

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
THE RIVER MILE METROPOLITAN DISTRICT NO. 2 (THE “DISTRICT”)
HELD
JULY 27, 2022

A regular meeting of the Board of Directors of the District (referred to hereafter as the “Board”) was convened on July 27, 2022, at 10:00 a.m., via Zoom. The meeting was open to the public via video / telephonic means.

ATTENDANCE

Directors:

Matt Mahoney, President
Keirstin Beck, Secretary
Mark Donahue, Treasurer
Marc Perusse, Assistant Secretary

Others:

Megan M. Becher, Esq. and Emily Murphy, Esq.; McGeady Becher P.C.
Lindsay Ross; CliftonLarsonAllen LLP

DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST

Attorney Becher noted a quorum was present and discussed the requirements of Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty of the Board of Directors to the Secretary of State. The members of the Board were requested to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting and incorporated for the record those applicable disclosures made by the Board members prior to this meeting in accordance with statute. It was noted by Attorney Becher that disclosures of potential conflicts of interest were filed with the Secretary of State for all Directors as required by statute.

ADMINISTRATIVE MATTERS

Agenda: Following discussion, upon motion duly made by Director Donahue, seconded by Director Perusse, and upon vote unanimously carried, the Board approved the Agenda, and excused the absence of Director Glazer.

Meeting Location: The Board entered into a discussion regarding the requirements of Section 32-1-903(1), C.R.S., concerning the location of the District's Board meeting. Following discussion, and upon motion duly made by Director Donahue, seconded by Director Perusse, and upon vote unanimously carried, the Board determined to conduct this meeting via Zoom and encouraged public participation via video / telephonic means. The Board further noted that notice of this meeting and Zoom participation information was duly posted and that it had not received any objections or any requests that the means of hosting the meeting be changed by taxpaying electors within the District's boundaries.

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Public Comment: There was no public comment.

July 1, 2022 Special Meeting Minutes: Following discussion, upon a motion duly made by Director Donahue, seconded by Director Mahoney, and upon vote unanimously carried, the Board approved the July 1, 2022 Special Meeting Minutes.

FINANCIAL MATTERS

Unaudited Financial Statements and Schedule of Cash Position dated May 31, 2022: Ms. Ross reviewed the Unaudited Financial Statements and Schedule of Cash Position dated May 31, 2022, with the Board. Following discussion, upon motion duly made by Director Donahue, seconded by Director Perusse, and upon vote unanimously carried, the Board accepted the Unaudited Financial Statements and Schedule of Cash Position as presented.

LEGAL MATTERS

Engagement of District Manager: The Board deferred discussion.

OTHER BUSINESS

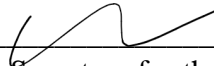
None.

ADJOURNMENT

There being no further business to come before the Board at this time, the meeting was adjourned.

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

Respectfully submitted,

By  _____
Secretary for the Meeting