whether members of the Board 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 a motion duly made and seconded, the Board unanimously approved the agenda, as amended.

Public Comment

None.

Discuss SARIA

The Board discussed the status of SARIA’s refinancing, proposed Master Plan No. 3, and the District’s service plan amendment

Engagement of Law of the Rockies as Special Counsel for the District

Mr. Waldron noted that he has a potential conflict of interest in representing the District on SARIA related matters and advised the Board to retain special counsel. The Board reviewed the engagement of Marcus Lock of Law of the Rockies. . Following discussion, upon motion duly made and seconded, the Board approved the engagement of Marcus Lock.

Other Business

None.

Adjourn

There being no further business to come before the Board, upon motion, second and unanimous vote, the meeting was adjourned.

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


Brooke Holliman (Sep 11, 2024 16:58 MDT)

Secretary for the Meeting

The foregoing minutes were approved the 10th day of September, 2024.