

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE

SUNDANCE AT DAUBERT FARM METROPOLITAN DISTRICT

Held: Monday July 11, 2022, at 10:30 AM via zoom

Attendance

The special meeting of the Board of Directors of the Sundance at Daubert Farm Metropolitan District was called and held, as shown, in accordance with Colorado law. The following directors confirmed their qualification to serve on the Board:

Mark S. Goldstein
Jeff Donaldson

Also present was Dianne Miller, Sonja Steele and Rhonda Bilek, Miller Law pllc. John G. Giuliano, John Michael Thomas Giuliano, and Karen Trippet of G&F Construction.

Call to Order

Dianne Miller called the meeting to order at 10:40 AM. Ms. Miller noted that a quorum of the Board was present, and the Directors confirmed their qualification to serve.

Disclosure Matters

Ms. Miller advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. The Board reviewed the agenda for the meeting, following which each Board member confirmed the contents of written disclosures previously made, stating the fact and summary nature of any matters, as required under Colorado law, to permit official action to be taken at the meeting. Additionally, the Board determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Board to act.

Director Goldstein disclosed his interest as an owner of property within the District.

Director Donaldson disclosed his interests as an owner of property within the District. These disclosures are associated with items on the agenda that may affect his interests.

Written disclosures of the interests of all of the directors were filed with the Secretary of State prior to the meeting.

Approval of Minutes –

The minutes for the October 28, 2021 meeting was reviewed by the Board. Upon motion by Director Donaldson and second by Director Goldstein, the Board unanimously approved the minutes as presented.

Consider Appointment of New Directors

Director Goldstein moved that the Board appoint John Gerard Giuliano, John Michael Thomas Giuliano, and Karen Trippet to the Board. Upon second by Director Donaldson, vote was taken, and motion carried unanimously.

Oath of Office

Ms. Miller explained the process of the oaths. John Gerard Giuliano, John Michael Thomas Giuliano and Karen Trippet recited their Oaths. Documents will be sent via doc-u-sign to all parties for signatures after meeting.

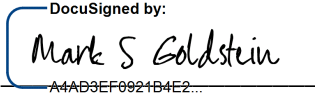
Other Items

There were none.

Adjournment

There being no further business to come before the Board, Upon motion by Director Donaldson and second by Director Goldstein, the Board unanimously adjourned the meeting at 11:10 AM.

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Mark S. Goldstein, Secretary for the District