

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE HARVEST CROSSING METROPOLITAN DISTRICT NO. 2 HELD SEPTEMBER 14, 2023

A Special Meeting of the Board of Directors (the “Board”) of the Harvest Crossing Metropolitan District No. 2 (referred to hereafter as the “District”) was convened on Thursday, September 14, 2023 at 2:00 p.m. The meeting was open to the public via conference call.

ATTENDANCE

Directors In Attendance Were:

Jerry B. Richmond III

Also In Attendance Were:

David Solin; Special District Management Services, Inc.

Paula Williams, Esq.; McGeady Becher P.C.

Eric Lee; Board Candidate

DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST

Disclosure of Potential Conflicts of Interest: The Board discussed the requirements pursuant to the Colorado Revised Statutes to disclose any potential conflicts of interest or potential breaches of fiduciary duty to the Board of Directors and to the Secretary of State. Mr. Solin noted that a quorum was present and requested members of the Board disclose any potential conflicts of interest with regard to any matters scheduled for discussion at the meeting, and incorporated for the record those applicable disclosures made by the Board members prior to the meeting in accordance with the statute. No additional conflicts were disclosed.

PUBLIC COMMENT

There were no public comments.

ADMINISTRATIVE MATTERS

Agenda: Mr. Solin reviewed a proposed Agenda for the District’s Special Meeting with the Board.

Following discussion, upon motion duly made by Director Richmond and, upon vote, unanimously carried, the Agenda for the Special Meeting was approved, as presented.

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Approval of Meeting Location: The Board entered into discussion regarding the requirements of Section 32-1-903(1), C.R.S., concerning the location of the District Board meetings.

Following discussion, upon motion duly made by Director Richmond and, upon vote, unanimously carried, the Board determined that the District meeting was held by conference call. The Board further noted that notice of the time, date, location and conference bridge information was duly posted and that they have not received any objections, or any requests that the means of hosting the meeting be changed by taxing electors within the boundaries of the District.

Resignation of Directors: The resignations of Director D. Frank, Director R. Frank, and Director Cooper effective as of August 23, 2023, were acknowledged.

Vacancies on the Board of Directors: The Board discussed the vacancies on the Board of Directors and considered appointment of eligible electors, Kurtis Williams, Eric J. Lee, and Aaron Clutter to the Board of Directors.

Following discussion, upon motion duly made by Director Richmond and, upon vote, unanimously carried, the Board appointed Kurtis Williams, Eric J. Lee, and Aaron Clutter to the Board of Directors. Further, they were authorized as signers on District financial accounts.

Appointment of Officers: The Board entered into discussion regarding the appointment of officers.

Following discussion, upon motion duly made by Director Richmond and, upon vote, unanimously carried, the following slate of officers was appointed:

President	Jerry B. Richmond III
Treasurer	Aaron Clutter
Secretary	David Solin
Assistant Secretary	Kurtis Williams
Assistant Secretary	Eric J. Lee

CONSENT AGENDA

The Board reviewed the Minutes of the November 14, 2022, December 5, 2022, February 2, 2023, May 4, 2023, and August 14, 2023 Special Meetings.

Following discussion, upon motion duly made by Director Richmond and, upon vote, the Minutes of the November 14, 2022, December 5, 2022, February 2, 2023, May 4, 2023, and August 14, 2023 Special Meetings were approved, as presented.

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**LEGAL
MATTERS**

There were no legal matters to discuss.

OTHER MATTERS

There were no other matters to discuss.

ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made by Director Richmond, and, upon vote, unanimously carried, the meeting was adjourned.

Respectfully submitted,

By:  _____
Secretary for the Meeting