

**MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
RIVERPARK METROPOLITAN DISTRICT (THE “DISTRICT”)
HELD
APRIL 5, 2021**

A special meeting of the Board of Directors of the District (referred to hereafter as the “Board”) was convened on Monday, the 5th day of April, 2021, at 3:00 P.M., via Zoom and telephone. Due to concerns regarding the spread of the Coronavirus (COVID-19) and the benefits to the control of the spread of the virus by limiting in-person contact, the District Board meeting was held and properly noticed to be held via video enabled web conference. The meeting was open to the public via videoconference and telephone.

Directors In Attendance Were:

Tyler Carlson
Erika Shorter
Jeffrey Wikstrom
Susan Wikstrom

Also In Attendance Was:

Megan M. Becher, Esq. and Kate Olson, Esq.; McGeady Becher P.C.
Cathy Hamilton; Simmons & Wheeler, P.C.

**DISCLOSURE OF
POTENTIAL
CONFLICTS OF
INTEREST**

The Board noted that disclosures of potential conflict of interest statements for each of the Directors were filed with the Secretary of State seventy-two hours in advance of the meeting. Attorney Becher requested that the Directors consider whether they had any additional conflicts of interest to disclose. Attorney Becher noted for the record that there were no new disclosures made by the Directors present at the meeting and incorporated for the record those applicable disclosures made by the Board Members prior to this meeting and in accordance with the statutes.

**ADMINISTRATIVE
MATTERS**

Quorum/Confirmation of Meeting Location/Posting of Notice: Attorney Becher confirmed the presence of a quorum.

Approval of Meeting Location: The Board entered into discussion regarding the requirements of Section 32-1-903(1), C.R.S., concerning the location of the District's Board meeting. Following discussion, and upon motion duly made by Director J. Wikstrom, seconded by Director Carlson and, upon vote, unanimously carried, the Board determined that due to concerns regarding the spread of COVID-19, and the benefits to the control of the virus by limiting in-person contact, that the meeting would be held by video/telephonic means

without any individuals (neither District representatives nor the general public) attending in person. The Board further noted that notice providing the time, date, video link and telephonic information was duly posted and that no objections, or any requests that the means of hosting the meeting be changed by taxpayer electors within the District's boundaries have been received.

Agenda: Attorney Becher distributed for the Board's review and approval a proposed Agenda for the District's special meeting.

Following discussion, upon motion duly made by Director J. Wikstrom, seconded by Director Carlson and, upon vote unanimously carried, the Agenda was approved as presented and the absence of Director A. Carlson was excused.

Public Comment: There was no public comment.

Minutes of October 26, 2020 Special Meeting: The Board reviewed the Minutes of the October 26, 2020 Special Meeting. Following review and discussion, upon motion duly made by Director Carlson, seconded by Director J. Wikstrom, and upon vote unanimously carried, the Board approved the Minutes, as presented.

FINANCIAL MATTERS

2020 Audit Exemption: Following discussion, upon motion duly made by Director Carlson, seconded by Director Shorter, and upon vote unanimously carried, the Board ratified the approval of the preparation, execution and filing of the Application for Exemption from Audit for 2020.

Bond Issuance: No action was taken.

LEGAL MATTERS

Declaration of Covenants Imposing and Implementing the RiverPark Occupancy Add-On Public Improvement Fee: Following discussion, upon motion duly made by Director Carlson, seconded by Director W. Wikstrom, and upon vote unanimously carried, the Board acknowledged the District's role in the Declaration of Covenants Imposing and Implementing the RiverPark Occupancy Add-On Public Improvement Fee.

Intergovernmental Revenue Sharing Agreement: It was noted that the Agreement will be reviewed by the City of Littleton's City Council.

Following review, upon motion duly made by Director Carlson, seconded by Director J. Wikstrom, and upon vote unanimously carried, the Board approved the Intergovernmental Revenue Sharing Agreement between the City and the District, subject to any revisions made by the City of Littleton.

CONSTRUCTION

There were no construction matters.

MATTERS

OTHER BUSINESS

There was no other business.

ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made by Director Carlson, seconded by Director J. Wikstrom and, upon vote unanimously carried, the meeting was adjourned.

Respectfully submitted,

Erika K. Shorter

Secretary for the meeting