

TWO BRIDGES METROPOLITAN DISTRICT

Special Board Meeting Minutes

Meeting Date: Monday April 24, 2023

Meeting Time: 3:30pm to 5:24pm

Meeting Location: Online at <https://www.gotomeet.me/Wolfersberger> Members of the public may also participate via phone using the dial-in number (571) 317-3112 and access code #937-865-597

I. Roll Call (03:40pm)

A special meeting of the Board of Directors of the Two Bridges (District) was called and held as shown above and in accordance with the statutes of the State of Colorado. The following Directors were in attendance:

Directors	Office	Attendance
Vacancy		
Korin Barr	Treasurer	Present
Aaron Argabright		Present
Karen McCracken		Present
Scott Edwards		Present

Also, in attendance was district managers Charles Wolfersberger and Annemarie Tucker (Wolfersberger, LLC); general counsel, Paul Rufien (Rufien Law, PC); and no homeowners.

II. Call to Order

Director Barr noted a quorum of the Board was present, the Directors confirmed their qualifications to serve and, therefore, called the special meeting of the Board of Directors of the District to order.

III. Present disclosures of potential conflicts of interest

The Board reviewed the agenda for the meeting, following which each director disclosed no conflicts of interest with the business to be discussed and conducted.

IV. Administrative Matters

- 1) Review and consider meeting agenda The Board reviewed the agenda. Director Edwards motioned to approve the agenda as amended. Director Barr seconded the motion and the Board voted 4-0 to approve the agenda.
- 2) Review and consider April 12, 2023 meeting minutes: The Board reviewed the meeting minutes. Director Barr motioned to approve the minutes as presented. Director Argabright seconded the motion and the Board voted 4-0 to approve the minutes.

V. Public Comments – None

VI. Director Matters - None

VII. Financial/Contractual Matters:

- 1) Review and discuss 2022 Auditor: The District Manager discussed with the Board the 2022 Auditors. Director Edwards motioned to terminate contract with Green and Associates LLC as the 2022 auditor and sign engagement letter with BF Borgers for the 2022 audit. Director McCracken seconded the motion and the Board voted 4-0 to approve the motion.

VIII. Enforcement Matters

- 1) Review and discuss Rules and Regulations: The Board discussed the Rules and Regulations regarding section 3.39 Livestock/Animals/Dogs to include chickens and chicken coops. No Board member motioned to change the Rules and Regulations to include chickens and chicken coops.

IX. Executive Session

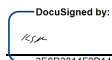
Director Barr motioned to open executive session per C.R.S. 24-6-402(4)(b) to discuss and seek the advice of legal counsel regarding enforcement matter, contracts, agreements, and bond debt at 4:57pm. Director McCracken seconded the motion and the Board voted 4-0 to approve the motion.

No actions were taken by the Board during executive session.

Director Barr motioned to close executive session at 5:21pm. Director Iannone seconded the motion and the Board voted 4-0 to approve the motion.

X. Adjournment (5:24pm)

There being no further business to come before the Board, and upon motion duly made by Director Edwards and unanimously carried, the meeting was adjourned. The next regular board meeting will be held on Wednesday June 14, 2023 at the 6:00pm Online at <https://www.gotomeet.me/Wolfersberger> Members of the public may also participate via phone using the dial-in number (571) 317-3112 and access code #937-865-597.

DocuSigned by:


 Board Member

6/14/2023

 Date