

# RECORD OF PROCEEDINGS

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## MINUTES OF THE REGULAR MEETING OF

THE LAKES AT CENTERRA METROPOLITAN DISTRICT NO. 2

HELD

April 28, 2022

The Board of Directors of The Lakes at Centerra Metropolitan District No. 2 held a Regular meeting, open to the public, via MS Teams on Thursday, April 28, 2022 at 12:00 p.m.

### ATTENDANCE

#### Directors in Attendance:

Kim Perry, President & Chairperson  
Gary Dreith, Vice President/Asst. Secretary  
Josh Kane, Secretary/Treasurer  
Wendy Messinger, Asst. Treasurer  
Ralph Mathes, Asst. Secretary

#### Also in Attendance:

Alan Pogue; Icenogle Seaver Pogue, P.C.  
Brendan Campbell, Irene Buenavista, Shannon McEvoy, Andrew Kunkel, Kieyesia Conaway, Casey Milligan, and Nic Ortiz; Pinnacle Consulting Group, Inc.  
Jim Niemczyk, Jeff Breidenbach, Christina Rotella, and Lindsay Mercier; McWhinney  
Johnathan Jacobs and Carrie Thompson; Cohear  
Susan Draut; Resident of The Lakes at Centerra

### CALL TO ORDER

The Regular Meeting of the Board of Directors of The Lakes at Centerra Metropolitan District No. 2 was called to order at 12:29 p.m. by Director Perry, noting that a quorum was present for the Board. Each of the Directors confirmed their qualifications to serve on the Board. Mr. McEvoy confirmed that prior to the meeting each of the Directors had been notified of the meeting.

### CONFLICTS OF INTEREST DISCLOSURE

Mr. Pogue noted that notices of potential conflicts of interest for Board Members employed by McWhinney Real Estate Services, Inc., were filed with the Colorado Secretary of State's Office, disclosing that potential conflicts of interest may exist, as some Board Members are employees of McWhinney Real Estate Services, Inc. which is associated with the primary landowner and developer of land within the District. Mr. Pogue advised the Board that pursuant to Colorado law, certain

## RECORD OF PROCEEDINGS

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disclosures by the Board Members might be required prior to taking official action at a meeting. The Board reviewed the agenda for the meeting, following which each Board Member present confirmed the contents of the 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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### AGENDA

The Board considered the agenda. Upon a motion duly made by Director Dreith, seconded by Director Mathes and, upon vote, it was unanimously

**RESOLVED** to approve the agenda, as presented.

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### ADMINISTRATIVE ITEMS

Meeting Minutes: The Board reviewed the meeting minutes from the March 24, 2022 Special Meeting. Upon a motion duly made by Director Dreith, seconded by Director Mathes and, upon vote, it was unanimously

**RESOLVED** to approve the March 24, 2022 Special meeting minutes, as presented.

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### PUBLIC COMMENT

There were no comments made by members of the public.

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### FINANCIAL ITEMS

There were no Financial Items presented.

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### LEGAL ITEMS

There were no Legal Items to be presented.

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### DIRECTORS ITEMS

There were no items from the Directors to be presented.

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### OTHER ITEMS

There were no other items to be presented.

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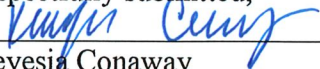
### ADJOURNMENT

There being no further items to bring before the Board, the meeting was adjourned at 12:40 p.m.

## RECORD OF PROCEEDINGS

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Respectfully submitted,

  
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Kieyesia Conaway  
Recording Secretary for the Meeting