

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
INTERQUEST NORTH BUSINESS IMPROVEMENT DISTRICT
(THE "DISTRICT")
HELD
FEBRUARY 12, 2024

A special meeting of the Board of Directors of the Interquest North Business Improvement District (referred to hereafter as the "Board") was convened on Monday, February 12, 2024, at 12:30 p.m. This District Board meeting was held via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Timothy Seibert, President
Christopher S. Jenkins, Vice President/Treasurer
David D. Jenkins, Secretary
Delroy Johnson, Assistant Secretary
Greg Barbuto, Assistant Secretary

Also, In Attendance Were:

Josh Miller, Carrie Bartow and Korben Heim; CliftonLarsonAllen LLP ("CLA")
Nicole Peykov, Partner and John Watson; Spencer Fane LLP

ADMINISTRATIVE MATTERS

Call to Order and Agenda: Director Seibert called the meeting to order at 12:33 p.m.

Following review, upon a motion duly made by Director C. Jenkins, seconded by Director Seibert and, upon vote, unanimously carried, the Board approved the agenda, as presented.

Disclosures of Potential Conflicts of Interest: Ms. Peykov discussed the state law requirements for disclosure of potential conflicts of interest with the directors, noting that completed disclosure statements had been filed for each of the Directors with the Secretary of State at least three days prior to the meeting. In addition, Ms. Peykov noted that each director is to verbally reveal his potential conflicts of interest to the Board prior to beginning the discussion in which a conflict may arise.

Quorum, Location of Meeting and Meeting Notices: A quorum of the Board was confirmed. The Board noted the meeting was noticed on the website as required.

Public Comment: None.

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LEGAL MATTERS

Executive Session pursuant to 24-6-402(4)(b) C.R.S. to receive specific legal advice regarding CORA cost and settlement issues: Upon motion duly made by Director C. Jenkins, seconded by Director Seibert and, upon vote, unanimously carried, the Board entered into Executive Session at 12:35 p.m.

Upon motion duly made by Director D. Jenkins, seconded by Director C. Jenkins and, upon vote, unanimously carried, the Board adjourned out of Executive Session at 12:53 p.m.

Upon a motion duly made by Director D. Jenkins, seconded by C. Jenkins and, upon vote, unanimously carried, the Board approved to proceed with the CORA cost payment and settlement as directed by legal counsel per review and discussion.

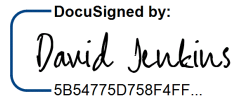
OTHER BUSINESS

None.

ADJOURNMENT

There being no further business to come before the Board at this time, Director Seibert adjourned the meeting at 12:56 p.m.

Respectfully submitted,

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Secretary for the Meeting

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Envelope Sent	Hashed/Encrypted	4/11/2024 2:52:45 PM
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Signing Complete	Security Checked	4/11/2024 4:44:12 PM
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