

## RECORD OF PROCEEDINGS

### MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF RIVERVIEW METROPOLITAN DISTRICT (“District”)

Held: Monday, December 9, 2019 at 9:00 a.m. at:

751 Yampa Street  
Steamboat Springs, Colorado

#### ATTENDANCE

A Regular Meeting of the Board of Directors of the Riverview Metropolitan District, County of Routt, Colorado (“**Board**”), was called and held as shown above and in accordance with the applicable statutes of the State of Colorado, with the following Directors present and acting:

Chris Paoli, Secretary  
Amy Brown, Assistant Secretary  
Jim DeFrancia, Vice President & Treasurer  
Mark Scully, President  
Cheri Scully, Assistant Secretary

Absent and excused:

Also present were:

William P. Ankele, Jr., Esq. and Zachary P. White Esq., White Bear Ankele Tanaka & Waldron, Attorney at Law, general counsel to the District; Ryan Spaustat, Landmark Consultants, District Engineer

Call to Order: Director DeFrancia noted that a quorum of the Board was present, and the regular meeting of the Board of Directors of the Riverview Metropolitan District was called to order.

#### ADMINISTRATIVE MATTERS

Disclosure of Potential Conflicts of Interest: Mr. White discussed the requirements of Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty of the Board of Directors to the Secretary of State. The members of the Board were requested to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting, and incorporated for the record those applicable disclosures made by the Board members prior to this meeting in accordance

with statute. It was noted by Mr. White that disclosures of potential conflicts of interest were filed with the Secretary of State for all Directors.

Agenda: The Agenda for the District's regular meeting was distributed for the Board's review. Following discussion and upon motion duly made and seconded the Board unanimously approved the agenda.

Public Comment: None.

FINANCIAL  
MATTERS

End of Year Financial Report/Payables/Financials:

Bond Redemption:

OTHER BUSINESS

The Board determined to hold the next meeting on Monday, January 13, 2020.

ADJOURNMENT

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

The foregoing record constitutes a true and correct copy of the Minutes of the above-referenced meeting.

The foregoing minutes were approved by the Board of Directors on the 13<sup>th</sup> day of January, 2020.

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President

