

## RECORD OF PROCEEDINGS

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### MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE REGENCY METROPOLITAN DISTRICT (THE “DISTRICT”) HELD DECEMBER 12, 2022

A Special Meeting of the Board of Directors of the Regency Metropolitan District (referred to hereafter as “**Board**”) was convened on Monday, December 12, 2022, at 1:15 p.m. The District Board meeting was held via conference call. The meeting was open to the public.

#### ATTENDANCE

##### Directors In Attendance Were:

Thomas J. Brinkman II  
James E. Marshall  
Lisa S. Brinkman

The absence of Director Shelley Marshall was excused.

##### Also In Attendance Were:

Ann E. Finn; Special District Management Services, Inc.  
Suzanne Meintzer, Esq.; McGeady Becher P.C.  
Eric Weaver and Cheri Curtis; Marchetti & Weaver, LLC

#### DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST

**Disclosure of Potential Conflicts of Interest:** The Board discussed the requirements pursuant to the Colorado Revised Statutes to disclose any potential conflicts of interest or potential breaches of fiduciary duty to the Board of Directors and to the Secretary of State.

It was noted that a quorum was present, and Attorney Meintzer requested members of the Board to disclose any potential conflicts of interest regarding any matters scheduled for discussion at this meeting, and incorporated for the record those applicable disclosures made by the Board members prior to this meeting in accordance with the statute. Attorney Meintzer noted that conflict disclosure statements were filed for all Directors by the statutory deadline with the Secretary of State. No additional conflicts were disclosed at the meeting.

#### ADMINISTRATIVE MATTERS

**Agenda:** Ms. Finn distributed for the Board’s review and approval a proposed agenda for the District’s Special Meeting.

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Following discussion, upon motion duly made by Director J. Marshall, seconded by Director L. Brinkman and, upon vote, unanimously carried, the agenda was approved, and the Board excused the absence of Director S. Marshall.

**Meeting Location and Posting of Meeting Notice:** The Board discussed the requirements of Section 32-1-903(1), C.R.S., concerning the location of the District's Board meeting and determined to hold the meeting by conference call. Ms. Finn reported that notice was duly posted and that no objections to the telephonic manner of the meeting by taxpaying electors within the District boundaries were received.

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**PUBLIC COMMENT** There was no public comment.

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### **FINANCIAL MATTERS**

**Resolution Approving Adjustment of Mill Levies Resulting from Legislative or Constitutionally Mandated Reductions to the District's Service Plan:** The Board reviewed Resolution No. 2022-12-01 of the Board of Directors of Regency Metropolitan District Appending the Town of Parker Town Council Resolution No. 22-065, Series of 2022, a Resolution Approving Adjustment of Mill Levies Resulting from Legislative or Constitutionally Mandated Reductions, to the District's Service Plan.

Following discussion, upon motion duly made by Director T. Brinkman, seconded by Director J. Marshall and, upon vote, unanimously carried, Board adopted Resolution No. 2022-12-01 of the Board of Directors of Regency Metropolitan District Appending the Town of Parker Town Council Resolution No. 22-065, Series of 2022, a Resolution Approving Adjustment of Mill Levies Resulting from Legislative or Constitutionally Mandated Reductions, to the District's Service Plan.

**2023 Budget:** The Board discussed the 2023 Budget.

Following discussion, upon motion duly made by Director T. Brinkman, seconded by Director J. Marshall and, upon vote, unanimously carried, the Board ratified the approval of the 2023 Budget.

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**LEGAL MATTERS** There were no legal matters to discuss at this time.

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**OTHER MATTERS** There were no other matters to discuss at this time.

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### ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made by Director T. Brinkman, seconded by Director J. Marshall and, upon vote, unanimously carried, the meeting was adjourned.

Respectfully submitted,

By: *Lisa Jacoby*  
Secretary for the Meeting