

● Jorgen "Jay" DeWire, Vice President — 2022 ● Valerie Carlin, Secretary/Treasurer — 2022
● Jeffrey Pogliano, Director — 2022 ● Erik Sweet, Director — 2022

RECORD OF PROCEEDINGS

A Special Meeting of the Board of Directors of the Aspen Village Metropolitan District
was held on Thursday, May 6, 2021 at 6:00PM via ZOOM Teleconference

ITEM NO. 1: Call to Order -

Hank Hays called the meeting to order at 6:01PM and quorum of Directors was declared present.

Directors Present included: Jay DeWire, Vice President, Valerie Carlin, Secretary/Treasurer, Jeffrey Pogliano, Director and Erik Sweet, Director.

Others Present: Matt Dalton and Jamie Cotter, Legal Counsel with Spencer Fane, Jerome Simecek, Hank Hays and Val Loughman of The Romero Group.

ITEM NO. 2: Approval of Agenda:

Mr. DeWire made a Motion to approve the Agenda; seconded by Mr. Pogliano.

The Motion passed unanimously.

ITEM NO. 3: Executive Session:

Mr. Dewire made a motion to enter into executive session for the purpose of advice from legal counsel concerning Woody Creek Station; seconded by Mr. Pogliano

The Romero Group management team was invited into the executive session.

Board went into executive session at 6:03PM

Mr. DeWire made a motion to come out of executive session; seconded by Ms. Carlin.

The executive ended at 6:39PM

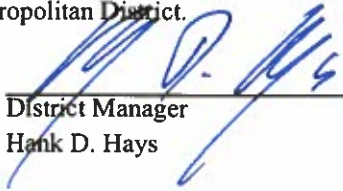
The Motion passed unanimously.

ITEM NO. 4: Next Meeting, Tuesday, May 18, 2021 – It was agreed upon to start the next board meeting on May 18, 2021 at 7:00PM, after the Homeowners monthly meeting, since the Homeowners Board members are invited to the meeting for discussion of the 9 Lots. Going forward the board will determine a new start time for Metro District meetings.

ITEM NO. 5: Adjournment – The meeting adjourned at 6:43PM

The foregoing minutes constitute a true and correct copy of the minutes of the above-referred meeting and were approved by the Board of Directors of the Aspen Village Metropolitan District.

5-19-2021
Date of Approval



District Manager
Hank D. Hays