

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

LANTERNS METROPOLITAN DISTRICT NO. 1

Held: Wednesday, March 24, 2021 at 3:00 p.m. via teleconference.

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Public Health & Environment, and the threat posed by the COVID-19 coronavirus, this meeting was held via teleconference:

Attendance

The special meeting referenced above was called and held in accordance with the applicable statutes of the State of Colorado. The following directors, having confirmed their qualification to serve, were in attendance.

Reggie Carveth  
Scott Carlson  
Tim Westbrook  
Eric Lehman

Also present were Clint C. Waldron, Esq. and Megan J. Murphy, Esq., White Bear Ankele Tanaka & Waldron, District General Counsel; and Carrie Bartow, CliftonLarsonAllen, LLP, District Accountant.

Call to Order

A quorum of the Board was present and the meeting was called to order.

Declaration of Quorum/Director Qualifications

Ms. Murphy reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Ms. Murphy inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

Approval of Agenda The Board reviewed the proposed agenda. Following discussion, upon a motion duly made and seconded, the Board approved the agenda as presented.

Consider Appointment to Fill Vacancy; Administer Oath of Office; Consider Election of Officers The Board engaged in general discussion regarding an appointment to fill the Board vacancy. Following discussion, upon a motion duly made and seconded, the Board appointed Mr. Both to fill the Board vacancy.

Mr. Carveth administered the Oath of Office via teleconferencing.

The Board further engaged in general discussion regarding the Election of Officers. Following discussion, upon a motion duly made and seconded, the Board elected Director Both as President, Director Carlson as Vice President; Director Lehman as Secretary; and Director Westbrook as Treasurer, and Director Carveth as Assistant Secretary.

Public Comment None.

**Consent Agenda** The Board reviewed the items on the consent agenda. Ms. Murphy 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 removed from the consent agenda. Upon motion duly made and seconded, the following items on the consent agenda were unanimously ratified, approved and/or adopted:

- Approval of Minutes from November 17, 2020
- Acceptance/Ratification of Claims Payable
- Adoption of Resolution Designating the District’s 24-Hour Posting Location

**Legal Matters**

Other Legal Matters None.

**Financial Matters**

Consider Unaudited Financial Statements Ms. Barstow reviewed the December 31, 2020 Unaudited Financial Statements with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously accepted the December 31, 2020 Unaudited Financial Statements.

Consider Approval of Proposal for 2020 Audit Ms. Barstow presented the Board with a proposal from Haynie & Company for 2020 Audit preparation. Following discussion, upon

a motion duly made and seconded, the Board unanimously approved the proposal for the preparation of 2020 Audit.

**Other Financial Matters**

None.

**Other Business**

None.

**Adjourn**

There being no further business to come before the Board, and following discussion and upon motion duly made, seconded and unanimously carried, the Board determined to adjourn the meeting.

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

*Eric Lehman*

Eric Lehman (Jun 17, 2021 12:46 MDT)

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Secretary for the Meeting

The foregoing minutes were approved on the 15th day of June, 2021.