

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF EBERT METROPOLITAN DISTRICT

HELD: Tuesday, the 18th day of August, 2020, at 8:30 a.m., held via Zoom.

ATTENDANCE:

A special meeting of the Board of Directors of Ebert Metropolitan District, City and County of Denver, Colorado, was called to order as shown above and in accordance with the applicable statutes of the State of Colorado, with the following directors present and acting:

Sandra Hittman, President
Katie McDonald, Secretary
Yvonne Flood, Assistant Secretary
Cynthia Barclae, Assistant Secretary

Also present via Zoom were:

Lisa A. Jacoby of Community Resource Services (CRS), District Manager
Debra Sedgeley of CliftonLarsonAllen LLP (CLA), District Accountant (for a portion of the meeting)
Lisa Mayers, Esq. of Spencer Fane LLP, General Counsel

ADMINISTRATIVE ITEMS:

Call to order - The special meeting of the Board of Directors of the Ebert Metropolitan District was called to order at approximately 8:30 a.m. via Zoom video/audio conference.

Confirmation of Location and Posting of Meeting Notices – Ms. Jacoby reported that she had physically posted at the regular meeting location as well as on the website, the Meeting Notice and Agenda.

Quorum - A quorum was declared.

Agenda – Following discussion, upon motion duly made, seconded and unanimously carried, the Board approved the Agenda, as presented.

ADJOURN TO EXECUTIVE SESSION TO RECEIVE FROM ATTORNEY SPECIFIC LEGAL ADVICE pursuant to 24-6-402(4)(b) of the Colorado Revised Statute – Pursuant to Section 24-6-402(4)(b) of the Colorado Revised Statutes, upon motion duly made by Director Hittman, seconded by Director McDonald and, upon an affirmative vote of at least two-thirds of the quorum present, the Board convened in executive session at 8:35 a.m. for the purpose of receiving from the Board's attorney legal advice on specific legal questions as authorized by Section 24-6-402(4)(b), C.R.S., related to the Intergovernmental Agreement for Sharing Common

RECORD OF PROCEEDINGS

Ebert Metropolitan District

August 18, 2020

Page 2

Area Costs between GVR Metropolitan District and the District, and related to the Green Valley Ranch North Development Agreement between the City and County of Denver; C&H Ranch Company LLC; Oakwood Commercial Ventures LLC; OC 2001, LLC; HC Development & Management Services, Inc.; Town Center Metropolitan District; Ebert Metropolitan District and School District No. 1 in the City and County Denver, dated February 20, 2003.

Furthermore, pursuant to 24-6-402(2)(d.5)(II)(B), C.R.S., no record will be kept of those portions of the executive session that, in the opinion of the District's counsel, constitutes privileged attorney-client communication pursuant to 24-6-402(4)(b), C.R.S.

The Board reconvened in regular session at 9:23 a.m.

ADJOURNMENT OF MEETING:

There being no further business to come before the Board and upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

It was noted that the next regular Board meeting is scheduled for Tuesday, October 27, 2020 at 6:00 p.m. to be held at the Denver Recreation Center; 4890 Argonne Way, or via Zoom (TBD).

The foregoing Minutes constitutes a true and correct copy of the proceedings of the above-referenced meeting and were approved by the Board of Directors of Ebert Metropolitan District.


Secretary for the Meeting