

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
BANNING LEWIS RANCH REGIONAL METROPOLITAN DISTRICT
NO. 2
(THE "DISTRICT")
HELD
DECEMBER 12, 2022

A special meeting of the Board of Directors of the Banning Lewis Ranch Regional Metropolitan District No. 2 (referred to hereafter as the "Board") was convened on Monday, December 12, 2022 at 8:30 a.m. via video teleconference. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Bruce Rau, President
Thomas Garmong, Assistant Secretary
Scott Smith, Assistant Secretary

Also, In Attendance Were:

Lisa Mayers, Esq.; Spencer Fane, LLP
Josh Miller and Courtney Hoff; CliftonLarsonAllen, LLP ("CLA")

ADMINISTRATIVE MATTERS

Call to Order and Agenda: Director Rau called the meeting to order at 8:30 a.m.

Following review, upon a motion duly made by Director Rau, seconded by Director Garmong and, upon vote, unanimously carried, the Board approved the agenda, as presented.

Disclosures of Potential Conflicts of Interest: The Directors present noted for the record that they have financial interests in entities active in developing property within the boundaries of the District, or are employed by such entities, and that such interests may be affected from time to time by actions of the District's Board of Directors. In accordance with state law, the Directors have filed written disclosures describing such potential conflicts of interest with the Secretary of State.

Quorum, Location of Meeting and Posting of Meeting Notices: A quorum of the Board was confirmed. The Board noted the meeting was noticed on the website and posted as required.

Public Comment: None.

Other: None

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FINANCIAL MATTERS

Closure and Payment of Sand Creek Basin and Resolution 2012-12-01 Eliminating the Sand Creek Drainage Basin Fee for the Portion of the Sand Creek Drainage Basin within Banning Lewis Ranch: Mr. Miller, Attorney Mayers and Director Smith reviewed the closure and payment of Sand Creek Basin with the Board. Discussion ensued. Following review and discussion, upon a motion duly made by Director Rau, seconded by Director Smith and, upon vote, unanimously carried, the Board adopted Resolution 2012-12-01 Eliminating the Sand Creek Drainage Basin fee for the Portion of the Sand Creek Drainage Basin within Banning Lewis Ranch.

Other: None

LEGAL MATTERS

Other: None


OTHER BUSINESS

Other: Mr. Miller reviewed the Banning Lewis Ranch Regional Metropolitan District No. 1 Intergovernmental Agreement action that allows Banning Lewis Ranch Regional Metropolitan District No. 1 and District No. 2 to stand alone.

ADJOURNMENT

There being no further business to come before the Board at this time Director Rau adjourned the meeting at 8:44 a.m.

Respectfully submitted,

By  Secretary for the Meeting
DocuSigned by:
Scott Smith
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