

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

HELD: Monday May 16, 2022 at 1:00 p.m. via telephone conference

ATTENDANCE:

A special meeting of the Board of Directors of the Four Corners Business Improvement District was called and held as shown above and in accordance with the applicable statutes of the State of Colorado; a conference telephone was in use at the meeting location in compliance with C.R.S. 11-57-211 and 24-6-402-(1)(b), with the following directors present and acting:

David Waldner (by videoconference/phone)
Alex Carlson (by videoconference/phone)
David Starnes (by videoconference/phone)
Dan Hubbard (by videoconference/phone)
Bill Cross (by videoconference/phone)

Also, present by videoconference/phone: David Greher, Cockrel Ela Glesne Greher & Ruhland, PC, District Counsel; Diane Wheeler, Simmons and Wheeler, District Accountant; and Angela Elliott, Teleos Management, District Manager;

CALL TO ORDER:

On behalf of the Board, District Counsel Greher called the meeting to order at 1:10 p.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 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 May 2, 2022, special meeting minutes. Following discussion, upon motion duly made, seconded, upon vote and unanimously carried, the Board approved the minutes of the May 2, 2022, special meeting.

FINANCIAL MATTERS: None

LEGAL MATTERS:

A. Consider Acquisition & Reimbursement Agreement between the District, Four Corners Metropolitan District and Erie Four Corners, LLC.

Following discussion, upon motion duly made by Director Waldner, seconded by Director Carlson, upon vote and unanimously carried, the Board approved the Acquisition & Reimbursement Agreement between the District, Four Corners Metropolitan District and Erie Four Corners, LLC., subject to any final comments approved by District President and Legal Counsel.

DIRECTOR MATTERS: None

MANAGEMENT MATTERS:

OTHER BUSINESS: None

ADJOURNMENT:

There being no further business to come before the Board, the meeting was adjourned at 1:13 p.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 Business Improvement District.

Respectfully,



Secretary of the Board