

## RECORD OF PROCEEDINGS

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MINUTES OF A SPECIAL MEETING OF  
THE BOARDS OF DIRECTORS OF THE  
GOLD HILL MESA METROPOLITAN DISTRICT NOS. 1-3  
(THE "DISTRICTS")  
HELD  
JUNE 7, 2022

A special meeting of the Boards of Directors of the Gold Hill Mesa Metropolitan District Nos. 1-3 (referred to hereafter as the "Boards") was convened on Tuesday, June 7, 2022, at 2:00 p.m. at 142 South Raven Mine Drive, Suite 200, Colorado Springs, CO and via video teleconference. The meeting was open to the public.

### ATTENDANCE

Directors In Attendance Were:

Stephanie Edwards, President  
John Olson, Secretary/Treasurer  
Barry Brinton, Assistant Secretary

Directors Justin Burns and Tiffany Willard, Assistant Secretaries were absent and excused.

Also, In Attendance Were:

Pete Susemihl, Esq.; Susemihl, McDermott & Downie, P.C  
John Wojnarowski, Krista Baptist, Korben Heim, and Seef Le Roux;  
CliftonLarsonAllen LLP ("CLA")  
Monte McKeehen; Hadley Properties  
Heather Smith and Tiffany Schmid (via phone); Member of the public

### ADMINISTRATIVE MATTERS

**Call to Order and Agenda:** Director Edwards called the meeting to order at 11:02 a.m. Following discussion, upon a motion duly made by Director Edwards, seconded by Director Brinton and, upon vote, unanimously carried, the Boards approved the agenda, as presented and excused the absences of Director Willard and Director Burns.

**Disclosures of Potential Conflicts of Interest:** The Boards noted the potential conflicts of interest below:

Director Brinton is on the Boards of Gold Hill Mesa Neighborhood Homeowners Association and serves as secretary of both Associations. In addition, he is involved with various development companies including Gold Hill Mesa Partners Development Company, Gold Hill Neighborhood, and N & I Development.

**Quorum, Location of Meeting and Posting of Meeting Notices:** Mr. Susemihl confirmed a quorum was present and the meeting was properly noticed.

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**Public Comment:** None.

**MANAGER  
MATTERS**

**Gold Hill Mesa Metro District Underdrain:** Ms. Baptist reviewed the BMH Development Services Inc. Proposal with the Boards. Discussion ensued. The Boards had questions regarding cost estimate, timeline, and getting new versus existing equipment. The Boards directed CLA to obtain additional bids for underdrain maintenance.

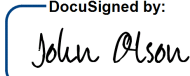
The Boards discussed the difficulty of clearing asphalt on access points. A request for proposals to solicit bids will be drafted and circulated with the Boards to review.

Director Olson discussed concerns regarding irrigation and overwatering. No action was taken.

**ADJOURNMENT**

The Boards determined to continue the Board meeting to August 8, 2022 at 10:00 a.m.

Respectfully submitted,

By  DocuSigned by:  
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Secretary