

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE

STERLING HILLS WEST METROPOLITAN DISTRICT

Held: Monday, March 25, 2024, at 6:30 p.m., via video conference at <https://us06web.zoom.us/j/83371605358?pwd=TL4ruyYFogP958LbPZeuPOX12OSZ7Y.1> or via telephone conference at Dial-In Number: 1-719-359-4580; Meeting ID: 833 7160 5358, Passcode: 949056. Notices advising members of the public of the login URL and call-in number to join the meeting were posted on the District's website and at the District's regular posting location.

Attendance:

A special meeting of the Board of Directors of the Sterling Hills West Metropolitan District was scheduled in compliance with the laws of the State of Colorado.

The following directors were in attendance:

Juliet Uhlott, President
Michael Lenz, Treasurer
CJ Matthews, Assistant Secretary

The following director was absent:

Alberteem Ransom, Secretary

Also present were:

Jennifer L. Ivey, Icenogle Seaver Pogue, P.C.; Edward W. (Ted) Laves, Colorado Special District Management and Operations; and Jenna Trujillo, CliftonLarsonAllen LLP.

1. Call to Order /
Declaration or Quorum: Director Uhlott, noting the presence of a quorum, called to order the special meeting of the Board of Directors (the "Board") of the Sterling Hills West Metropolitan District (the "District") at approximately 6:42 P.M.
2. Approval of/Additions
to/Deletions from
Agenda: After review and discussion, upon the motion of Director Uhlott, second of Director Matthews, the Board unanimously approved the agenda, as presented.
3. Director Matters -

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- Conflicts of Interest: Ms. Ivey advised the Board that pursuant to Colorado law, certain disclosures by the Board members may be required prior to taking official action at the meeting. The Board then reviewed the agenda for the meeting, following which each Board member confirmed the contents of any written disclosure 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.
4. Public Comment: None.
5. Environmental Designs, LLC Proposal to Re-Vegetate the District's Detention Pond: Mr. Laves reviewed with the Board the proposal from Environmental Designs to re-vegetate the District's detention pond. Following review and discussion, upon motion of Director Uhlott, second of Director Matthews, and unanimous vote, the Board approved entering into a contract with Environmental Designs, LLC, in form acceptable to legal counsel, to re-vegetate the District's detention pond based on the proposal and rescinded the approval from March 14, 2024 to contract with Aquatic and Wetland Nursey, LLC directly as the plant material that was part of that proposal will be provided through Environmental Designs, LLC in accordance with the Corvus Environmental Consulting LLC planting plan.
6. Other Business: None.
7. Adjournment: There being no further business to come before the Board, upon motion of Director Uhlott, second of Director Lenz, and unanimous vote, the meeting was adjourned at 7:01 P.M.

DocuSigned by:

Alberteen Ransom

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Secretary of the Meeting