

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
CORNERSTAR METROPOLITAN DISTRICT (THE “DISTRICT”)
HELD
NOVEMBER 29, 2023

A special meeting of the Board of Directors of the Cornerstar Metropolitan District (referred to hereafter as the “Board”) was convened on Wednesday, November 29, 2023 at 12:00 p.m. This District Board meeting was held via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:
Paul Sheppard, President

Also, In Attendance Were:
Stephanie Odewumi; CliftonLarsonAllen LLP
Clint Waldron Esq. and Heather Hartung Esq.; White Bear Ankele Tanaka & Waldron
Marti Stokes; DLC
Erik Christopher; Member of the public

ADMINISTRATIVE MATTERS

Call to Order and Agenda: Director Sheppard called the meeting to order at 12:04 p.m. Upon a motion duly made by Director Sheppard, the Board approved the agenda, as presented.

Declaration of Quorum/Disclosures of Potential Conflicts of Interest: A quorum was confirmed. This meeting was conducted via Microsoft TEAMS. It was confirmed that the notice providing the time, date and teleconferencing information was duly posted.

Attorney Hartung reported that disclosures for those Directors that provided White Bear Ankele Tanaka & Waldron with notice of 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. Attorney Hartung 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.

Appointment of Directors and Oaths: Director Sheppard appointed Mr. Christopher to the Board and the oath was completed.

Election of Officers: Mr. Christopher was elected as the Board

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Treasurer/President and Ms. Odewumi was elected as the Board Secretary.

PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

Upon a motion duly made by Director Sheppard, the meeting was adjourned at 12:11 p.m.

Respectfully submitted,



Secretary for the Meeting