

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
CONSOLIDATED BELL MOUNTAIN RANCH METROPOLITAN DISTRICT
(THE "DISTRICT")
HELD
JULY 20, 2023

A special meeting of the Board of Directors (Board) of the Consolidated Bell Mountain Ranch Metropolitan District (Metro District) was convened on Thursday, July 20, 2023 at 1:00 p.m. via Microsoft Teams.

ATTENDANCE

Directors In Attendance Were:

Russell Grant, President
Steve Vrabel, Vice President
Jay Smith, Assistant Secretary/Treasurer

Also, In Attendance Were:

Nic Carlson; CliftonLarsonAllen LLP
Tim Flynn; Collins Cole Flynn Winn & Ulmer, PLLC

I. CALL TO ORDER Director Grant called the meeting to order at 1:02 p.m.

II. DECLARATION
OF QUORUM/
DIRECTOR
QUALIFICATIONS/
POTENTIAL
CONFLICTS OF
INTEREST

Disclosure of Conflicts: No Conflict-of-Interest Disclosures were necessary.

Quorum and Location of Meeting: A quorum and location of meeting was confirmed.

III. APPROVAL OF
AGENDA

Upon a motion duly made by Director Vrabel, seconded by Director Smith and, upon vote, unanimously carried, the Board approved the Agenda as presented.

IV. DIRECTOR
ITEMS - ACTION

Discuss Applications for Vacant Board Positions submitted by Bell Mountain Ranch (BMR) residents. Vote on which applicants should be offered the opportunity fill the vacant Board positions: Applications were received from six residents: John Booth, Jeanne Dassel, Doug Deleff, John Kalvelage, Robert Kingsley and Larry Lomison.

The Board discussed each application and acknowledged the impressive backgrounds and talents of the applicants.

After a thorough review and discussion of each application, upon a motion duly made by Director Grant, seconded by Director Vrabel and, upon a vote unanimously carried, the Board recommended that John Booth and Jeanne Dassel be offered

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Director positions on the Metro District Board.

John Booth is a 16-year resident and has extensive background knowledge of BMR, having been on the Design Review Committee for the HOA for many years. Jeanne Dassel is a 19-year resident and previously served over six years as a Director on the Metro Board, several years as President.

Although not selected for a Director position at this time, John Kalvelage has an extensive background in design and construction and is currently working as a Construction Design Manager on a major bridge construction project in Alabama. The Board recommended that we ask John Kalvelage to be an engineering consultant for the Board when needed for special projects.

Director Grant stated that he will reach out to John Booth and Jeanne Dassel and offer them positions as Directors on the Metro District Board. Attorney Flynn will prepare Oaths of Office to be administered at the August Board meeting, or earlier, if possible.

V. ATTORNEY MATTERS

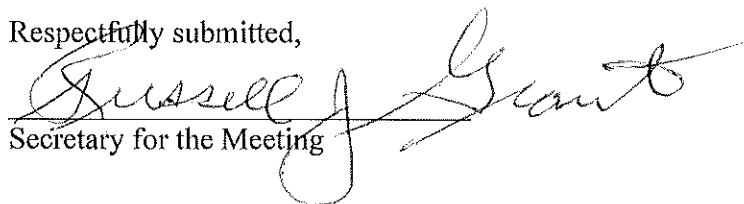
A. Executive Session Pursuant to Section 24-6-402(4) (b) C.R.S. for purposes of consulting with and obtaining legal counsel regarding the appointment of new Board members to fill Director vacancies: Upon a motion duly made by Director Grant, seconded by Director Vrabel and, upon vote, unanimously carried, the Board entered into Executive Session at 1:03 p.m.

Upon a motion duly made by Director Vrabel, seconded by Director Smith and, upon vote, unanimously carried, the Board adjourned out of Executive Session at 1:30 p.m.

VI. ADJOURNMENT

There being no further business to come before the Board at this time, Director Grant adjourned the meeting at 1:38 p.m.

Respectfully submitted,


Secretary for the Meeting