

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

LAMBERTSON LAKES METROPOLITAN DISTRICT

Held: June 21, 2021, at 6:00 p.m., held via Conference Call.

Attendance/Director Qualification The meeting referenced above was held in accordance with applicable statutes of the State of Colorado. The following Directors, having confirmed their qualification to serve on the Board, were in attendance:

Karen Johns

Also present for the District: Alonso Duran Rodriguez, CliftonLarsonAllen, LLP, District accountants; K. Sean Allen, Esq., White, Bear, Ankele, Tanaka & Waldron, Attorneys at Law, District general counsel; and Dennis and Kathy Henson, Melissa Roder, Residents of the District

Call to Order/Quorum Director Johns noted that she is the only seated director thus a quorum of the Board was present and called the Lambertson Lakes Metropolitan District meeting to order.

Conflict Disclosure Matters The Board reviewed the agenda for the meeting, following which each Board member confirmed that no conflicts exist.

Agenda The Board reviewed and approved the agenda.

Director Vacancies/Appointments Director Johns introduced Dennis Henson to the Board and consultants. Following discussion, upon a motion duly made and seconded, the Board appointed Mr. Henson to the Board.

Approval of Minutes Mr. Allen presented the minutes of the November 16th, 2020 meetings to the Board for approval. Following discussion, the Board approved the minutes.

Financial

Financial Statements/
Claims Payable Mr. Duran presented the April 30, 2021 financial statements and current and interim claims payable to the Board. Following discussion the Board accepted the financial statements and ratified the payables.

2020 Audit

The Board reviewed the 2020 audit. Following discussion, upon a motion duly made and seconded, the Board approved the audit subject for final review.

General Matters

Next Meeting

The Board engaged in a general discussion and determined that the next meeting and budget hearing will be determined in October, 2021.

Adjourn

There being no other matters to come before the Board, the meeting was adjourned.

The foregoing minutes were approved by the Board of Directors on the 8th day of November, 2021. The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Dennis C Henson II
Dennis C Henson II (Jan 8, 2022 12:13 MST)

Secretary for the Meeting