

MINUTES OF THE SPECIAL MEETING OF THE BOARDS OF DIRECTORS OF 4201 ARKANSAS METROPOLITAN DISTRICT NOS. 1-2

Held: November 26th at 11:00 A.M. at 1529 York Street, 3rd Floor, Denver, Colorado.

Attendance

A meeting of the Boards of Directors of 4201 Arkansas Metropolitan District Nos. 1-2 (the “**District**”) was held as shown above and in accordance with the applicable statutes of the State of Colorado. The following directors were in attendance:

George Balafas
Elliot Smith
Christopher Viscardi

Director Dimitrios Balafas and Director Bellis were absent. All absences are deemed excused unless otherwise noted in these minutes.

Also present: Eve M. Grina, Esq., White Bear Ankele Tanaka & Waldron, District general counsel.

Director Qualification

The Directors confirmed their eligible elector qualification status and continuing qualification to serve as director.

Quorum/Call to Order

The Directors in attendance noted that a quorum of the Boards was present, confirmed their qualification to serve, and the meeting was called to order.

Disclosure Matters

Ms. Velasco advised the Boards that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Ms. Velasco reported that disclosures for those directors with potential or existing conflicts of interest were filed with the Secretary of State’s Office and the Boards at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Boards. Ms. Velasco inquired into whether members of the Boards 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 Boards determined that participation of members present was necessary to obtain a quorum or to otherwise enable the Boards to act.

Agenda

The Agenda was reviewed by the Boards. Following discussion, upon motion duly made and seconded, the Boards unanimously

approved the agenda.

Public Comment

None.

Legal Matters

Discuss and Consider
Approval Intergovernmental
Agreement with Denver
Urban Renewal Authority
and 4201 Arkansas
Metropolitan District Nos. 1
and 2

The Boards engaged in a general discussion regarding the Intergovernmental Agreement with Denver Urban Renewal Authority and 4201 Arkansas Metropolitan District Nos. 1 and 2. Following discussion, upon motion duly made and seconded, the Boards accepted and approved the agreement.

Adjournment

There being no further business the Boards determined to adjourn the meeting.

The foregoing minutes were presented to the Boards of Directors on November 2nd, 2020. The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Elliot Smith
Elliot Smith (Nov 23, 2020 11:49 MST)

Secretary









4201 Arkansas MD Nos. 1-2 - Meeting Items for Signature

Final Audit Report

2020-11-23

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