

MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF

JOHNSTOWN FARMS EAST METROPOLITAN  
DISTRICT

Held: Tuesday, December 14, 2021 at 10:30 a.m.

This the meeting was held via teleconference.

**Attendance**

The special meeting of the Board of Directors of the Johnstown Farms East Metropolitan District, was called and held as shown above and in accordance with the applicable statutes of the State of Colorado. The following directors, having confirmed their qualification to serve on the Board, were in attendance:

Craig Campbell  
Kurtis Jones  
Michael Pietschmann

Jack N Hoagland was absent and excused.

Also present: Zachary P. White, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, District General Counsel; and Alex Fink, CliftonLarsonAllen LLP.

**Call to Order**

It was noted that a quorum of the Board was present and the meeting was called to order.

**Conflict of Interest  
Disclosures**

Mr. White advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. White reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Mr. White inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. Director Campbell and Director Jones reminded the Board of their affiliation with TF Johnstown Farms, LP, the developer in the District that is anticipated to receive reimbursement from the District. No additional disclosures were noted. The participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

**Agenda**

Mr. White presented the Board with the agenda for the meeting for consideration. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the agenda as amended.

**Public Comment**

None.

**Legal Matters**

Consider Adoption of Resolution Re Acceptance of District Eligible Costs and Acquisition of Public Improvements Incurred by TF Johnstown Farms, LP

Mr. White presented the Board with the Resolution and described the certification process and costs certified to date by the District Engineer and District Accountant. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the Resolution and approved Requisition No. 1. Director Campbell informed the Board that he has a potential conflict of interest involving the matter discussed herein, and Director Campbell abstained from voting on the matter.

**Other Business**

None.

**Adjournment**

There being no further business to come before the Board, and following discussion and upon motion duly made, seconded, and unanimously carried, the Board determined to adjourn the meeting.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

*Craig Campbell*

Craig Campbell (Aug 25, 2022 08:13 MDT)

Secretary for the Meeting

The foregoing minutes were approved by the Board of Directors on the 7<sup>th</sup> day of April, 2022.