

MINUTES OF A SPECIAL MEETING OF THE
BOARDS OF DIRECTORS

OF

ANTHOLOGY WEST METROPOLITAN DISTRICT
NOS. 2-6

Held: Wednesday, May 12, 2021 at 11:00 a.m. held via
Zoom Teleconference

Attendance

The meeting referenced above was called and held in accordance with the applicable statutes of the State of Colorado. The following directors were in attendance:

Jerry Richmond, District Nos. 2-6
Kurtis Williams, District Nos. 2-6
Joe Knopinski, District Nos. 2-6
Kurt Wolter, District Nos. 2-3

Also present were Kristen D. Bear, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, District General Counsel and Cathy Hamilton, Simmons & Wheeler, District Accountant..

Call to Order/Declaration of Quorum

Director Richmond noted that a quorum of each of the Boards was present and therefore called the meeting to order.

Director Disclosures

Ms. Bear advised the Boards that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Ms. Bear reported that disclosures for those directors with potential or existing conflicts of interest were filed with the Secretary of State's Office and the Boards at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Boards. Ms. Bear noted that a quorum of each Board was present and inquired into whether members of the Boards had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The Boards determined that the participation of the members present was necessary to obtain a quorum or to otherwise enable the Boards to act.

Approval of Agenda

Ms. Bear presented the Boards with the proposed agenda for the meeting. After consideration, a motion was made and seconded to approve the agenda as presented. The motion was unanimously approved.

Public Comment

None.

Consent Agenda

Ms. Bear reviewed the items on the consent agenda with the Boards. Ms. Bear advised the Boards that any item may be removed from the consent agenda to the regular agenda upon the request of any director. No items were requested to be removed from the consent agenda or were requested to be removed from the consent agenda. Upon a motion duly made and seconded, the following items on the consent agenda were unanimously approved, ratified and adopted:

- Minutes from the April 14th, 2021 Meeting

PCMS Update

None.

Legal Matters

Consider Approval of Resolution of the Board of Directors of Anthology West Metropolitan District No. 5 Regarding Acceptance of District Eligible Costs

The Board reviewed the Resolution of the Board of Directors of Anthology West Metropolitan District No. 5 Regarding Acceptance of District Eligible Costs. Following discussion, upon a motion duly made and seconded, the Board adopted the resolution conditionally upon the signed accounting certifications. The Board authorized Mr. Knopinski to sign the requisition.

Consider Approval of Resolution of the Board of Directors of Anthology West Metropolitan District No. 6 Regarding Acceptance of District Eligible Costs

The Board reviewed the Resolution of the Board of Directors of Anthology West Metropolitan District No. 6 Regarding Acceptance of District Eligible Costs. Following discussion, upon a motion duly made and seconded, the Board adopted the resolution conditionally upon the signed accounting certifications. The Board authorized Mr. Knopinski to sign the requisition.

Discussion regarding District Insurance and EMMA Notice

The Board engaged in a general discussion regarding the District Insurance and EMMA notice. Following discussion, upon a motion duly made and seconded, the Board authorized the notices to be filed.

Financial Matters

Consider Approval of Payables
and Financials

Ms. Hamilton presented the financial statements and payables to the boards. Following discussion, upon a motion duly made and seconded, the Board s approved the financials and claims.

The Board engaged in a general discussion regarding Bill.com. Following discussion, upon a motion duly made and seconded, the Board authorized Director Knopinski to be the Bill.com Authorizer.

Adjourn

There being no further business to come before the Boards and upon motion duly made, seconded, and unanimously carried, the meeting was adjourned.

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

The foregoing minutes were approved on June 9, 2021 by the Boards of Directors of District Nos. 2-6.

Kurtis Williams

Kurtis Williams (Sep 14, 2021 11:11 MDT)

Secretary for District Nos. 2-6