

MINUTES OF THE JOINT REGULAR MEETING OF THE  
BOARDS OF DIRECTORS OF

DUBLIN NORTH METROPOLITAN DISTRICT NOS. 2-3

Held: Wednesday, February 9, 2022 at 1:30 pm via Teleconference

**Attendance**

The joint regular meeting of the Boards of Directors of the Dublin North Metropolitan District Nos. 2-3, 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 Boards, were in attendance:

Kyle Geditz  
Julie Michaud  
Kiana Geditz  
Robert Salamon (District 2 only)  
Micah Haarbrink (District 3 only)

Director Peter Michaud was absent. All absences are deemed excused unless otherwise noted in these minutes.

Also present: George M. Rowley, Esq., and Nelson G. Dunford, Esq., White Bear Ankele Tanaka & Waldron, District General Counsel; Diane Wheeler, Simmons and Wheeler, PC, District Accountant; and Patrick Colleran, D.A. Davidson.

**Call to Order**

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

**Conflict of Interest  
Disclosures**

Mr. Rowley has advised the Boards that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. Rowley reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest were filed with the Secretary of State's Office and the Boards at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Boards. Mr. Rowley inquired into whether members of the Boards 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 participation of the members present was necessary to obtain a quorum or to otherwise enable the Boards to act.

**Agenda** Mr. Rowley presented the Boards with the agenda for the meeting for consideration. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the agenda as amended.

**Public Comments** None.

**Consent Agenda** Mr. Rowley provided the items on the consent agenda to the Boards. Mr. Rowley advised that any item can be removed from the consent agenda to the regular agenda upon a request from any Director. No items were requested to be moved from the consent agenda. Upon a motion duly made, seconded and unanimously carried, the Boards took the following actions:

1. Approved Minutes from November 10, 2021 Regular Meeting.

**Discussion Regarding Refinancing Debt and Financial Plan** Mr. Colleran presented to the Boards the financial plan from D.A. Davidson for refinancing the Districts' debt. Following discussion, upon a motion duly made and seconded, the Boards determined to authorize D.A. Davidson to seek proposals from financial institutions for the Boards' consideration at the next meeting, which will be March 2<sup>nd</sup>.

**Legal Matters**

Discuss Additional Property to be Deeded to the District and Added to the Property Insurance Mr. Rowley presented the Boards with the issue of deeding additional property to the District and adding it to the property insurance. After discussion, Director Kyle Geditz asked Mr. Rowley to send him an email concerning the additional property. No further action was taken.

**Financial Matters**

Consider Approval of Financial Statement and Ratification of Claims Ms. Wheeler presented to the Boards financial statements for approval and claims for ratification. Following discussion, upon a motion duly made and seconded, the Boards approved the financial statement and ratified the claims.

**Adjourn** There being no further business to come before the Boards and following discussion and upon motion duly made, seconded, and unanimously carried, the Boards determined to adjourn the meeting.

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

*Micah Haarbrink*

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Secretary for the Meeting

The foregoing minutes were approved by the Boards of Directors on the 9th day of February, 2022.