

**MINUTES OF A SPECIAL MEETING OF  
THE BOARDS OF DIRECTORS OF THE  
ATEC METROPOLITAN DISTRICT NOS. 1 AND 2  
HELD  
JUNE 23, 2020**

A special meeting of the Boards of Directors (the “Boards”) of the ATEC Metropolitan District Nos. 1 and 2, County of Adams (hereinafter referred to collectively as “District No. 1”, District No. 2” and collectively the “Districts”) was convened on Tuesday, June 23, 2020, at 7:00 p.m. Due to concerns regarding the spread of the Coronavirus (COVID-19) and the benefits to the control of the spread of the virus by limiting in person contact, the Districts’ Board meeting was held and properly noticed to be held via video enabled web conference without any individuals (neither District representatives nor the general public) attending in person.

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**Directors In Attendance Were:**

Matt Hopper  
Carla Ferreira  
Michael Sheldon  
Cynthia (“Cindy”) Shearon

**Also In Attendance Was:**

MaryAnn McGeady, Esq., Elisabeth Cortese, Esq., Jon Hoistad, Esq. and  
Drew Rippey, Esq.; McGeady Becher PC  
Denise Denslow; CliftonLarsonAllen LLP (“CLA”)  
Ryan Littleton: HR Green Development, LLC  
Rita Connerly, Esq.; Fairfield & Woods P.C.  
Matt Ruhland, Esq.; Collins Cockrel & Cole P.C.

**Disclosure of Potential Conflicts of Interest/Quorum:** Attorney McGeady discussed the requirements of Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty of the Board of Directors to the Secretary of State. The members of the Board were requested to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting, and incorporated for the record those applicable disclosures made by the Board members prior to this in accordance with statute. It was noted that the disclosures of potential conflicts of interest were filed with the Secretary of State for all Directors as required by statute. No new conflicts were disclosed. A quorum was confirmed and the absence of Director D. Hopper was excused.

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**Continuance of Special Meeting:** Upon a motion duly made by Director Sheldon, seconded by Director Ferreira, upon vote unanimously carried by roll call, the Board

continued the meeting to June 24, 2020 at 3:30 p.m. at the same meeting link/conference bridge.

Respectfully submitted,

DocuSigned by:  
*Denise Denlow*  
77517AF6E925439...

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Secretary for the Meeting

## Certificate Of Completion

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Envelope Sent	Hashed/Encrypted	11/17/2020 3:48:48 PM
Certified Delivered	Security Checked	11/17/2020 4:18:01 PM
Signing Complete	Security Checked	11/17/2020 4:18:07 PM
Completed	Security Checked	11/17/2020 4:18:07 PM

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