

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE

CRYSTAL VALLEY SHOPS METROPOLITAN DISTRICT

Held: Tuesday, May 7, 2024, at 9:00 a.m. via teams, Meeting ID: 286 341 147 693, Passcode: V2q9vY, and via telephone conference at Dial-In: 1-407-785-6600..808542251#, Phone Conference ID: 808 542 251#, Video Conferencing device; Tenant key: 920971955@t.plcm.vc Video ID: 114 401 011 8.

Attendance:

A Special meeting of the Board of Directors of Crystal Valley Shops Metropolitan District was called and held as shown in accordance with the statutes of the State of Colorado.

The following Directors were present:

Jeremy Pittman

Also present were: Jennifer Ivey, Esq. and Lance Ingalls, Esq., Icenogle Seaver Pogue, P.C.; Ann Finn, Public Alliance, LLC

Call to Order/Declaration of Quorum:

Director Jeremy Pittman, noting the presence of a quorum, called to order the special meeting of the Board of Directors (the "Board") of the Crystal Valley Shops Metropolitan District (the "District") at approximately 9:00 a.m.

Directors Matters/Disclosure Matters:

Attorney Ingalls advised the Board that pursuant to Colorado law, certain disclosures by the Board members may be required prior to taking official action at the meeting. The Board then reviewed the agenda for the meeting, following which each Board member confirmed the contents of any written disclosure previously made, stating the fact and summary nature of any matters, as required under Colorado law, to permit official action to be taken at the meeting.

Approval of/Additions To/ Deletions From the Agenda:

After review and discussion, upon motion duly made, seconded, and unanimous vote by Director Pittman, the Board approved the agenda as presented.

Public Comment:

None.

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March 14, 2024 Special Meeting Minutes:

Following discussion, upon motion duly made, seconded, and unanimous vote by Director Pittman, the Board approved the minutes of the March 14, 2024 Special Meeting as presented.

Legal Matters:

Potential Dissolution of District: Attorney Ingalls reviewed all documents and discussed procedure for dissolution.

Resolution Approving the Dissolution of the District: Following review and discussion, upon motion duly made, seconded, and unanimous vote by Director Pittman, the Board adopted the Resolution Approving the Dissolution of the District.

Financial Matters:

Financial and Operations and Maintenance Obligations of the District: Following discussion, it was determined that there were no financial or operation and maintenance obligations of the District.

Other Business:

None.

Adjourn:

There being no further business to come before the Board, upon motion duly made, seconded, and unanimous vote Director Pittman, the Board the meeting was adjourned.

DocuSigned by:

Jeremy Pittman

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President