

## RECORD OF PROCEEDINGS

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MINUTES OF A REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF THE  
GOLD HILL MESA METROPOLITAN DISTRICT NO. 2  
(THE "DISTRICT")  
HELD  
OCTOBER 19, 2022

A regular meeting of the Board of Directors of the Gold Hill Mesa Metropolitan District No. 2 (referred to hereafter as the "Board") was convened on Wednesday, October 19, 2022, at 9:00 a.m. located 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 (via phone)  
Justin Burns, Assistant Secretary (via Microsoft Teams)  
Thomas Barnish, Assistant Secretary

Also, In Attendance Were:

Pete Susemihl, Esq.; Susemihl, McDermott & Downie, P.C  
Krista Baptist, Courtney Hoff and Seef Le Roux; CliftonLarsonAllen LLP  
("CLA")  
Monte McKeehen; Hadley Properties (via phone)  
Tim Darty; HOA (via phone)  
Tiffany Schmidt; Member of the Public

### ADMINISTRATIVE MATTERS

**Call to Order and Agenda:** Director Edwards called the meeting to order at 9:01 a.m.

Following discussion, upon a motion duly made by Director Olson, seconded by Director Brinton and, upon vote, unanimously carried, the Board approved the agenda, as presented.

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

Director Brinton is on the Board 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.

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**Quorum, Location of Meeting and Posting of Meeting Notices:** Mr. Susemihl confirmed a quorum was present and the meeting was properly noticed. Following discussion, upon a motion duly made by Director Olson, seconded by Director Edwards and, upon vote, unanimously carried, the Board excused the absence of Director Willard.

**Public Comment:** Tiffany Schmidt, a member of the public, requested information from Attorney Susemihl regarding who communicated with her insurance adjustor and what the underdrain maintenance schedule is.

Director Olson and the Board discussed irrigation matters.

**February 16, 2022 Regular Meeting Minutes, May 18, 2022 Regular Meeting Minutes, June 7, 2022 Special Meeting Minutes and August 8, 2022 Continued Meeting Minutes:** Following discussion, upon a motion duly made by Director Olson, seconded by Director Brinton and, upon vote, unanimously carried, the Board approved the February 16, 2022 regular meeting minutes, as presented.

Following discussion, upon a motion duly made by Director Olson, seconded by Director Edwards and, upon vote, unanimously carried, the Board approved the May 18, 2022 regular meeting minutes, June 7, 2022 special meeting minutes and August 8, 2022 continued meeting minutes, as presented.

### FINANCIAL MATTERS

**Cash Position and Property Tax Statements:** Following discussion, upon a motion duly made by Director Olson, seconded by Director Edwards and, upon vote, unanimously carried, the Board accepted the cash position and property tax statements, as presented.

**Other:** None.

### LEGAL MATTER

**Bill of Sale from the Developer for the Underdrains:** Following discussion, upon a motion duly made by Director Olson, seconded by Director Barnish and, upon vote, unanimously carried, the Board accepted the Bill of Sale from the developer for the underdrains, as presented.

**Other:** None.

### MANAGER MATTERS

**Other:** None.

### OTHER BUSINESS

**Other:** None.

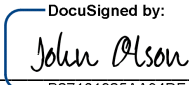
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### ADJOURNMENT

There being no further business to come before the Boards at this time, Director Edwards adjourned the meeting at 10:18 a.m.

Respectfully submitted,

By  \_\_\_\_\_  
Secretary