

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETINGS OF WILDWING METROPOLITAN DISTRICT NOS. 1-5

HELD
April 9, 2024

The Special Meeting of the Wildwing Metropolitan District Nos. 1-5 was held via Zoom and teleconference on Tuesday, April 9, 2024, at 5:30 p.m.

ATTENDANCE

WildWing Metropolitan District No. 1 Directors in Attendance:

John Troka, President/Chairman
Barbara Shaw, Secretary/Treasurer
Randall Black, Vice Chair/Asst Secretary/Asst Treasurer
Steve Lampo, Vice Chair/Asst Secretary/Asst Treasurer

WildWing Metropolitan District No. 2 Directors in Attendance:

John Troka, President/Chairman
Randall Black, Vice Chair/Asst Secretary/Asst Treasurer
Christopher Johnson, Vice Chair/Asst Secretary/Asst Treasurer

Wilding Metropolitan District No. 2 Directors Absent and Excused:

Lisa Brown, Secretary/Treasurer

WildWing Metropolitan District No. 3 Directors in Attendance:

Barbara Shaw, Secretary/Treasurer
Theresa Zakavec, Secretary/Treasurer
Monica Chacon-Baucke, Vice Chair/Asst Secretary/Asst Treasurer

Wilding Metropolitan District No. 3 Directors Absent and Excused:

Matthew Clark, Vice Chair/Asst Secretary/Asst Treasurer

WildWing Metropolitan District No. 4 Directors in Attendance:

Steve Lampo, President/Chairman
Marshall Thiesen, Vice President/Asst Secretary

Wilding Metropolitan District No. 4 Directors Absent and Excused:

Stuart Van Greuningen, Secretary/Treasurer

WildWing Metropolitan District No. 5 Directors in Attendance:

John Troka, President/Chairman

Wilding Metropolitan District No. 4 Directors Absent and Excused:

Scott O'Brien, Secretary/Treasurer

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Also in Attendance:

David O’Leary, Esq.; Spencer Fane, LLP

Tiffany Skoglund, Kieyesia Conaway, and Brendan Campbell; Pinnacle Consulting Group, Inc

Jerry and Kathy Rank, Thomas Love, Cindy West, Christina Kozisek, Bonnie Clark, Ingrid Erikson, Jim Kissling, Edith Matesic, Brad Erikson, Brian Skipper, Christine Gibbons; Members of the Public

ADMINISTRATIVE ITEMS

Call to Order: The Special Meeting of the Boards of Directors (collectively, the “Boards”) of the Wildwing Metropolitan District Nos. 1-5 (collectively, the “District”) was called to order by Director Troka at 5:31 p.m.

Coordinated Meetings: The Boards of Directors of the Districts determined to hold coordinated meetings and prepare coordinated minutes of action taken by the Districts at such meetings. Unless otherwise noted herein, all official action reflected in these minutes shall be deemed to be the action of all the Districts. Where necessary, action taken by an individual District will be so reflected in these minutes.

Declaration of Quorum/Director Qualifications/Disclosure of Potential Conflicts of Interest: Director Troka noted that a quorum was present for District Nos. 1-4, with four out of four Directors in attendance for District No.1, three out of four Directors in attendance for District No. 2, three out of four Directors in attendance for District No. 3, two out of three Directors in attendance for District No. 4, and one out of two Directors in attendance for District No. 5. All Board Members confirmed their qualifications to serve on the Boards. Mr. O’Leary noted that notices of potential conflicts of interest for Board Members were filed. Mr. O’Leary advised the Boards that pursuant to Colorado law, certain disclosures by 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 Members 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 Members determined that the participation of the members’ present was necessary to obtain a quorum or otherwise enable the Boards to act.

COMMUNITY MEETING ITEMS

Update regarding the Refinance of Bonds and District Obligations: Director Shaw discussed the update regarding the Refinance of Bonds and District Obligations with the Board and answered questions.

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Any Matters related to the issuance or refunding of District Debt and Repayment Obligations: There were not any matters related to the issuance or refunding of District Debt and Repayment Obligations to bring before the Board.

ADJOURNMENT

There being no further business to come before the Boards, the meeting was adjourned at 6:04 p.m.

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

Respectfully submitted,

Kieyesia Conaway
Kieyesia Conaway, Recording Secretary for the Meeting