

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

Also, present by videoconference/phone: David Greher, Cockrel Ela Glesne Greher & Ruhland, PC, District Counsel; Diane Wheeler, Simmons and Wheeler, District Accountant; Angela Elliott, Teleos Management, District Manager; Alex Carlson; Dan Hubbard, David Starnes and Bill Cross, members of the public.

CALL TO ORDER:

On behalf of the Board, District Counsel Greher called the meeting to order at 1:03 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.

APPOINTMENT TO FILL BOARD VACANCIES:

Discussion followed on filling the vacancies on the Four Corners Metropolitan District Board.

Following discussion, upon motion made, seconded, and unanimously carried, Alex Carlson, Bill Cross Dan Hubbard and David Starnes were appointed to the Board.

ELECTION OF OFFICERS:

Following discussion, upon motion duly made, seconded, and unanimously carried, the following directors were appointed to their respective offices:

David Waldner	President
David Starnes	Secretary/Treasurer
Bill Cross	Asst. Sec./Treasurer

Dan Hubbard Asst. Sec./Treasurer
Alex Carlson Asst. Sec./Treasurer

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 and Reimbursement Agreement between the District, Four Corners Business Improvement District and Erie Four Corners, LLC.

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

DIRECTOR MATTERS: None

MANAGEMENT MATTERS: None

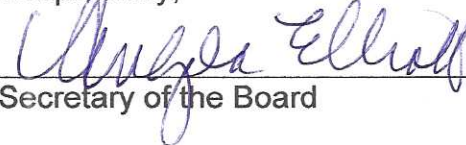
OTHER BUSINESS: None

ADJOURNMENT:

There being no further business to come before the Board, the meeting was adjourned at 1:10 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