

MINUTES OF A SPECIAL MEETING OF THE BOARD
OF DIRECTORS

OF

HIGH PLAINS METROPOLITAN DISTRICT

Held: Wednesday, December 14, 2016, at 9:30 a.m. at
27151 E. Lakeview Drive, Aurora, Colorado.

Attendance

A special meeting of the Board of Directors of the High Plains Metropolitan District was called and held as shown above and in accordance with the applicable statutes of the State of Colorado. The following Directors, having confirmed their qualification to serve on the Board, were in attendance:

Kevin McGlynn
Josie O'Neill
Joanne Collins

All Director absences are deemed excused unless otherwise noted in these minutes.

Also present were Clint C. Waldron, Esq., White Bear Ankele Tanaka & Waldron, P.C.; Irene Borisov, Summit Management & Consulting, LLC. and Kimberly Armitage, YMCA.

Call to Order

It was noted that a quorum of the Board was present and that the Directors had confirmed their qualification to serve, and therefore the special meeting of the Board of Directors of the High Plains Metropolitan District was called to order.

Agenda

The Board reviewed the proposed agenda. Following discussion, upon motion duly made and seconded, the Board approved the agenda, as amended.

Public Comment

None.

Legal Matters

Discuss and Consider Approval of
Authority Establishment
Agreement for Aurora Recreation
Authority

The Authority Establishment Agreement for Aurora Recreation Authority was presented to the Board for consideration. Following discussion, upon motion duly made and seconded, the Board approved the agreement, subject to final legal review.

Engagement of Special Counsel

The Board engaged in general discussion. Following discussion, upon motion duly made and seconded, the Board approved the engagement of special counsel.

Road Agreement between the District, Lennar and the City of Aurora

The Road Agreement was presented to the Board for consideration. Following discussion, upon motion duly made and seconded, the Board approved the agreement.

None.

Other Business

There being no further business to be conducted, the meeting was adjourned.

Adjourn

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



Secretary for the Meeting

The foregoing minutes were approved on the 2nd day of February.