

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE

BENNETT CROSSING METROPOLITAN DISTRICT NO. 2

Held: Monday, February 14, 2022, at 10:00 A.M via zoom meeting
<https://us02web.zoom.us/j/86777750540?pwd=KzJBUmhuNC83Yjg3MzFaT256MnJIUT09> Meeting ID: 867 7775 0540 Passcode: 673991 Phone: +1 346 248 7799

Attendance

The special meeting of the Board of Directors of the Bennett Crossing Metropolitan District No. 2 was called and held, as shown, in accordance with Colorado law. The following directors confirmed their qualification to serve on the Board:

Larry E. Gayeski
Michelle R. Gayeski
Brandon E. Gayeski
Mark Bush

Absent was Director Kathleen Rarick whose absence was excused.

Also present was: Dianne Miller, Sonja Steele and Rhonda Bilek of Miller & Associates Law Offices, LLC; Paul Wilson, Accountant of CliftonLarsonAllen.

Call to Order

Ms. Miller noted that a quorum of the Board was present, and the Directors confirmed their qualification to serve.

Disclosure Matters

Ms. Miller advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. The Board reviewed the agenda for the meeting, following which each Board member confirmed the contents of written disclosures 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. Additionally, the Board determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Board to act.

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Director Larry Gayeski owns property within the boundaries of the Districts. He also disclosed that he has an ownership interest in Gayeski Capital Equities, LLC, an entity that owns or may own real property within the Districts. These disclosures are associated with the approval of items on the agenda that may affect his interests.

Director Michelle Gayeski owns property within the boundaries of the Districts. She also disclosed that she has an ownership interest in Gayeski Capital Equities, LLC, an entity that owns or may own real property within the Districts. She further disclosed that she is the trustee for the Brandon Edward Gayeski Irrevocable Trust, which has an ownership interest in Gayeski Capital Equities, LLC, an entity that owns or may own real property within the Districts. These disclosures are associated with the approval of items on the agenda that may affect her interests.

Director Brandon Gayeski has an interest in a vacant land contract to purchase property within the District and is the sole beneficiary of the Brandon Gayeski Irrevocable Trust which owns a minority interest of 15% in Gayeski Capital Equities, LLC pertaining specifically to ownership of Bennett Crossing. This disclosure is associated with the approval of items on the agenda that may affect his interests.

Written disclosures of the interests of all of the directors were filed with the Secretary of State prior to the meeting.

Conduct Public Hearing to Consider Approval of Resolution for Amendment to the 2020 Budget

Ms. Miller reported that the proper publication had been made to allow the board to conduct the public hearing. Director Larry Gayeski opened the public hearing to consider the approval of the 2020 budget amendment and to consider approval of the 2020 Audit. Public hearing was opened at 10:05 A.M. no public was present and no comment.

Consider Approval of 2020 Budget Amendment

Accountant Paul Wilson presented the 2020 Budget Amendment and Capital Project to Amend and adopt five million dollars subject to final legal and board review. Upon a motion by Director Larry Gayeski and second by Director Mark Bush the Board unanimously approved to consider approval of the 2020 amended budget resolution.

Director Larry Gayeski then closed the public hearing at 10:10 A.M.

Consider Approval of 2020 Audit

Accountant Paul Wilson presented the 2020 Audit for Bennett Crossing #2. Ms. Miller provided the board with audit deadline

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information. After review and discussion director Larry Gayeski moved that the board approves the 2020 Audit subject to legal review, upon second by Director Michelle Gayeski vote was taken and motion carried unanimously.

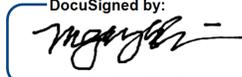
Other Business

There was no other business at this time.

Adjournment

There being no further business to come before the Board, upon motion and second, the Board unanimously adjourned the meeting. The next regular meeting of the Board is scheduled for Monday, February 14, 2022 at 10:00 A.M.

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Secretary for the District