

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE

THOMPSON CROSSING METROPOLITAN DISTRICT NO. 5

Held: Tuesday, November 3, 2020 at 7:30 a.m. at the following telephone and/or electronic location: <https://us02web.zoom.us/j/84809765841?pwd=aElrUVNBZGFGZHIqcG43RERPZ0NaUT09>, Meeting ID: 848 0976 5841, Passcode: 326917; or via telephone Dial-In Number: 1-253-215-8782. All participation in this meeting, including public participation, was by telephone and/or electronic means to preserve the health, safety and welfare of the public in light of the imminent threat caused by the COVID-19 pandemic and due to the State of Emergency declared by Governor Polis, as amended and extended, corresponding executive orders and public health orders, as amended and extended, and CDC recommendations against gathering in large groups in order to mitigate the spread of the COVID-19 virus.

Attendance:

A special meeting of the Board of Directors of the Thompson Crossing Metropolitan District No. 5 was scheduled in compliance with the laws of the State of Colorado.

The following directors were present:

Bruce Rau, President (*via video/telephone conference*)

Brandon Wyszynski, Secretary/Treasurer (*via video/telephone conference*)

Chris Carlton, Assistant Secretary (*via video/telephone conference*)

Also present were: Jerry Jacobs and Brittany Barnett, Timberline District Consulting, LLC, (*via video/telephone conference*); Shelby Clymer, CliftonLarsonAllen LLP (*via video/telephone conference*); Jennifer L. Ivey, Icenogle Seaver Pogue, P.C. (*via video/telephone conference*); and the following members of the public: Claudia Burgstahler, Elaine Hoffman; Joel Kiesey, Board Member, Thompson Crossing Metropolitan District No. 4; and Kim Kelley and Danny Fernandez, Board Members, Thompson Crossing Metropolitan District No. 6 (*all via video/telephone conference*).

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Call to Order: Director Rau, noting the presence of a quorum, called to order the special meeting of the Board of Directors of the Thompson Crossing Metropolitan District No. 5.

Director Matters/
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 Rau disclosed his interests and association with Clayton Properties Group II, Inc., a Colorado corporation and developer within the boundaries of the District and noted his board membership on each of Thompson Crossing Metropolitan District Nos. 3, 4 and 6. This disclosure is associated with approval of items on the agenda that may affect his interests.

Director Wyszynski disclosed his interests and association with Clayton Properties Group II, Inc., a Colorado corporation, and noted his board membership on each of the Thompson Crossing Metropolitan District Nos. 3, 4, and 6. This disclosure is associated with approval of items on the agenda that may affect his interests.

Director Carlton disclosed his interests and association with Clayton Properties Group II, Inc., a Colorado corporation, d/b/a Oakwood Homes, and noted his board membership on Thompson Crossing Metropolitan District No. 3. 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.

Consider Appointments
to Vacancies on Board of
Directors: Ms. Ivey advised the Board that there are currently two vacancies on the Board of Directors of the District. Ms. Ivey further reported that notice of the vacancies was published in accordance with statutory requirements and no otherwise qualified eligible electors of the District submitted letters of interest. Ms. Ivey reported that

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thereafter Messrs. Blackmer and Pankonin were qualified as eligible electors of the District and may be appointed to the Board. After review and discussion, and upon motion of Director Wyszynski and second of Director Carlton, and unanimous vote the Board appointed Messrs. Blackmer and Pankonin to fill the vacancies on the Board and authorized the Board President to administer their oaths of office.

Approval of/Additions to/Deletions from the Agenda: There were no changes to the agenda.

Public Comment For Matters Not on the Agenda: None.

Approval of Minutes - Approval of Minutes of November 12, 2019 Special Meeting: After review and discussion, and upon motion of Director Wyszynski and second of Director Rau, the Board unanimous vote, the Board approved the minutes of the November 12, 2019 Special Meeting.

Approval of Minutes of October 29, 2020 Joint Special Meeting Study Session: After review and discussion, and upon motion of Director Wyszynski and second of Director Rau, the Board unanimous vote, the Board approved the minutes of the October 29, 2020 Joint Special Meeting Study Session.

Legal Matters - Approval of Intergovernmental Agreement with Statewide Internet Portal Authority: Ms. Ivey presented and reviewed with the Board the Intergovernmental Agreement with Statewide Internet Portal Authority. After review and discussion, and upon motion of Director Wyszynski and second of Director Rau, and unanimous vote the Board of Directors approved the Agreement.

Adoption of 2021 Annual Resolution/Election of Officers: After review and discussion, and upon motion of Director Wyszynski, and second of Director Carlton, and unanimous vote the Board of Directors adopted the 2021 annual resolution, part of which was the election of officers as follows:

President: Brandon Wyszynski
Secretary: Ross Blackmer
Treasurer: Alex Pankonin

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Assistant Secretary: Bruce Rau
Assistant Secretary: Chris Carlton

and setting the regular meeting of the Board for the first Tuesday in November 2021, at 7:30 a.m. at the Abundant Life Tabernacle, 5450 River Ranch Parkway, Johnstown, Colorado 80534.

Public Hearing on
Petition Concerning
the Proposed
Exclusion of Real
Property from the
District:

Upon motion of Director Wyszynski and second of Director Carlton, the Board unanimously approved opening a public hearing on the petition for exclusion of property consistent with published public notice. No members of the public present wished to address the Board. Upon motion of Director Wyszynski and second of Director Carlton, the Board unanimously approved closing the public hearing. Ms. Ivey reviewed with the Board a proposed resolution and order regarding the exclusion of property from the District.

Approval of
Resolution Approving
the Petition for
Exclusion of Property
from the District
(Tabernacle Parcel):

After discussion, and upon motion of Director Wyszynski and second of Director Carlton, the Board unanimously approved adopting a resolution and order regarding the exclusion of real property from the District.

Financial Matters –
Public Hearing on
Proposed 2021
Budget:

Ms. Clymer reviewed with the Board of Directors the draft of the proposed 2021 budget. It was noted that Notice stating the board would consider adoption of the 2021 budget and the public hearing was published pursuant to statute. Upon the motion of Director Wyszynski and second of Director Rau the Board of Directors voted unanimously to open a public hearing on the proposed 2021 budget for the District. No members of the public present wished to address the Board. Upon the motion of Director Wyszynski and second of Director Rau the Board of Directors voted unanimously to close the public hearing on the proposed 2021 budget.

Approval of 2021
Budget, Appropriation
of Funds, and
Certification of Mill
Levy:

After discussion and review, upon the motion of Director Wyszynski and second of Director Rau the Board of Directors voted unanimously to approve the resolution adopting the 2021 budget and appropriating the funds to the approved budget and certifying the mill levies as provided in the budget .

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District Manager's
Report:

The Manager's Report was distributed prior to the meeting. There was no specific discussion related to this Item.

Other Business -
Approval of SDA
Pool Member
Representatives:

Ms. Ivey presented the Designation of Member Representative and Alternate Member Representative for the Colorado Special Districts Property and Liability Pool designating Mr. Jacobs, District Manager, as the Member Representative for the District and Ms. Barnett, Assistant District Manager, as the Alternate Representative for the District. Upon motion of Director Wyszynski and second of Director Carlton and unanimous vote, the Board approved the Designation of Member Representative and Alternate Member Representative with Ms. Ivey being designated as the Alternate Representative for the District.

Adjournment:

There being no further business to come before the Board of Directors, upon motion of Director Wyszynski and second of Director Carlton, the Board of Directors voted unanimously to adjourn the meeting.

DocuSigned by:

Brandon Wyszynski

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Secretary of the District