

# RECORD OF PROCEEDINGS

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## MINUTES OF THE COORDINATED SPECIAL MEETINGS OF

WILDWING METROPOLITAN DISTRICT NO. 1  
WILDWING METROPOLITAN DISTRICT NO. 2  
WILDWING METROPOLITAN DISTRICT NO. 3  
WILDWING METROPOLITAN DISTRICT NO. 4  
WILDWING METROPOLITAN DISTRICT NO. 5

HELD  
September 7, 2023

The Coordinated Special Meeting of the Wildwing Metropolitan District Nos. 1-5 (collectively, "Districts") was held at 4750 Signal Tree Dr. Timnath, CO 80547 and via Zoom and teleconference on Thursday, September 7, 2023, at 5:30 p.m.

### ATTENDANCE

#### WildWing Metropolitan District No. 1 Directors in Attendance:

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

#### WildWing Metropolitan District No. 2 Directors in Attendance:

John Troka, President/Chairman  
Lisa Brown, Secretary/Treasurer  
Randall Black, Vice Chair/Asst Secretary/Asst Treasurer  
Christopher Johnson, Vice Chair/Asst Secretary/ Asst Treasurer (Via Videoconference)

#### WildWing Metropolitan District No. 3 Directors in Attendance:

Barbara Shaw, Secretary/ Treasurer  
Matthew Clark, Vice Chair/Asst Secretary/Asst Treasurer (Via Videoconference)  
Monica Chacon-Baucke, Vice Chair/Asst Secretary/Asst Treasurer (Via Videoconference)

#### WildWing Metropolitan District No. 3 Directors Absent and Excused:

Theresa Zakavec, Secretary/Treasurer

#### WildWing Metropolitan District No. 4 Directors in Attendance:

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

#### WildWing Metropolitan District No. 4 Directors Absent and Excused:

Stuart Van Greuningen, Secretary/Treasurer

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WildWing Metropolitan District No. 5 Directors in Attendance:  
John Troka, President/Chairman

WildWing Metropolitan District No. 5 Directors Absent and Excused:  
Scott O'Brien, Secretary/Treasurer

Also in Attendance:

David O'Leary, Esq.; Spencer Fane, LLP (Via Videoconference)  
Sarah Bromley, Tiffany Skoglund, Kevin Mitts, Kieyesia Conaway, and  
Brendan Campbell; Pinnacle Consulting Group, Inc  
Tracie Kaminski; Pinnacle Consulting Group, Inc (Via Videoconference)  
Tom Love, Jerry Rank, and Kathy Rank; Members of the Public (Via  
Video Conference)

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, four out of four Directors in attendance for District No. 2, three out of four Directors in attendance for District No. 3, and two out of three Directors in attendance for District No. 4. Director Troka noted that a quorum was not present 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.

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

**RESOLVED** to approve the agenda, as amended to remove Item IV – Board Member/Other Items.

Public Comment: Kathy Rank addressed the Boards regarding an update on the trees on the east side of the Farmhouse HOA as well as requesting that the Board work with Pinnacle Consulting Group, Inc. to receive answers on who is responsible for the light posts in the Farmhouse subdivision. Ms. Skoglund with work with Director Brown to follow up and provide answers to Ms. Rank.

Director Comments: There were no additional Director Comments.

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### FINANCIAL ITEMS

Approval of Underwriter and other Debt Issuance Consultants: Director Shaw presented an outline and summary of the proposals and options presented by the Underwriter and other Debt Issuance Consultants to the Boards and answered questions. Following review and discussion, upon motion duly made by Director Troka, seconded by Director Black, and upon vote, unanimously carried, it was

**RESOLVED** to approve and ratify the engagement of D.A. Davidson as the Underwriter and authorized the financing subcommittee to engage the financial consultants and bond counsel needed to draft and present a proposal to the Boards of Directors for a proposed refinancing of the Districts' bonds and capital note obligations to the Developer.

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### LEGAL ITEMS

There were no additional Legal Items presented.


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### ADJOURNMENT

There being no further business to come before the Boards, the meeting was adjourned at 6:40 p.m.

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

Respectfully submitted,

  
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Kieyesia Conaway, Recording Secretary for the Meeting