

**MINUTES OF A SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
THE SOLITUDE METROPOLITAN DISTRICT
HELD OCTOBER 2, 2023**

A special meeting of the Board of Directors (the “Board”) of the Solitude Metropolitan District (the “District”) was convened on Monday, October 2, 2023, at 12:00 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
Tim Blackwood, Assistant Secretary
Scott T. Wetzel, Assistant Secretary
Robert (Bob) Jornayvaz III, Assistant Secretary

Absent was Director Wolf, whose absence was excused.

Also in attendance were Molly Couture, Kimberley Alex, Rhonda Bilek and Phyllis Brown, of Community Resource Services of Colorado LLC
Matthew P. Ruhland of Cockrel Ela Glesne Greher & Ruhland, P.C.

CALL TO ORDER

Mr. Ruhland called the meeting to order at 12:01 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 public in attendance.

DIRECTOR ITEMS

Approve and Ratify all Actions from November 15, 2022, Meeting: Director Jornayvaz motioned to ratify all actions from November 15, 2022, meeting, upon second by Director Wetzel, vote was taken, and motion carried unanimously.

Election of Officers: After discussion, President Connor motioned to change Director Scot T. Wetzel to Secretary/ Treasurer, upon second by Director Wetzel, vote was taken, and motion carried unanimously.

RECORD OF PROCEEDINGS

Approve Minutes of the November 15, 2022, Meeting: Director Jornayvaz motioned to approve the November 15, 2022, meeting minutes, upon second by President Connor, vote was taken, and motion carried unanimously.

Approve Resolution Designating Posting Location: Director Wetzel motioned to approve the resolution upon second by Director Jornayvaz, vote was taken, and motion carried unanimously.

FINANCIAL MATTERS

A. Public Hearing to Amend the 2022 Budget:

Conduct Public Hearing to Amend 2022 Budget:

President Connor opened the public hearing at 12:07, no public attending, the hearing was closed.

Ms. Brown presented the amended 2022 budget to the Board. After discussion, Director Wetzel motioned to approve the amended 2022 budget. Upon second by President Connor vote was taken, and motion carried unanimously.

B. Consider Acceptance of the 2022 Audit:

Ms. Brown reviewed the 2022 Audit with the Board. After discussion, Director Wetzel motioned to accept the 2022 Audit as presented. Upon second by President Connor vote was taken, and motion carried unanimously.

MANAGEMENT ITEMS:

There were none.


OTHER ITEMS:

There were none.

ADJOURNMENT:

There being no further business to come before the Board, the meeting was adjourned at 12:14 p.m.

Respectfully submitted,

DocuSigned by:

OF5550AC74A34C6...
Recording Secretary