

**RECORD OF PROCEEDINGS
MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
SADDLEBACK METROPOLITAN DISTRICT**

HELD: March 31, 2021 at 3:30 p.m. Via teleconference: (650) 479-3208,
Passcode: 1456221473##

ATTENDANCE:

A special meeting of the Board of Directors of Saddleback Metropolitan District, Clear Creek County, Colorado was called and held as shown above and in accordance with the applicable statutes of the State of Colorado, with the following directors present and acting:

Tarly Dall, President

No Directors were absent. There are four vacancies on the Board.

Tom George of Spencer Fane LLP, and residents Lawrence DiGioia and George Petricich were also in attendance.

CALL TO ORDER:

Mr. George noted for the record that a quorum was present, and on behalf of the Board, called the meeting to order at 3:31 p.m.

DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST:

Mr. George discussed the state law requirements for disclosure of potential conflicts of interest with the Directors. It was noted there were no new conflicts.

APPROVAL OF AGENDA:

The Board approved the agenda as presented.

APPOINTMENTS TO THE BOARD:

The Board appointed Lawrence DiGioia and George Petricich to serve on the Board of Directors until the next regular election. Director Dall administered the Oaths of Office. Following discussion, upon motion, duly made, seconded, and unanimously approved, the Board appointed Lawrence DiGioia as Secretary and George Petricich as Treasurer.

DISCUSSION REGARDING ROAD MAINTENANCE:

RECORD OF PROCEEDINGS

Saddleback Metropolitan District

March 31, 2021

Page 2

1The Board discussed the Service Plan and District’s responsibilities for maintenance of roads in the District and County roads. Following discussion, the Board directed Mr. George to set up a meeting with representatives from Clear Creek County to discuss same.

OTHER BUSINESS:

None.

ADJOURNMENT:

There being no further business to come before the Board and upon motion duly made, seconded and unanimously carried, the meeting was adjourned at 4:29 p.m.

The foregoing minutes constitutes a true and correct copy of the minutes of the above-referenced meeting and was approved by the Board of Directors of Saddleback Metropolitan District.

Tarley S. Ball-President

Secretary to the Board

SIGNATURE CERTIFICATE



REFERENCE NUMBER
B07DB97D-1A05-47DE-9FE2-62AA5DA3F5D0

| TRANSACTION DETAILS | DOCUMENT DETAILS |
|---|--|
| <p>Reference Number B07DB97D-1A05-47DE-9FE2-62AA5DA3F5D0</p> <p>Transaction Type Signature Request</p> <p>Sent At 09/12/2022 16:32 EDT</p> <p>Executed At 09/20/2022 12:54 EDT</p> <p>Identity Method email</p> <p>Distribution Method email</p> <p>Signed Checksum 96788c9d80f9d718dc743122dabdec5f939ca87fcb6b2001c290cc20579e208a</p> <p>Signer Sequencing Disabled</p> <p>Document Passcode Disabled</p> | <p>Document Name 03-31-21 Draft Minutes 6129694 1</p> <p>Filename 03-31-21_draft_minutes_6129694_1_.docx</p> <p>Pages 2 pages</p> <p>Content Type application/vnd.openxmlformats-officedocument.wordprocessingml.document</p> <p>File Size 25 KB</p> <p>Original Checksum 9ae5a0e49746bd6dc74e51820345aa71e3d2fd8fd1adc8634c9269b28647a879</p> |

SIGNERS

| SIGNER | E-SIGNATURE | EVENTS |
|---|--|--|
| <p>Name Tarly Dall</p> <p>Email tarlysdall@gmail.com</p> <p>Components 1</p> | <p>Status signed</p> <p>Multi-factor Digital Fingerprint Checksum 60af85ed761ad95e84e2b3510f3244f3bfff1cbb1315478304619c1b5dd3aa7d4</p> <p>IP Address 8.35.97.226</p> <p>Device Chrome via Windows</p> <p>Typed Signature </p> <p>Signature Reference ID 837F288F</p> | <p>Viewed At 09/20/2022 12:53 EDT</p> <p>Identity Authenticated At 09/20/2022 12:54 EDT</p> <p>Signed At 09/20/2022 12:54 EDT</p> |

AUDITS

| TIMESTAMP | AUDIT |
|----------------------|---|
| 09/12/2022 16:32 EDT | Robin Navant (rnavant@spencerfane.com) created document '03-31-21_draft_minutes_6129694_1_.docx' on Chrome via Windows from 24.8.241.107. |
| 09/12/2022 16:32 EDT | Tarly Dall (tarlysdall@gmail.com) was emailed a link to sign. |
| 09/12/2022 16:38 EDT | Tarly Dall (tarlysdall@gmail.com) viewed the document on Chrome via Windows from 75.104.184.51. |
| 09/12/2022 18:36 EDT | Tarly Dall (tarlysdall@gmail.com) viewed the document on Chrome via Windows from 15.181.16.42. |
| 09/16/2022 19:03 EDT | Tarly Dall (tarlysdall@gmail.com) was emailed a reminder. |
| 09/16/2022 23:29 EDT | Tarly Dall (tarlysdall@gmail.com) viewed the document on Chrome via Windows from 204.133.165.137. |
| 09/20/2022 10:22 EDT | Tarly Dall (tarlysdall@gmail.com) was emailed a reminder. |

09/20/2022 12:53 EDT Tarly Dall (tarlysdall@gmail.com) viewed the document on Chrome via Windows from 8.35.97.226.

09/20/2022 12:54 EDT Tarly Dall (tarlysdall@gmail.com) authenticated via email on Chrome via Windows from 8.35.97.226.

09/20/2022 12:54 EDT Tarly Dall (tarlysdall@gmail.com) signed the document on Chrome via Windows from 8.35.97.226.