

RECORD OF PROCEEDINGS

JOINT MINUTES OF THE SPECIAL MEETINGS OF THE BOARD OF DIRECTORS

OF THE

DACONO ESTATES METROPOLITAN DISTRICT
THE PEAKS INDUSTRIAL METROPOLITAN DISTRICT

Held: Thursday, May 05, 2022, at 10:00 A.M. at and via zoom:
<https://us02web.zoom.us/j/86916141611?pwd=RHRuaVozWks4UXlXVTFzczI1UExzUT09>
Meeting ID: 869 1614 1611 Phone: +1 346 248 7799 US (Houston)

Attendance

The special meetings of the Board of Directors of the Dacono Estates Metropolitan District and The Peaks Industrial Metropolitan District was called and held, as shown, in accordance with Colorado law. The following directors confirmed their qualification to serve on the Board:

Robert Benitez
Dianne Benitez

Also present was: Dianne Miller, Rhonda Bilek and Sonja Steele of Miller & Associates Law Offices, LLC

Call to Order

Ms. Miller noted that a quorum of the Board was present and the Directors confirmed their qualification to serve.

Disclosure Matters

Ms. Miller advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. The Board reviewed the agenda for the meeting, following which each Board member confirmed the contents of written disclosures previously made, stating the fact and summary nature of any matters, as required under Colorado law, to permit official action to be taken at the meeting. Additionally, the Board determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Board to act.

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Director R. Benitez disclosed his interests as a purchaser under a vacant land contract for property within the Districts under which he qualifies as a director. This disclosure is associated with approval of items on the agenda that may affect his interests.

Director D. Benitez disclosed her interests as a purchaser under a vacant land contract for property within the Districts under which she qualifies as a director. This disclosure is associated with approval of items on the agenda that may affect her interest.

Written disclosures of the interests of all of the directors were filed with the Secretary of State prior to the meeting.

Approval of Minutes – The minutes for the November 19, 2021 meetings were reviewed November 19, 2021 by the Board. The minutes were approved upon typo corrections. Upon motion by Director Robert Benitez and second by Director Dianne Benitez, the Board unanimously approved the minutes.

Public Hearing to Consider Ms. Miller presented the amended budgets for 2021. Ms. Miller 2021 Budget Amendments noted that notice of the public hearing for the amended budgets were posted and otherwise published in accordance with Colorado law. There being no public present, no hearing opened. Upon review and discussion and upon the motion of Director Robert Benitez and second by Director Dianne Benitez, the Board unanimously approved the 2021 amended budgets.

Other Business There was no other business at this time.

Adjournment There being no further business to come before the Board, upon motion and second, the Board unanimously adjourned the meeting.

DocuSigned by:

Robert James Benitez

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Secretary for the District