

**MINUTES OF A SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF  
THE SOLITUDE METROPOLITAN DISTRICT  
HELD NOVEMBER 15, 2022**

A special meeting of the Board of Directors (the “Board”) of the Solitude Metropolitan District (the “District”) was convened on Tuesday, November 15, 2022, at 1:00 PM. The login information was listed in the meeting notice posted by the District, and the public could attend the meeting via Zoom if they so desired.

**ATTENDANCE**

The Board’s special meeting was called and held, as shown, by Colorado law. The following Directors were present on Zoom:

Mark D. Connor, President  
Andrew D. Wolf, Secretary/Treasurer  
Tim Blackwood, Assistant Secretary  
Scott T. Wetzel, Assistant Secretary  
Robert (Bob) Jornayvaz III, Assistant Secretary

Also in attendance were Sue Blair, Rhonda Bilek and Phyllis Brown, of Community Resource Services of Colorado LLC  
Matthew P. Ruhland and Maddie Phillips of Cockrel Ela Glesne Greher & Ruhland, P.C.  
Tom Beauchamp, Resident.

**CALL TO ORDER**

Ms. Blair called the meeting to order at 1:01 p.m.

**QUORUM /  
QUALIFICATIONS/  
DISCLOSURE MATTERS**

It was noted that a quorum was present. All the Directors are qualified, and no new conflicts of interest were disclosed.

**PUBLIC COMMENT**

Public comment was announced. No comment from the members of the public attending.

## RECORD OF PROCEEDINGS

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### FINANCIAL MATTERS

- A. Public Hearing to Adopt 2023 Budget: Conduct Public Hearing on the Proposed 2023 Budget and Consider Adoption of Resolution to Adopt the 2023 Budget, Certify Mill Levy and Appropriate 2023 Expenditures:

The public hearing was opened, no comment from the public attending, the hearing was closed.

Ms. Brown presented the 2023 proposed budget to the Board of Directors. After discussion, President Connor motioned to approve the proposed 2023 budget, certify mill levy and appropriate 2023 expenditure, subject to final certified assessed valuation from the County. Upon second by Director Jornayvaz, vote was taken and motion carried unanimously.

- B. Ratify and Approve payment of Claims: Ratify and Approve Payment of Claims: Ms. Brown reviewed the claims with the Board. President Connor motioned to ratify and approve the claims as presented. Upon second by Director Jornayvaz, vote was taken, and motion carried unanimously.

- C. Unaudited Cash Position Summary and the Financial Statements: Accept Unaudited Cash Position Summary dated November 11, 2022, and Financial Statements for the Period Ended September 30, 2022: Ms. Brown reviewed the cash position and financials statements with the Board. President Connor motioned to accept the cash position and financials as presented. Upon second by Director Jornayvaz, vote was taken, and motion carried unanimously.

## RECORD OF PROCEEDINGS

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### MANAGEMENT ITEMS:

- A. 2023 Annual Administrative Resolution      Consider Approval of 2023 Annual Administrative Resolution: Ms. Blair presented the annual administrative resolution to the Board. President Connor motioned to approve the annual administrative resolution as presented. Upon second by Director Jornayvaz, vote was taken, and motion carried unanimously.
- B. 2023 Resolution Calling a Regular Election in May 2023      Consider Approval of Resolution calling a Regular Election on May 2, 2023: Ms. Blair presented the election resolution to the Board. Director Wetzel motioned to approve the election resolution as presented. Upon second by Director Jornayvaz, vote was taken, and motion carried unanimously.
- C. Resolution Designating Posting Location      Approval of Resolution Designating Posting Location: Mr. Ruhland presented the posting location resolution to the Board. President Connor motioned to approve the posting location resolution as presented. Upon second by Director Jornayvaz, vote was taken, and motion carried unanimously.

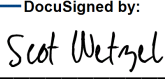
### DIRECTOR'S ITEMS:

- A. Minutes from August 3, 2022, and September 26, 2022, Meetings      Approval of the Minutes of the August 3, 2022, and September 26, 2022, meetings: After review President Connor motioned to approve the minutes as presented. Upon second by Director Jornayvaz, vote was taken, and motion carried unanimously.

OTHER ITEMS:      There were none.

ADJOURNMENT:      There being no further business to come before the Board, the meeting was adjourned at 1:26 p.m.

Respectfully submitted,

DocuSigned by:  
  
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Recording Secretary