

## **TWO BRIDGES METROPOLITAN DISTRICT**

### **Special Board Meeting Minutes**

Meeting Date: Monday October 13, 2025

Meeting Time: 9:00pm

Meeting Location: Online video conference site is as follows:

<https://www.gotomeet.me/DistrictBoardMeetingRoom2> Members of the public may also participate via phone using the dial-in number (646) 749-3112 and access code #534-031-373.

#### **I. Roll Call (9:01am)**

A special board 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:

| <b>Directors</b>  | <b>Office</b>  | <b>Attendance</b> |
|-------------------|----------------|-------------------|
| Karen McCracken   | President      | Present           |
| Anne Marie Benish | Secretary      | Present           |
| Nicole Clark      | Treasurer      | Present           |
| Daniel Everhard   | Vice President | Absent (excused)  |
| Bryn Larson       | Director       | Absent (excused)  |

Also, in attendance was district managers Annemarie Tucker (Wolfersberger, LLC); and no homeowners.

#### **II. Call to Order**

Director McCracken noted a quorum of the Board was present, the Directors confirmed their qualifications to serve and, therefore, called the regular 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. Director Matters – None**

- V. Review and discuss revising Amended and Restated Declaration of Protective Covenants and Easement of Two Bridges (Declaration Document):** The Board discussed revising the Amended and Restated Declaration of Protective Covenants and Easements of Two Bridges (Declaration Document). Director McCracken motioned to approve moving forward with the revising process. Director Benish seconded the motion and the Board voted 3-0 to approve the motion.

#### **I. Public Comments – None**

**VI. Adjournment (9:15am)**

There being no further business to come before the Board, and upon motion duly made by Director McCracken and unanimously carried, the meeting was adjourned. The next regular board meeting will be held on Wednesday October 15, 2025 at 6:00pm held at Station 184 at 6120 Bridle Path Ln and Online video conference site <https://www.gotomeet.me/DistrictBoardMeetingRoom2> Members of the public may also participate via phone using the dial-in number (646) 749-3112 and access code #534-031-373).

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|---|--|
| <div><div>Signed by:</div><div></div><div><div>7275AA70B3E44DE...</div><div>Board Member</div></div></div> | <div><div>11/4/2025</div><div>_____</div><div>Date</div></div> |
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