

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE ORGANIZATIONAL BOARD OF DIRECTORS OF THE LAKES AT CENTERRA CONSOLIDATED METROPOLITAN DISTRICT

HELD
January 22, 2026

The Special Meeting of the Organizational Board of Directors of The Lakes at Centerra Consolidated Metropolitan District was held via MS Teams and Teleconference on Thursday, January 22, 2026, at 1:00 p.m.

ATTENDANCE

Directors in Attendance:

James Laferriere
Jerilyn Wagner
Lance Noble
Larry Luke
Sam Salazar
Stephen Piereson
Susan Draut
Wendy Messinger

Also in Attendance:

Alan Pogue; Icenogle Seaver Pogue, P.C.
Sarah Brown, Jennifer Ondracek, Dillon Gamber, Nic Ortiz, Brendan Campbell, and Jake Downing; Pinnacle Consulting Group, Inc.
Jim Niemczyk; Realberry Real Estate Services, LLC.

ADMINISTRATIVE ITEMS

Declaration of Quorum/Call to Order: Ms. Brown noted that a quorum was present, with eight out of eight Directors in attendance. The Special Meeting of the Organizational Board of Directors of The Lakes at Centerra Consolidated Metropolitan District was called to order by Ms. Brown at 1:28 p.m.

Director Qualifications/Disclosure of Potential Conflicts of Interest: All Board Members confirmed their qualifications to serve on the Board. Alan Pogue, legal Counsel, noted that no conflicts of interest existed with respect to the listed agenda items.

Approval of Agenda: The Board considered the approval of the agenda. Following review and discussion, upon a motion duly made by Director Wagner, seconded by Director Salazar, and upon vote, unanimously carried, it was

RESOLVED to approve the agenda, as presented.

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Public Comment for Non-Agenda Items: There was no public comment to come before the Board.

Director Comment: There were no Director Comments received.

LEGAL ITEMS

Update on Consolidation of Lakes at Centerra Metropolitan District Nos. 1-3: Mr. Pogue presented the Update on Consolidation of Lakes at Centerra Metropolitan District Nos. 1-3 and explained the legal proceedings to take place following the election of the new Board of Directors of the Consolidated District and answered questions.

Organizational Board Secret Ballot Election of New Board of Directors of Consolidated District: Mr. Pogue discussed the procedure of the Organizational Board secret ballot election of the new Board of Directors of the Consolidated District and answered questions. Each Director submitted their anonymous vote via MS Forms and all the votes were tallied. After the votes were tallied, Ms. Brown reported the results. The following Directors were elected to the Board of Directors of the Lakes at Centerra Consolidated Metropolitan District.

James Laferriere
Susan Draut
Stephen Piereson
Jerilyn Wagner
Lance Noble

Election of Officers of New Board: Mr. Pogue discussed the Election of Officers with the Board and answered questions. Following review and discussion, upon a motion duly made by Director Draut, seconded by Director Wagner, and upon vote, unanimously carried, it was

RESOLVED to elect James Laferriere as President.

Following review and discussion, upon a motion duly made by Director Piereson, seconded by Director Wagner, and upon vote, unanimously carried, it was

RESOLVED to elect Susan Draut as Vice President.

Following review and discussion, upon a motion duly made by Director Wagner, seconded by Director Laferriere, and upon vote, unanimously carried, it was

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RESOLVED to elect Stephen Piereson as Treasurer.

Following review and discussion, upon a motion duly made by Director Draut, seconded by Director Piereson, and upon vote, unanimously carried, it was

RESOLVED to elect Jerilyn Wagner as Secretary.

Following review and discussion, upon a motion duly made by Director Piereson, seconded by Director Draut, and upon vote, unanimously carried, it was

RESOLVED to elect Lance Noble as Assistant Secretary.

Mr. Pogue noted that the terms for each Director will be carried over to the newly Consolidated Board of Directors. The next election will take place in May of 2027.

DIRECTOR
COMMENT

There were no Director Comments received.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 2:23 p.m.

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

Respectfully submitted,

Jake Downing

Jake Downing, Recording Secretary for the Meeting