

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE SOUTHLANDS METROPOLITAN DISTRICT NO. 1 HELD AUGUST 1, 2023

A Special Meeting of the Board of Directors (referred to hereafter as "Board") of the Southlands Metropolitan District No. 1 (referred to hereafter as "District") was convened on Tuesday, the 1st day of August, 2023, at 10:00 a.m., via Zoom. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Martin Liles
April Elliott

Following discussion, upon motion made by Director Liles, seconded by Director Elliott and, upon vote, unanimously carried, the absence of Director Rocha was excused.

Also In Attendance Were:

Clint Waldron, Esq.; White Bear Ankele Tanaka & Waldron P.C.

DISCLOSURES OF POTENTIAL CONFLICTS OF INTEREST

Disclosures of Potential Conflicts of Interest: Attorney Waldron noted that a quorum was present. Attorney Waldron reported that disclosures for those Directors that provided White Bear Ankele Tanaka & Waldron with notice of 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. Attorney Waldron asked the Board 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 participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

ADMINISTRATIVE MATTERS

Agenda: Attorney Waldron distributed for the Board's review and approval a proposed Agenda for the District's Special Meeting.

Following discussion, upon motion duly made by Director Liles, seconded by Director Elliott and, upon vote, unanimously carried, the Agenda was approved, as presented.

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PUBLIC COMMENTS

There were no public comments.

DISTRICT MANAGEMENT

Proposal from Public Alliance, LLC for District Management Services and Consider Termination of Independent Contractor Agreement with Special District Management Services, Inc. for Property Management Services: The Board reviewed a proposal from Public Alliance, LLC for District Management Services. The Board further discussed the termination of the Independent Contractor Agreement with Special District Management Services, Inc. for Property Management Services.

Following discussion, upon motion duly made by Director Liles, seconded by Director Elliott and, upon vote, unanimously carried, the Board approved the proposal from Public Alliance, LLC for District Management Services, subject to Ann Finn being designated as the District Manager for the District. The Board further approved the termination of the Independent Contractor Agreement with Special District Management Services, Inc. for property management services.

OTHER BUSINESS

There were no other matters at this time.

ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made by, seconded and, upon vote, unanimously carried, the meeting was adjourned.

Respectfully submitted,

By Jayea Rocha
Secretary for the Meeting