

MINUTES OF A JOINT SPECIAL MEETING OF THE
BOARDS OF DIRECTORS OF

PARKLANDS VILLAGE 2 METROPOLITAN DISTRICT NOS.
1-4

Held: Wednesday, September 29, 2021 at 11:30 a.m. via
teleconference.

Attendance

The joint special meeting of the Boards of Directors for the Parklands Village 2 Metropolitan District Nos. 1-4 was called and held in accordance with the applicable laws of the State of Colorado. The following directors, having confirmed their qualification to serve, were in attendance:

Marc Cooper
Shawn Cooper
Eric "Rick" Miller
Blake Cohen

Also present was: George M. Rowley, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, District General Counsel; and Cindy Myers and Taylor Lilly, Century Communities.

Call to Order

Mr. Cooper noted that a quorum of the Boards was present and that the directors had confirmed their qualification to serve, and, therefore, called the joint special meeting to order.

Joint Meetings

The Boards of Directors of the Districts have determined to hold joint meetings of the Districts and to prepare joint minutes of action taken by the Districts in such meetings. Unless otherwise noted herein, all official action reflected in these minutes is the action of each of the Districts. Where necessary, action taken by an individual District will be so reflected in these minutes.

Disclosure Matters

Mr. Rowley advised the Boards that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. Rowley reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest were filed with the Secretary of State's Office and the Boards at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Boards. Mr. Rowley inquired into whether members of the Boards had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures

were noted. The participation of the members present was necessary to obtain a quorum or to otherwise enable the Boards to act.

Approval of Agenda

Mr. Rowley presented the Boards with the agenda for the meeting. Upon a motion duly made and seconded, the Boards unanimously approved the agenda, as amended.

Public Comment

None.

Consent Agenda

Mr. Rowley reviewed the item on the consent agenda with the Boards. Mr. Rowley advised the Boards that any item may be removed from the consent agenda to the regular agenda upon the request of any director. No items were requested to be removed from the consent agenda. Upon a motion duly made and seconded, the following item on the consent agenda was unanimously approved:

- a. Minutes from November 9, 2015 Special Meeting

Consider Appointment of Directors

The Boards discussed the appointment of officers. Following discussion, upon a motion duly made and seconded, the Board unanimously appointed the following officers:

Administer Oaths of Office

Cindy Myers
Taylor Lilly

Other Business

Acknowledge Resignation of Directors

The Boards acknowledged the resignation of Director Marc Cooper, Director Shawn Cooper, Director Eric “Rick” Miller, and Blake Cohen.

Consider Election of Officers

The Boards discussed the appointment of officers. Following discussion, upon a motion duly made and seconded, the Board unanimously appointed the following officers:

Cindy Myers, President; and
Taylor Lilly, Secretary/Treasurer.

Adjournment

There being no further business to come before the Boards, and upon motion duly made, seconded and unanimously carried, the Boards determined to adjourn the meeting.

The foregoing minutes constitute a true and correct copy of the minutes of the above-referenced meeting.

Taylor Lilly

Secretary for the Meeting