

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF

LEYDEN ROCK METROPOLITAN DISTRICT

Held: Tuesday, March 7, 2023 at 6:00 P.M. via
Teleconference

Attendance

The special meeting of the Board of Directors of the Leyden Rock 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:

Scott J. Plummer
Brett Vernon
Jeff Cunningham
Christian Ardita
Tanis Batsel Stewart

No Directors were absent. All absences are deemed excused unless otherwise noted in these minutes.

Also present: Ben Smith, District Manager.

Call to Order

It was noted that a quorum of the Board was present, and the meeting was called to order at 6:03 PM.

**Conflict of Interest
Disclosures**

Mr. Smith advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. Smith reported that disclosures for those directors with 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. Smith noted that a quorum was present and 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. No additional disclosures were noted. The Board determined that the participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

Approval of Agenda

The Board reviewed the agenda as presented. Following discussion,

upon a motion duly made and seconded, the Board unanimously approved the agenda.

Public Comment

None

Capital Projects Discussion

Mr. Smith led a discussion on various updates regarding the capital improvement projects.

Katie Cooley, Ascent Land Development, shared conceptual designs of the “String of Pearls,” which are the parcels of land under the power lines along 88th Drive.

Consider Approval of Independent Contractor Agreement with Front Range Asphalt Maintenance

Following discussion, upon a motion duly made and seconded, the Board unanimously approved the ICA with Front Range Asphalt Maintenance as presented.

Director’s Matters

None

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.

Scott J Plummer

Secretary for the Meeting

The foregoing minutes were approved by the Board of Directors on the 21st day of March, 2023.