

**RECORD OF PROCEEDINGS
MINUTES OF THE COORDINATED ORGANIZATIONAL MEETING
OF THE BOARDS OF DIRECTORS OF
LIBERTY DRAW METROPOLITAN DISTRICT NOS. 1-7**

HELD: Wednesday, December 14, 2022 at 11:00 a.m.
LOCATION: Via WebEx video and teleconference

ATTENDANCE:

The special meeting of the Boards of Directors of Liberty Draw Metropolitan District Nos. 1-7, Weld 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:

Mitch Nelson
Zachery Cesar
Andrew Gerk
Jay Gardiner

Director Tanya Smith was absent and excused.

Also in attendance were Alex Carlson from Centennial Consulting Group and Brenden Desmond of Spencer Fane LLP.

CALL TO ORDER:

Mr. Desmond noted for the record that a quorum was present, and on behalf of the Boards of Directors, called the meeting to order at 11:03 a.m.

DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST:

It was noted that general and transactional disclosure statements had been filed on behalf of the members of the Boards of Directors with the office of the Colorado Secretary of State and with the Secretaries of the Districts. Upon motion duly made, seconded, and unanimously carried, the Board directed that said disclosures be incorporated herein. No new conflicts noted.

APPROVAL OF THE AGENDA:

Upon motion duly made, seconded, and unanimously carried, the Boards approved the Agenda as presented.

PUBLIC COMMENT:

None.

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MEETING MINUTES:

Upon a motion duly made, seconded, and unanimously carried, the Boards approved the minutes of the December 5, 2022 organizational meeting.

FINANCIAL MATTERS:

None.

ATTORNEY ITEMS:

Public Hearing on Petitions to Exclude Property from District No. 7 and Resolution to Approve Petition:

Mr. Desmond presented to the Board of Liberty Draw Metropolitan District No. 7 the Petition for Exclusion submitted by Larry and Martha Rhoadarmer. Director Cesar opened a public hearing on the Petition. No public was present, and the hearing was closed. Discussion ensued. Following discussion, upon a motion duly made by Director Nelson, seconded by Director Gerk, and unanimously carried, the Board of Directors of Liberty Draw Metropolitan District No. 7 approved the Petition and Resolution to Approve the Petition as presented and directed legal counsel to complete the exclusion process for the property.

DIRECTOR ITEMS:

None.

OTHER BUSINESS:

None.

ADJOURNMENT:

There being no further business to come before the Boards and upon motion duly made, seconded, and unanimously carried, the meeting was adjourned.

The foregoing minutes constitutes a true and correct copy of the minutes of the above-referenced meeting and was approved by the Boards of Directors of Liberty Draw Metropolitan District Nos. 1 - 7.

Secretary to the Boards