

# RECORD OF PROCEEDINGS

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## MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE PANORAMA METROPOLITAN DISTRICT HELD JULY 1, 2022

A Special Meeting of the Board of Directors (the “Board”) of the Panorama Metropolitan District (the “District”) was held on Friday, the 1st day of July, 2022, at 9:00 a.m. The meeting was open to the public via conference call.

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### ATTENDANCE

#### Directors In Attendance Were:

Krystal Arceneaux  
Clay Boelz  
Larry Lance

Following discussion, upon motion duly made by Director Arceneaux, seconded by Director Lance and, upon vote, unanimously carried, the absence of Directors Mitchell and Priestley were excused.

#### Also In Attendance Were:

David Solin; Special District Management Services, Inc. (“SDMS”)

Paul Cockrel, Esq. and Micki Mills; Cockrel Ela Glesne Greher & Ruhland, P.C

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### DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST

**Disclosures of Potential Conflicts of Interest:** It was noted District Counsel was in receipt of disclosures of potential conflict of interest statements for each of the Directors and that statements had been filed seventy-two (72) hours in advance of the meeting in accordance with the statute. Mr. Solin requested that the Directors consider whether they had any new conflicts of interest which had not been previously disclosed and noted for the record that there were no new disclosures and incorporated for the record those applicable disclosures made by the Board Members prior to this meeting and in accordance with statute.

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### ADMINISTRATIVE MATTERS

**Location of Meeting, Posting of Meeting Notices and Quorum:** Mr. Solin confirmed the presence of a quorum. 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, upon motion duly made by Director Boelz, seconded by Director Arceneaux and, upon vote, unanimously carried, the Board determined that this District Board Meeting was held by conference call without any individuals (neither District Representatives nor the general public) attending in person. The Board further noted that the notice of the time, date and location was duly posted and that no objections to

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the location or any requests that the meeting place be changed were received from taxing electors within its boundaries.

**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 Arceneaux, seconded by Director Lance and, upon vote, unanimously carried, the Agenda was approved, as presented.

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### **PUBLIC COMMENTS**

There were no public comments.

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### **OPERATIONS MATTERS**

**Termination and Release of Intergovernmental Agreement with Arapahoe County:** The Board reviewed the Termination and Release of Intergovernmental Agreement with Arapahoe County.


Following discussion, upon motion duly made by Director Arceneaux, seconded by Director Boelz and, upon vote, unanimously carried, the Board approved the Termination and Release of Intergovernmental Agreement with Arapahoe County, subject to Arapahoe County approval of termination on July 12, 2022 and the execution and filing of a Petition for Exclusion with the District Board.

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### **ADJOURNMENT**

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

Respectfully submitted,

By   
Secretary for the Meeting