

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

THE CHERRYLANE METROPOLITAN DISTRICT

Held: Monday, December 12, 2016, at 9:00 A.M. at 2154 E. Commons Avenue, Suite 2000, Centennial, Colorado

Call to Order/Declaration of Quorum

Director Martinez noted that a quorum of the Board was present, and the special meeting of the Board of Directors of the Cherrylane Metropolitan District was called to order.

Attendance

The special meeting of the Board of Directors of the Cherrylane Metropolitan District was called and held, as shown, in accordance with Colorado law. The following directors confirmed their qualification to serve on the Board:

Thomas M. Martinez, Jr.

Also present was: Zachary White, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law.

Conflict of Interest Disclosure Matters

Mr. White 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 reviewed the Agenda for the meeting, following which each Board member confirmed the contents of written disclosures 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.

The Board determined that participation by the directors with potential conflicts of interest was necessary to obtain a quorum or otherwise enable lawful action to occur.

Consider Appointment to Board Vacancy

It was noted that vacancies existed on the Board. It was deemed that Mike Enny and Kevin Wolf were qualified electors of the district. Following a discussion, a motion was duly made, seconded and approved to appoint Mike Enny and Kevin Wolf to the Board of Directors to term ending May 2018.

Thereafter Directors Enny and Wolf took their oaths of office accordingly.

Agenda

Mr. White presented the proposed agenda to the Board for consideration. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the agenda, as presented.

Approval of Minutes

The minutes of the October 31, 2016, meeting were reviewed. Upon a motion duly made and seconded, said minutes were approved.

Public Comment

None.

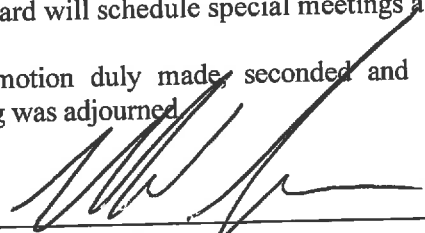
Other Business:

2017 Meeting Schedule

The Board will schedule special meetings as needed.

**Adjournment**

Upon motion duly made, seconded and unanimously carried, the meeting was adjourned.



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Secretary for the Meeting

The foregoing minutes were approved on the 11<sup>th</sup> day of July, 2017.