

MINUTES OF A SPECIAL WORK SESSION OF THE
BOARD OF DIRECTORS

OF

CRYSTAL VALLEY METROPOLITAN DISTRICT
NO. 2

Held: October 25, 2021 at 6:00 P.M. via Zoom
Teleconference

Attendance

The meeting referenced above was called and held in accordance with the applicable statutes of the State of Colorado. The following directors, having confirmed their qualification to serve, were in attendance:

Linda Sweetman
Jerry Biesboer
Carl Smith
Brian Bates

Also present was Kristen D. Bear, Esq., White Bear Ankele Tanaka & Waldron, District General Counsel.

Call to Order/Director
Qualification

It was noted that a quorum of the Board was present and that the directors had confirmed their qualifications to serve, and therefore, called the meeting to order.

Director Disclosures

Ms. Bear advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Ms. Bear 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. Ms. Bear 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

Ms. Bear presented the proposed agenda to the Board for consideration. Following discussion, upon motion duly made

and seconded, the Board unanimously approved the agenda as presented.

Public Comment

None.

Interview Candidates and Consider Director Appointment

The Board interviewed Ms. Sheri Maxim for consideration to be appointed to the Board. No action was taken by the Board.

Other Business

None

Adjourn

There being no further business to come before the Board, and upon a motion duly made, seconded and unanimously carried, the Board determined to adjourn the meeting.

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

Brian Bates

Brian Bates (Mar 4, 2022 12:45 MST)

Secretary for the Meeting

The foregoing minutes were approved on the 10th day of November, 2021.