

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE

THOMPSON CROSSING METROPOLITAN DISTRICT NO. 6

Held: Friday, June 27, 2014, at 10:00 a.m., at 4908 Tower Road, Denver, Colorado 80249.

Attendance:

A special meeting of the Board of Directors of the Thompson Crossing Metropolitan District No. 6 was scheduled in compliance with the laws of the State of Colorado, with the following directors in attendance:

Charles Leder (*via telephone*)

Jerry Jacobs

Bruce Rau

Chad Ellington was absent (*absence excused*)

Jeff Carlson was absent (*absence excused*)

Also present was: Jennifer L. Ivey, Icenogle Seaver Pogue, P.C. (*via telephone*)

Call to Order:

Director Jacobs, noting the presence of a quorum, called to order the regular meeting of the Board of Directors of the Thompson Crossing Metropolitan District No. 6.

Disclosure Matters:

Ms. Ivey then advised the Board that pursuant to Colorado law, certain disclosures by the Board members may be required prior to taking official action at the meeting. The Board then reviewed the agenda for the meeting, following which each Board member confirmed the contents of any 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 determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Board to act.

Director Jacobs disclosed his interests and association with HC Development and Management Services, Inc. and Oakwood Homes, LLC. This disclosure is associated with approval of items on the

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agenda that may affect his interests.

Director Rau disclosed his interests and association with Oakwood Homes, LLC. This disclosure is associated with approval of items on the agenda that may affect his interests.

Director Leder disclosed his interests and association with HC Development & Management Services, Inc., Oakwood Homes LLC, Thompson River Ranch Land Investments LLC and TRR Development & Management Services, Inc. This disclosure is associated with approval of items on the agenda that may affect his interests.

Written disclosures of these interests had been filed with the Secretary of State and the Board prior to the meeting.

Legal Matters – Petition
for Inclusion:

Director Jacobs opened the public hearing on the petition for inclusion of property into the boundaries of the District. No public comments were received. Director Jacobs then closed the public hearing on the petition for inclusion of property into the boundaries of the District. After discussion, upon motion of Director Rau and second of Director Jacobs, the Board unanimously approved the petition for inclusion of property into the boundaries of the District.

Financial Matters:

None.

Other Business:

None.

Adjournment:

There being no further business to come before the Board, and upon motion, second and unanimous vote, the meeting was adjourned.


Secretary of the Meeting