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# RECORD OF PROCEEDINGS

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## Minutes of the Special Meeting of the Board of Directors of the Red Sky Ranch Metropolitan Districts October 25, 2021

### Attendance

The following Directors were present:

- James Malernee
- James Benedict
- Steve Stroker

Also in attendance were:

- Bill Ankele, Esq White Bear Ankele Tanaka & Waldron
- Kathy Lewensten, Recording Secretary, Marchetti & Weaver LLC
- Peter Mason, RSR property owner
- Peter McClanahan, Esq. OgbornMihm, LLC
- Susie Jacks, OgbornMihm, LLC

### Call to Order

The Special Meeting of the Board of Directors of the Red Sky Ranch Metropolitan District was called to order by Director Malernee noting a quorum was present. *This meeting was held in a teleconferencing format.*

### Potential Conflicts

The Board reviewed the agenda for the meeting. The Board confirmed that nothing appeared on the agenda for which disclosure certificates had not been filed. The Board noted, for the record, the intent of fully complying with laws pertaining to potential conflicts.

### Executive Session

Upon motion duly made and seconded, it was unanimously

**RESOLVED** to enter into executive session citing §24-6-402(4)(e) for the purpose of developing positions related to negotiations for debt management and water matters. Mr. Mason, Mr. McClanahan and Ms. Jacks were asked to attend the executive session. Furthermore, pursuant to §24-6-402(2)(d.5)(II)(B), C.R.S., no record or electronic recording will be kept of those portions of the executive session that, in the opinion of the Board's attorney, constitute privileged attorney-client communication pursuant to §24-6-402(4)(b). The Board entered into executive session at 2:16 p.m. and adjourned the executive session at 4:00 p.m.

Mr. Ankele and Ms. Lewensten exited the meeting at 2:21 p.m.

### Adjourn

Upon motion duly made and seconded, it was unanimously

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## Red Sky Ranch Metropolitan District October 25, 2021 Meeting Minutes

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**RESOLVED** to adjourn the October 25, 2021 Special Meeting of the Red Sky Ranch Metropolitan District Board of Directors.

Respectfully submitted,  
*Kathy Lewensten*  
Recording Secretary