

MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF

LEYDEN ROCK METROPOLITAN DISTRICT

Held: Monday, May 16, 2022 at 6:00 P.M. via  
Teleconference

**Attendance**

The regular meeting of the Board of Directors of the Leyden Rock Metropolitan District, was called and held as shown above and in accordance with the applicable statutes of the State of Colorado. The following directors, having confirmed their qualification to serve on the Board, were in attendance:

Scott J. Plummer  
Brett Vernon  
Christian Ardita  
Tanis Batsel Stewart  
Jeffrey Cunningham

Also present: Megan J. Murphy, Esq. and Erin K. Stutz, Esq., White Bear Ankele Tanaka & Waldron, District General Counsel; Ben Smith, District Manager, Katie Call, Operations Coordinator, and Jeremy McClain, Senior Vice President, CCMC;

**Call to Order**

It was noted that a quorum of the Board was present and the meeting was called to order.

**Conflict of Interest  
Disclosures**


Ms. Murphy advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Ms. Murphy reported that disclosures for those directors with potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Ms. Murphy noted that a quorum was present and inquired into whether members of the Board 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 Board determined that the participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

**Consider Election of** The Board engaged in discussion regarding the appointment of

<b>Officers</b>	officers. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the following office positions:
	Brett Vernon, President Scott J. Plummer, Secretary Jeffrey Cunningham, Treasurer Christian Ardita, Assistant Secretary Tanis Batsel Stewart, Assistant Secretary
<b>Agenda</b>	The Board reviewed the agenda as presented. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the agenda as presented.
<b>Board Member Orientation Presentation</b>	Ms. Murphy and Mr. Smith provided Board Member Orientation Presentations to the Board.
<b>Public Comment</b>	None.
<b>Director Matters</b>	
Landscape Committee	The Board engaged in discussion regarding the members of the Landscape Committee. Following discussion by the Board, Director Batsel Stewart and Director Ardita will stay on the Landscape Committee.
Notice of Public Meeting	The Board engaged in discussion regarding notices of the meeting. No action taken.
Public Comment	The Board engaged in discussion regarding when to engage public comment during Board meetings. No action taken.
Financial Matter Presentations	The Board discussed financial matter presentations during the Board meetings. Following discussion by the Board, financial matter presentations are to be limited to a high-level overview to give deference to brevity.
Fire Exit Road	Director Vernon stated the City is requesting that the District consider funding and supporting fire exit roads in the community. No action taken.
<b>Other Business</b>	None.
<b>Adjournment</b>	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 constitutes a true and correct copy of the minutes of the above-referenced meeting.

  
Scott J. Hummer (Jun 6, 2022 18:37 EDT)

---

Secretary for the Meeting

The foregoing minutes were approved by the Board of Directors on the 31<sup>st</sup> day of May, 2022.