

MINUTES OF A COMBINED SPECIAL MEETING OF THE  
BOARDS OF DIRECTORS

OF

KENT PLACE METROPOLITAN DISTRICT NOS. 1 & 2

Held: Wednesday, August 19, 2020, at 11:00 a.m. via Zoom  
Teleconference

Attendance

A combined special meeting of the Boards of Directors of Kent Place Metropolitan District Nos. 1 & 2 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, were in attendance:

Lenn Moldenhauer  
Dan Murphy  
Jennifer Walker

Also present were George Rowley, Esq., White Bear Ankele Tanaka & Waldron, P.C., District General Counsel; Debra Sedgley, CliftonLarsonAllen, District Accountant.

Call to Order/Declaration of  
Quorum/Director  
Qualification

It was noted that a quorum of the Boards was present and the meeting was called to order.

Combined Meetings

The Boards of Directors of the Districts have determined to hold joint meetings of the Districts and to prepare joint minutes of actions taken by the Districts in such meetings. Unless otherwise noted herein, all official action reflected in these minutes shall be deemed to be the action of all Districts. Where necessary, action taken by an individual District will be so reflected in these minutes.

Disclosure Matters

Mr. Rowley advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. Rowley reported that disclosures for those directors with potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours

prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Mr. Rowley noted that a quorum was present and inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The Board determined that the participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

**Approval of Agenda**

Mr. Rowley presented the Boards with the agenda for the meeting for consideration. Following discussion, upon a motion duly made and seconded, the Boards approved the agenda as presented.

**Consider Election of Officers; President, Secretary, Treasurer**

The Board(s) engaged in general discussion regarding the Election of Officers. Following discussion, upon a motion duly made and seconded, the Board(s) elected Director Lenn Moldenhauer as President, Director Jennifer Walker as Secretary/Treasurer, and Director Dan Murphy as Vice President.

**Consider Approval of Joint Resolution Establishing Emergency Procedures for Holding Regular and Special Meetings Telephonically**

Following discussion, upon a motion duly made and seconded, the Board(s) unanimously adopted the Resolution Establishing Emergency Procedures for Holding Regular and Special Meetings Telephonically.

**Public Comment**

~~None.~~

**Legal Matters:**

**Consider Approval of an Amendment to the Kent Place Metropolitan District No. 2 Resolution Approving the Subordinate Limited Tax General Obligation Note Series 2013 (District No. 2)**

The Board of Kent Place District 2 reviewed the Amendment to the Kent Place Metropolitan District No. 2 Resolution Approving the Subordinate Limited Tax General Obligation Note Series 2013. Following discussion, upon a motion duly made and seconded, the Board ratified the Amendment with Director Murphy abstaining.

**Consider Approval of Resolution Adopting an Electronic Signature Policy**

Following discussion, upon a motion duly made and seconded, the Board(s) unanimously adopted the resolution.

Other Legal Matters

None

**Other Business**

None

**Next Regular Meeting**

The next regular meeting is scheduled for December 1, 2020 at 2:30 PM at 1881 16<sup>th</sup> Street, Denver, Colorado

**Adjournment**

There being no further business to come before the Boards and following discussion and upon motion duly made, seconded and carried, the Boards determined to adjourn the meeting.

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

*Lenn A. Moldenhauer*

Lenn A. Moldenhauer (Jan 26, 2021 13:55 MST)

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Secretary for the Meeting