

RECORD OF PROCEEDINGS

MINUTES OF A CONTINUED MEETING OF THE BOARD OF DIRECTORS OF THE HIGHLINE CROSSING METROPOLITAN DISTRICT HELD MARCH 14, 2023

A continued meeting of the Board of Directors (referred to hereafter as the “**Board**”) of the Highline Crossing Metropolitan District (referred to hereafter as the “**District**”) was convened on Tuesday, March 14, 2023 at 6:00 p.m. This District Board meeting was held by conference call without any individuals (neither District representatives nor the general public) attending in person. The meeting was open to the public.

Directors In Attendance Were:

Daniel Payotelis

Bryan O’Sullivan

Also In Attendance Was:

Peggy Ripko; Special District Management Services, Inc.

**DISCLOSURE OF
POTENTIAL
CONFLICTS OF
INTEREST**

Disclosure of Potential Conflicts of Interest: Ms. Ripko noted a quorum was present and discussed the requirements under Colorado Statute 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 regarding any matters scheduled for discussion at this meeting. It was noted that all Directors are residents of the District and no conflicts of interest were filed, nor were any additional conflicts disclosed.

**ADMINISTRATIVE
MATTERS**

Agenda: Ms. Ripko distributed for the Board’s review and approval, a proposed Agenda for the District's special meeting.

Following discussion, upon motion duly made by Director Payotelis, seconded by Director O’Sullivan and, upon vote, unanimously carried, the Agenda was approved.

Meeting Location and Posting of Notice: The Board discussed the requirements of Section 32-1-903(1), C.R.S., concerning the location of the District's Board meeting. Following discussion, the Board determined to conduct the meeting by conference call. The Board further noted that notice of this meeting and the conference call access was duly posted and that it had not received any objections to

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the format of the meeting or any requests that the meeting format be changed by
taxpaying electors within the District's boundaries.

OTHER BUSINESS

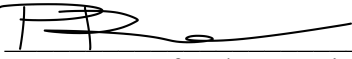
2023 Landscape Contracts: The Board reviewed bids for the 2023 Landscape
Contract.

Following discussion, upon motion duly made by Director Payotelis, seconded by
Director O'Sullivan and, upon vote, unanimously approved a service agreement
from Landtech Contractors, LLC for the 2023 Landscape Contract.

ADJOURNMENT

There being no further business to come before the Board at this time, upon
motion duly made by Director O'Sullivan, seconded by Director Payotelis and,
upon vote, unanimously carried, the meeting was adjourned.

Respectfully submitted,

By: 
Secretary for the Meeting