

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARDS OF DIRECTORS OF THE LAKES AT CENTERRA METROPOLITAN DISTRICT NO. 2

HELD
May 1, 2025

The Special Meeting of the Boards of Directors of The Lakes at Centerra Metropolitan District No. 2 was held via MS Teams and Teleconference on Thursday, May 1, 2025, at 3:00 p.m.

ATTENDANCE

Directors in Attendance:

James Laferriere, President & Chairperson
Todd Carnes, Vice President

Also in Attendance:

Alan Pogue; Icenogle Seaver Pogue, P.C.
Bryan Newby, Brendan Campbell, Dillon Gamber, Jennifer Ondracek,
Stanley Holder, Travis Bailey, and Jake Downing; Pinnacle Consulting
Group, Inc.
Sam Volez; McWhinney.
Kim Perry, Samantha Salazar, Wendy Messinger, Susan Draut, and
Jerilyn Wagner; Members of the Public.

ADMINISTRATIVE ITEMS

Declaration of Quorum/Call to Order: Director Laferriere noted that a quorum was present, with two out of two Directors in attendance. The Special Meeting of the Board of Directors of The Lakes at Centerra Metropolitan District No. 2 was called to order by Director Laferriere at 4:27 p.m.

Director Qualifications/Disclosure of Potential Conflicts of Interest: All Board Members confirmed their qualifications to serve on the Board. Mr. Pogue advised the Board that pursuant to Colorado law, certain disclosures by the Board Members might be required prior to taking official action at a meeting. The Board reviewed the agenda for the meeting, following which each Board Member present confirmed that no written disclosures were required under Colorado law to permit official action to be taken at the meeting.

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

RESOLVED to approve the agenda, as presented.

RECORD OF PROCEEDINGS

Public Comment for Non-Agenda Items: There were no Public Comments received.

Director Comment: There were no Director Comments received.

CONSENT AGENDA

Director Laferriere reviewed the items on the consent agenda with the Boards. After discussion, the following items were tabled for review at the next regular meeting.

- A. Minutes – January 23, 2025, Regular Meeting.
 - B. Payment of Claims.
 - C. Contract Modifications.
 - D. Unaudited Financial Statements for the period ending March 31, 2025.
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LEGAL ITEMS

Resolutions Concurring with the Initiation of the Consolidation of The Lakes at Centerra Metropolitan District Nos. 1, 2, and 3, and in connection therewith, approval of a Consolidation Agreement: Mr Pogue presented the Resolutions Concurring with the Initiation of the Consolidation of The Lakes at Centerra Metropolitan District Nos. 1, 2, and 3, and in connection therewith, approval of a Consolidation Agreement, with the Board and answered questions. After review and discussion, upon a motion duly made by Director Laferriere, seconded by Director Carnes, and upon vote, unanimously carried, it was

RESOLVED to approve the the Resolutions Concurring with the Initiation of the Consolidation of The Lakes at Centerra Metropolitan District Nos. 1, 2, and 3, and in connection therewith, approval of a Consolidation Agreement, with changes to the ballot issues and questions.

DIRECTOR COMMENT

There were no Director Comments received.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 4:32 p.m.

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

Respectfully submitted,

RECORD OF PROCEEDINGS



Jake Downing, Recording Secretary for the Meeting