

MINUTES OF A SPECIAL MEETING OF THE BOARDS OF DIRECTORS

OF

PTARMIGAN WEST METROPOLITAN DISTRICT NOS. 1-3

Held: Friday, January 6, 2023 at 12:30 P.M. via teleconference.

ATTENDANCE

The special meeting referenced above was called and held in accordance with the applicable statutes of the State of Colorado. The following directors, having confirmed their qualification to serve, were in attendance:

David Muth
Scott Robbins
Leslie Kulbeck

Also present were: Robert G. Rogers, Esq. and Audrey G. Johnson, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, District General Counsel; Zachary Leavitt, CliftonLarsonAllen, LLP, District Accountant; Judy Smeltzer, Advanced HOA Management, Inc., District Manager; and Judi Rhea, JBT Property Management Company.

ADMINISTRATIVE MATTERS

Call to Order/Declaration of Quorum

The meeting was called to order. Mr. Rogers noted that a quorum for the Board was present, and the Directors confirmed their qualifications to serve.

Director Conflict of Interest Disclosures

Mr. Rogers advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. Rogers reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest, if any, were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Mr. Rogers inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

OTHER BUSINESS

Mr. Rogers provided an update on the certification of improvements, noting landscaping and open space tracts fencing can be accepted for ownership and ongoing maintenance by the District. Completion of the improvements is anticipated in the first quarter.

ADJOURNMENT

There being no further business to come before the Boards, and following discussion and upon motion duly made, seconded and unanimously carried, the Boards determined to adjourn the meeting.

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

Scott D. Robbins

[Scott D. Robbins \(Dec 13, 2023 13:44 MST\)](#)

Secretary for the Meeting, PTARMIGAN WEST
METROPOLITAN DISTRICT NOS. 1-3

The foregoing minutes were approved on the 9th day of November, 2023.