

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE COLORADO INTERNATIONAL CENTER METROPOLITAN DISTRICT NO. 8 HELD SEPTEMBER 25, 2023

A Special Meeting of the Board of Directors (referred to hereafter as the "Board") of the Colorado International Center Metropolitan District No. 8 (referred to hereafter as the "District") was convened on Monday, the 25th day of September, 2023, at 1:00 p.m. The District Board meeting was held and properly noticed to be held via video/telephone conference. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Andrew Klein
Theodore Laudick
Megan Waldschmidt
Blake Amen

Also In Attendance Were:

David Solin; Special District Management Services, Inc.

Jon Hoistad, Esq.; McGeady Becher P.C.

Nichole Kirkpatrick and Lindsay Ross; CliftonLarsonAllen LLP

ADMINISTRATIVE MATTERS

Disclosure of Potential Conflicts of Interest: The Board noted it was in receipt of disclosures of potential conflicts of interest statements for each of the Directors and that the statements had been filed with the Secretary of State at least seventy-two hours in advance of the meeting. Attorney Hoistad requested that the Directors review the Agenda for the meeting and advise the Board of any new conflicts of interest which had not been previously disclosed. No further disclosures were made by Directors present at the meeting.

Agenda: Mr. Solin 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 Amen, seconded by Director Klein and, upon vote, unanimously carried, the Agenda was approved, as presented.

Location of Meeting and Posting of Notices: The Board entered into a discussion regarding the requirements of Section 32-1-903(1), C.R.S., concerning the location of

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the District's Board meeting. The Board determined that the meeting would be held by telephonic means, and encouraged public participation via telephone. The Board further noted that notice of the time, date and location/manner of the meeting was duly posted and that the District had not received any objections to the telephonic manner of the meeting, or any requests that the telephonic manner of the meeting be changed by taxpaying electors within the District boundaries.

May 2, 2023 Regular Directors' Election: Mr. Solin informed the Board that the May 2, 2023 Regular Directors' Election was cancelled, as allowed under Colorado law, by the Designated Election Official because there were not more candidates than positions available on the Board of Directors. Directors Klein, Waldschmidt and Amen were each deemed elected to 4-year terms ending in May 2027.

Resignation of Otis C. Moore, III: Following discussion, the Board acknowledged the resignation of Otis C. Moore, III, from the Board of Directors, effective as of July 26, 2023.

Appointment of Officers: Upon motion duly made by Director Klein, seconded by Director Amen and, upon vote, unanimously carried, the following slate of officers were appointed:

President	Andrew Klein
Treasurer	Blake Amen
Secretary	David Solin
Assistant Secretary	Theodore Laudick
Assistant Secretary	Megan Waldschmidt

PUBLIC COMMENT

There was no public comment.

LEGAL MATTERS

Project Budget Shortfall: The Board discussed the funding of a Project Budget Shortfall in accordance with the Amended and Restated 64th Ave. ARI Authority Establishment Agreement, effective July 28, 2020 (between and among Colorado International Center Metropolitan District Nos. 6-11, HM Metropolitan District No. 2, and Velocity Metropolitan District Nos. 4-6), and the Intergovernmental Facilities Funding and Reimbursement Agreement – Districts Funding Deposit and Project Budget Shortfall, effective October 7, 2020 (by and between the 64th Ave. ARI Authority, Westside Investment Partners, Inc., and Colorado International Center Metropolitan District Nos. 6-11).

Following discussion, upon motion duly made by Director Amen, seconded by Director Klein and, upon vote, unanimously carried, the Board approved the funding of the Project Budget Shortfall, and authorized any necessary actions in conjunction therewith.

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OTHER BUSINESS There was no other business.

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

Respectfully submitted,

By: 
_____ Secretary for the Meeting