

**RECORD OF PROCEEDINGS
MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
LYONS RIDGE METROPOLITAN DISTRICT**

HELD: Monday, May 2, 2022, 11:30 a.m., via teleconference.

ATTENDANCE:

A special meeting of the Board of Directors of Lyons Ridge Metropolitan District, Jefferson County, Colorado, 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:

John Kilrow, Assistant Secretary
Greg Forst, Director
Bruce Wiesley, Director
Katrien Singer, Director

Also present were Ken Lykens of Shea Properties as General District Manager and Secretary to the Board; Cassie Thomas, Hannah Boldt, and Andrew Adamowski of Shea Properties; Tom George of Spencer Fane LLP as Counsel for the District, and Coleman Tuggle as a member of the public. Director Culshaw was absent and the absence was excused.

CALL TO ORDER:

It was noted that a quorum was present for the purpose of conducting a special meeting of the Board of Directors of the Lyons Ridge Metropolitan District and the meeting was called to order at 11:30 a.m.

DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST:

Mr. George noted that transactional disclosure statements for various members of the Board had been filed with the Secretary of State and the Secretary of the District with regards to any actions taken by the Board at this meeting.

DISTRICT MATTERS:

1. 15546 Red Deer Dr. – Trees. The Board discussed the trees located adjacent to said residence which were planted on District property without the permission of the Board. Following discussion, upon a motion duly made, seconded and, upon a vote, unanimously carried, the Board approved allowing the trees to stay, subject to the removal of the specific trees a neighbor objected to, the homeowner obtaining (at the homeowner's time and expense) any necessary approval from Jefferson County to include any changes to the landscape plan, and conveyance of the trees to trees to the District at no cost to the District. The Board further authorized Directors Singer and Forst to draft and send a letter to the homeowner detailing the foregoing conditions as discussed by the Board.

PUBLIC COMMENT:

No public comments.

EXECUTIVE SESSION:

None.


OTHER BUSINESS:

No other business matters.

ADJOURNMENT:

It was noted that the next Board meeting is scheduled for Friday, June 10, 2022. There being no further business to come before the Board and upon motion duly made, seconded and unanimously carried, the Board adjourned the meeting at 12:20 p.m.

The foregoing Minutes constitute a true and correct copy of the minutes of the above-referenced meeting and were approved by the Board of Directors of the Lyons Ridge Metropolitan District.



Secretary to the Board