

RECORD OF PROCEEDINGS

MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS OF THE
PLAINS METROPOLITAN DISTRICT
HELD
June 6, 2024

The Special Meeting of the Board of Directors of the Plains Metropolitan District (referred to hereafter as "Board") was convened on Thursday, June 6, 2024 at 12:00 p.m. via Zoom at <https://us06web.zoom.us/j/84635421139?pwd=tERx8wf8PRoWB9bSrwqbwwUdjQCWp3.1>, or 1 (719) 359-4580, Meeting ID: 846 3542 1139, Passcode: 531521. The meeting was open to the public.

ATTENDANCE

Directors in Attendance:

Kathy Christensen
Scott Burrows
Kathy Tourney
Steve Langer

Also in Attendance were:

Shannon Smith Johnson, Esq.; Icenogle Seaver Pogue, P.C.
David B. Peak; District Manager

CALL TO ORDER

A motion was duly made by Director Burrows, and seconded by Director Langer, and upon vote, unanimously carried, the Board called the meeting to order. Director Pickard was not in attendance and was excused.

DISCLOSURE MATTERS

Ms. Smith Johnson advised the Board that, pursuant to Colorado law, certain disclosures may 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 by Colorado law, to permit official action 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.

APPROVAL OF AGENDA

This Special Board Meeting was held via Zoom and open to the public. Following review and discussion, upon a motion duly made by Director Langer, and seconded by Director Burrows, and upon vote, unanimously carried, the Board approved the Agenda as amended, adding ratification of the ERO contract to Other Business.

APPROVAL OF MINUTES

Following review and discussion, upon a motion duly made by Director Langer, and seconded by Director Burrows, and upon vote, unanimously carried, the Board approved the Minutes of the May 16, 2024 Regular Meeting.

COMMUNITY COMMENT

None.

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EXECUTIVE SESSION

- A. Executive session pursuant to Sections 24-6-402(4)(b) and 24-6-402(4)(e), C.R.S. for the purpose of receiving legal advice on specific legal questions and determining positions relative to matters than may be subject to negotiations, developing strategy for negotiations, and instructing negotiators related to real property acquisition from In Play Membership, Inc.

Director Langer moved that the Board convene into executive session pursuant to Section 24-6-402(4)(b) and 24-6-402(4)(e), C.R.S. for the purpose of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators related to potential real property acquisition from In Play Membership, Inc. Director Burrows seconded the motion, which was unanimously approved by the Board of Directors at 12:03 p.m.

At approximately 1:01 p.m. upon a motion duly made by Director Burrows, and seconded by Director Christensen, and upon vote, unanimously carried, the Board returned from executive session.

No Board action was taken during the executive session.

OTHER BUSINESS

- A. ERO Resources Contract

Mr. Peak presented the Board information regarding a contract with ERO Resources for environmental site assessment work regarding the Deer Creek property due diligence. Following review and discussion, upon a motion duly made by Director Burrows, and seconded by Director Langer, and upon vote, unanimously carried, the Board ratified execution of the contract with ERO Resources in an amount not to exceed \$4,000.

- B. A quorum was confirmed for the next Regular Board Meeting - July 18, 2024 at 12 p.m. - KC & Associates, 10106 W. San Juan Way, Suite 210, Littleton, CO 80127.

ADJOURNMENT

Upon a motion duly made, by Director Burrows, and seconded by Director Christensen, and upon vote, unanimously carried, the meeting was adjourned at approximately 1:10 p.m.

Respectfully submitted,

By David Peak

Secretary for the Meeting