

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

JOHNSTOWN VILLAGE METROPOLITAN DISTRICT NO. 4

Held: Monday, February 7, 2022, at 9:00 a.m. via teleconference

Attendance

The special meeting of the Board of Directors of Johnstown Village Metropolitan District No. 4 was called and held in accordance with the applicable laws of the State of Colorado. The following Directors, have confirmed their qualifications to serve, were in attendance:

Michael Blumenthal

Also present were Zachary P. White, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law; Tracye Herrington, Aaron Greene, LGI Homes; Jed Sonnenshein, Otten Johnson Robinson Neff + Ragonetti, P.C.; and Alex Fink, CliftonLarsonAllen

Call to Order/Declaration of Quorum

It was noted that a quorum of the Board was present, and the meeting was called to order.

Conflict of Interest Disclosures

Mr. White advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. White reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of 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. Mr. White 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 participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

Approval of Agenda

Mr. White presented the proposed agenda to the Board for consideration. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the agenda as presented.

Approval of Minutes from

Mr. White reviewed the Minutes from the December 3, 2021, Special

December 3, 2021 Special Meeting

Meeting. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the minutes.

Public Comment

None.

Director Matters

Consider Appointment of Directors to Fill Vacancies

The Board engaged in a discussion regarding the Appointment of Directors to Fill Vacancies. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the appointment of Tracye Herrington to the Board.

The Board engaged in general discussion regarding the Election of Officers. Following discussion, upon a motion duly made and seconded, the Board elected Director Herrington as President, Secretary, and Treasurer, and Director Blumenthal as Assistant Secretary.

Legal Matters

None.

Financial Matters

Consider Approval of Engagement Letter with CliftonLarsonAllen for Accounting Services

Mr. Fink presented an Engagement Letter with CliftonLarsonAllen for Accounting Services to the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the engagement of CliftonLarsonAllen for accounting services.

Other Business

Next Meeting – November 14, 2022

Adjourn

There being no further business to come before the Board, and following discussion 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.


Tracye Herrington (Jan 4, 2023 15:28 MST)

Secretary for the Meeting

The foregoing minutes were approved on the 14th day of November, 2022.