

**RECORD OF PROCEEDINGS  
MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF  
FOUR CORNERS METROPOLITAN DISTRICT**

**HELD:** Wednesday, September 28, 2022, at 11:00 a.m. via video conference

**ATTENDANCE:**

A special meeting of the Board of Directors of the Four Corners Metropolitan District was called and held as shown above and in accordance with the applicable statutes of the State of Colorado by video conference in compliance with C.R.S. 24-6-402-(1)(b), with the following directors present and acting:

David Waldner (by videoconference/phone)  
Vacant  
David Starnes (by videoconference/phone)  
Vacant  
Bill Cross (by videoconference/phone)

Also, present by videoconference/phone: David Greher and Joe Norris, Cockrel Ela Glesne Greher & Ruhland, PC, District Counsel; Diane Wheeler, Simmons and Wheeler, District Accountant; Angela Elliott, Teleos Management, District Manager, Daniel Hubbard, H2 Development Services, LLC; and Andrew Hays and Tim Westbrook, Toll Southwest, LLC.

**CALL TO ORDER:**

On behalf of the Board, District Manager Elliott called the meeting to order at 11:18 a.m. and noted for the record that a quorum was present.

**DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST:**

The Board noted that disclosure statements had been filed on behalf of two of the members of the Board of Directors with the Office of the Colorado Secretary of State and with the Board of Directors of the District. Upon motion duly made, seconded, and unanimously carried, the Board directed that said disclosures be incorporated herein.

**PUBLIC COMMENT:** None

**APPROVAL OF MINUTES:**

The Board reviewed the minutes of the September 16, 2022, special meeting. Following discussion, upon motion duly made, seconded, upon vote and unanimously carried, the Board approved the minutes of the September 16, 2022, special meeting.

**DIRECTOR MATTERS:**

**A. Consider possible appointments to fill board vacancies.**  
Tabled.

**FINANCIAL MATTERS:** None

**LEGAL MATTERS:**

- A. Conduct Public Hearing on the proposed 2023 Budget for the Fiscal year 2023 and consider Resolution to Adopt Budget, Appropriate Sums of Money and set Mill Levies.

Upon motion duly made by Director Waldner, seconded by Director Starnes, and unanimously carried, the Board authorized District Counsel Greher to open the public hearing.

On behalf of the Board, District Counsel Greher opened the public hearing to consider the proposed 2023 Budget and discuss related issues.

It was noted that the publication of Notice stating that the Board would consider adoption of the budget and the date, time and place of the public hearing was made in a newspaper having general circulation within the District. No written objections were received prior to this public hearing.

District Accountant Wheeler discussed the budget with the Board.

No further comments were made and upon motion duly made by Director Waldner, seconded by Director Starnes, and unanimously carried, the public hearing was closed.

Following discussion, the Board considered the Resolution to adopt the 2023 Budget, Certify Mill Levies and Appropriate Sums of Money. Upon motion duly made by Director Waldner, seconded by Director Starnes and unanimously carried, the District approved the 2023 Resolution to Adopt Budget, Set Mill Levies and Appropriate Funds, a copy of which is attached hereto. The Board authorized Director Waldner as President to sign the necessary documentation, and directed District Manager to file the 2023 budget with the Division of Local Government prior to January 30, 2023.

**MANAGEMENT MATTERS:**

**OTHER BUSINESS:**

District Counsel Greher discussed the District shall be able to meet annually moving forward.

**ADJOURNMENT:**

There being no further business to come before the Board, the meeting was adjourned at 11:49 a.m.

The foregoing minutes constitutes a true and correct copy of the minutes of the above-referenced meeting and was approved by the Board of Directors of the Four Corners Metropolitan District.

Respectfully,

  
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Secretary of the Board