

MINUTES OF A SPECIAL MEETING OF THE BOARD  
OF DIRECTORS

OF

HIGH PLAINS METROPOLITAN DISTRICT

Held: Monday, December 10, 2018, at 5:30 p.m. at 6601  
S. High Plains Parkway, Aurora, Colorado.

Attendance

A special meeting of the Board of Directors of the High Plains 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:

Kevin McGlynn  
Drew Messerli  
Josie O'Neill  
Frank McGuinn

Also present were Clint C. Waldron, Esq. and Megan J. Murphy, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, District General Counsel.

Call to Order

It was noted that a quorum of the Board was present and the meeting was called to order.

Declaration of Quorum/Director  
Qualification/Reaffirmation of  
Disclosures

Mr. Waldron advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. Waldron 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. Waldron 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.

\*Executive Session to receive legal  
advice on specific legal questions

A motion was made to go into executive session for the purpose of receiving legal advice on specific legal

pursuant to § 24-6-402(4)(b), C.R.S. related to District contractors and § 24-6-402(4)(e), C.R.S, determining positions relative to matters that may be subject to negotiations related to district contracts.

questions related to District contractors pursuant to § 24-6-402(4)(b) and determining positions relative to matters that may be subject to negotiations related to district contracts pursuant to § 24-6-402(4)(e), C.R.S. The Board did not engage in substantial discussion of any matter not enumerated in Section 24-6-402(4)(b) or 24-6-402(4)(e), C.R.S. The Board did not adopt any proposed policy, position, resolution, rule, regulation, or formal action. The executive session was adjourned at 5:55 P.M. on a motion by Director McGlynn, seconded by Director Messerli and passed on the affirmative of four Board members.

Adjourn

There being no further business to be conducted, the meeting was adjourned.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

  
Secretary for the Meeting

The foregoing minutes were approved on the 24th day of January, 2019.

ATTORNEY STATEMENT  
REGARDING PRIVILEGED ATTORNEY-CLIENT COMMUNICATION

Pursuant to Section 24-6-402(2)(d.5)(II)(B), C.R.S., I attest that, in my capacity as the attorney representing High Plains Metropolitan District, I attended the executive session meeting of High Plains Metropolitan District convened December 10, 2018, which executive session was for the sole purpose of receiving legal advice on specific legal questions related to District contractors and determining positions relative to matters that may be subject to negotiations related to district contracts, as authorized by §24-6-402(4)(b) and 24-6-402(4)(e). I further attest it is my opinion that all of the executive session discussion constituted a privileged attorney-client communication and, based on that opinion, no further record, written or electronic, was kept or required to be kept pursuant to Section 24-6-402(2)(d.5)(II)(B), C.R.S.



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Clint C. Waldron, Esq.