

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE

THOMPSON CROSSING METROPOLITAN DISTRICT NO. 4

Held: Thursday, February 28, 2013, at 1:00 p.m., at 4908 Tower Road, Denver, Colorado 80249.

Attendance: A special meeting of the Board of Directors of the Thompson Crossing Metropolitan District No. 4 was scheduled in compliance with the laws of the State of Colorado, with the following directors in attendance:

Chad Ellington (*via telephone*)

Jerry Jacobs (*via telephone*)

Frank Walker

Jeff Carlson was absent (*absence excused*)

Charles Leder was absent (*absence excused*).

Also present were: Jennifer L. Ivey, Icenogle Seaver Pogue, P.C.

Call to Order: Director Ellington, noting the presence of a quorum, called to order the regular meeting of the Board of Directors of the Thompson Crossing Metropolitan District No. 4.

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 Ellington 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 agenda that may affect his interests.

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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 agenda that may affect his interests.

Director Walker 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 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: Town of
Johnstown Easement

Mr. Jacobs reported to the Board of Directors regarding the location of and need for granting an easement to the Town of Johnstown for an emergency warning siren. Mr. Jacobs further reported that homeowners have been notified of this proposed siren by a letter sent by the Town of Johnstown. Ms. Ivey reported that she has reviewed and proposed revisions to the easement agreement. Upon motion by Director Jacobs, second by Director Walker and unanimous vote the Board of Directors approved granting an easement to the Town of Johnstown in a form legally acceptable to general counsel.

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