

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

JOHNSTOWN VILLAGE METROPOLITAN DISTRICT NO. 4

Held: Monday, October 16, 2023, at 1:00 p.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:

Tracye Herrington

Also present were Zachary P. White, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law.

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.

Public Comment

None.

Director Matters

Consider Appointment of Directors The Board engaged in a Discussion regarding the Appointment of Additional Directors. It was noted that Mr. Aaron Loeck has presented evidence of his qualification as an eligible elector of the

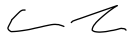
District and indicated his desire to be appointed to the Board. Following consideration, upon a motion duly made, the Board appointed Mr. Aaron Loeck to a term to 2025 and elected him as the President/Secretary/Treasurer of the District.

Following the appointment of Mr. Loeck to the Board, Ms. Herrington resigned from the Board effective upon adjournment of the meeting.

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.



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Secretary for the Meeting

The foregoing minutes were approved on the 7<sup>th</sup> day of November, 2023.