

# RECORD OF PROCEEDINGS

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MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF THE  
TWIN PEAKS METROPOLITAN DISTRICT  
HELD  
NOVEMBER 11, 2021

A special meeting of the Board of Directors (“Board”) of Twin Peaks Metropolitan District (“District”) was duly held on Thursday, November 11, 2021, at 3:00 p.m. This District Board meeting was held via Zoom and by conference call. The meeting was open to the public.

## ATTENDANCE

### **Directors In Attendance:**

Danaria McCoy, President  
Joseph (“Joey”) Ginsborg, Secretary

### **Also In Attendance:**

Paula Williams, Esq., Kate Olson, Esq.; McGeady Becher P.C.

## ADMINISTRATIVE MATTERS

**Confirm Quorum/Disclosure of Potential Conflicts of Interest:** The Board entered into a discussion regarding 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. Attorney Williams noted that a quorum was present and requested members of the Board to disclose any potential conflicts of interest with regard to 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 Williams noted that Directors’ Disclosure Statements had been filed by the statutory deadline.

**Agenda:** The Board reviewed the Agenda for the meeting and following discussion, upon a motion duly made by Director McCoy, and seconded by Director Joseph Ginsborg, and upon vote unanimously carried, the Board approved the Agenda as presented and excused the absence of Director Jacob Ginsborg.

**Approval of Meeting Location:** The Board entered into a discussion regarding the requirements of Section 32-1-903(1), C.R.S., concerning the location of the District’s Board meeting. Following discussion, upon motion duly made by Director McCoy, and seconded by Director Joseph Ginsborg, and upon vote unanimously carried, the Board determined that because there was not a suitable or convenient location within the District’s boundaries to conduct this meeting, it was determined to conduct the meeting at the above-stated date, time and format. The Board further noted that notice of this format was posted within the boundaries of the District and the Board has not received any objections to the format or any requests that the meeting be changed by taxpaying electors within the boundaries of the District.

**Public Comment:** There was no public comment.

