

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARDS OF DIRECTORS OF COOPER CREEK VILLAGE METROPOLITAN DISTRICT NOS. 1-5

HELD
April 23, 2024

The Regular Meeting of Cooper Creek Village Metropolitan District Nos. 1-5 was held via MS Teams and Teleconference on Tuesday, April 23, 2024, at 10:00 a.m.

ATTENDANCE

Directors in Attendance:

Charles Johnson, President & Chairperson
Jennifer Johnson, Vice President
William Johnson, Treasurer & Secretary
Cassie Johnson, Assistant Secretary
Shelby Johnson, Assistant Secretary

Also in Attendance:

Alan Pogue; Icenogle Seaver Pogue, P.C.
Tiffany Skoglund, Irene Buenavista, Shannon McEvoy, and Andrew Kunkel; Pinnacle Consulting Group, Inc.

ADMINISTRATIVE ITEMS

Declaration of Quorum/Call to Order: Ms. Skoglund noted that a quorum was present, with five out of five Directors in attendance. The Regular Meeting of the Boards of Directors (collectively, the “Boards”) of the Cooper Creek Village Metropolitan District Nos. 1-5 (collectively, the “District”) was called to order by Ms. Skoglund at 10:02 a.m.

Coordinated Meetings: The Boards determined to hold joint meetings of the Districts and to prepare joint minutes of actions taken by the Districts at such meetings. Unless otherwise noted below, the matters set forth below shall be deemed to be the actions of the Board of Directors of Cooper Creek Village Metropolitan District No. 1, with concurrence by the Boards of Directors of Cooper Creek Village Metropolitan District Nos. 2, 3, 4, and 5.

Director Qualifications/Disclosure of Potential Conflicts of Interest: All Board Members confirmed their qualifications to serve on the Boards. Mr. Pogue noted that notices of potential conflicts of interest for all Board Members were filed with the Colorado Secretary of State’s office and with the District’s Board. Mr. Pogue advised the Boards that pursuant to Colorado law, certain disclosures by the Board Members might be required prior to taking official action at a meeting. The Boards reviewed the agenda for the meeting, following which each Board Member present confirmed the contents of the written disclosures previously made stating

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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 Boards determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Boards to act.

Approval of Agenda: The Boards considered the approval of the agenda. Following review and discussion, upon a motion duly made by Director Charles Johnson, seconded by Director Jennifer Johnson, and upon vote, unanimously carried, it was

RESOLVED to approve the agenda, as presented.

Public Comment for Non-Agenda Items: There were no Public Comments received.

Director Comment: There were no Director Comments received.

CONSENT AGENDA

Ms. Skoglund reviewed the items on the consent agenda with the Boards. Ms. Skoglund advised the Boards that any item may be removed from the consent agenda to the regular agenda upon the request of any Director. No items were requested to be removed from the consent agenda. Upon a motion duly made by Director Charlie Johnson, Seconded by Director Cassie Johnson, the following items on the consent agenda were unanimously approved, ratified and adopted:

- A. Approval of Minutes – December 5, 2023, Continued Organizational Meeting.
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DISTRICT MANAGER ITEMS

District Manager's Report: Ms. Skoglund and Ms. Buenavista presented the District Manager's Report to the Boards and answered questions.

FINANCIAL ITEMS

2023 Audit Exemptions for District Nos. 1-5: Ms. Buenavista presented the 2023 Applications for Exemption from Financial Audit for District Nos. 1-5 to the Boards and answered questions. Following review and discussion, upon a motion duly made by Director William Johnson, seconded by Director Charlie Johnson, and upon vote, unanimously carried, it was

RESOLVED to ratify the 2023 Audit Exemptions for District Nos. 1-5, as presented.

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LEGAL ITEMS

District Website Accessibility Resolution: Mr. Pogue and Mr. McEvoy presented the District Website Accessibility Resolution to the Boards and answered questions. Following review and discussion, upon a motion duly made by Director William Johnson, seconded by Director Charlie Johnson, and upon vote, unanimously carried, it was

RESOLVED to approve the District Website Accessibility Resolution, as presented.

DIRECTOR COMMENT

There were no Director Matters to come before the Boards.

ADJOURNMENT

There being no further business to come before the Boards, upon motion duly made by Director Charles Johnson, seconded by Director William Johnson, and upon unanimous vote, the meeting was adjourned at 10:25 a.m.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Respectfully submitted,

Andrew Kunkel

Andrew Kunkel, Recording Secretary for the Meeting