

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF DENVER ROCK DRILL METROPOLITAN DISTRICT

HELD
June 7, 2024

The Special Meeting of the Board of Directors of Denver Rock Drill Metropolitan District was held via MS Teams and Teleconference on Friday, June 7, 2024, at 11:00 a.m.

ATTENDANCE

Directors in Attendance:

Byron Weiss, President & Chairperson
Brett Weiss, Vice President
Jennifer Jeung, Secretary & Treasurer
Louis Davis, Assistant Secretary
Andrew Weiss, Assistant Secretary

Also in Attendance:

Alan Pogue; Icenogle Seaver Pogue, P.C.
Kenny Parrish, Andrew Kunkel, Amanda Castle, and Matt Sorenson;
Pinnacle Consulting Group, Inc.

ADMINISTRATIVE ITEMS

Declaration of Quorum/Call to Order: Mr. Parrish noted that a quorum was present, with five out of five Directors in attendance. The Special Meeting of the Board of Directors of the Denver Rock Drill Metropolitan District was called to order by Mr. Parrish at 11:03 a.m.

Director Qualifications/Disclosure of Potential Conflicts of Interest: All Board Members confirmed their qualifications to serve on the Board. Alan Pogue, legal counsel, stated that notices of potential conflicts of interest for all Board Members were filed with the Colorado Secretary of State's Office, disclosing all potential conflicts. Mr. Pogue advised the Board that pursuant to Colorado law, certain disclosures by the Board Members might be required prior to taking official action at a meeting. The Board reviewed the agenda for the meeting, following which each Board Member present confirmed the contents of the 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.

Approval of Agenda: The Board considered the approval of the agenda. Following review and discussion, upon a motion duly made by Director

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Jeung, seconded by Director Byron Weiss, and upon vote, unanimously carried, it was

RESOLVED to approve the agenda, as amended to add Consent Agenda Item II D Ratification of Streamline Subscription Agreement.

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

Director Comment: There were no Director Comments received.

CONSENT AGENDA

Mr. Parrish reviewed the items on the consent agenda with the Board. Mr. Parrish advised the Board 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 Jeung, Seconded by Director Byron Weiss, the following items on the consent agenda were unanimously approved, ratified and adopted:

- A. Minutes – November 1, 2023, Regular Meeting.
 - B. Payment of Claims.
 - C. District Website Accessibility Resolution.
 - D. Streamline Subscription Agreement.
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DISTRICT MANAGER ITEMS

District Manager's Report: Mr. Parrish presented the District Manager's Report to the Board and answered questions.

FINANCIAL ITEMS

Financial Statements: Ms. Castle reviewed the unaudited Financial Statements for the period ending December 31, 2023, with the Board. Following review and discussion, upon a motion duly made by Director Jeung, seconded by Director Byron Weiss, and upon vote, unanimously carried, it was

RESOLVED to accept the unaudited Financial Statements for the period ending December 31, 2023, as presented.

2023 Audit Exemption: Ms. Castle presented the 2023 Application for Exemption from Financial Audit to the Board. Following review and discussion, upon a motion duly made by Director Jeung, seconded by Director Byron Weiss, and upon vote, unanimously carried, it was

RESOLVED to ratify the 2023 Audit Exemption, as presented.

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DIRECTOR
COMMENT

There were no Director Comments received.

ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Director Jeung, seconded by Director Byron Weiss, and upon unanimous vote, the meeting was adjourned at 11:15 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