

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

EVAN'S PLACE METROPOLITAN DISTRICT

Held: Monday, December 21, 2020 at 1:00 p.m.

Due to the Executive Order issued by Governor Polis on April 26, 2020, requiring all residents of the State of Colorado to stay-at-home to minimize the spread and impact of COVID-19, and the Updated Public Health Order 20-28 implementing the Executive Order, issued by the Colorado Department of Public Health and Environment (CDPHE) on April 26, 2020, the meeting was held via teleconference.

Attendance

The special meeting of the Board of Directors of the Evan's Place Metropolitan District was called and held in accordance with the applicable laws of the State of Colorado. The following Directors, have confirmed their qualifications to serve, were in attendance:

Kacy Flemons
Josh Rutzen
Jody Rowland

Also present were Zachary P. White, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law; Jed Sonnenshein, Fox Rothschild, LLP; Tracye Herrington, LGI Homes; Alex Fink, CliftonLarsonAllen; and Collin Koranda, Ranger Engineering, LLC.

Call to Order/Declaration of Quorum

It was noted that a quorum of the Board was present and the meeting was called to order.

Conflict of Interest Disclosures

Mr. White advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. White 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. Mr. White 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 participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

Approval of Agenda

Mr. White presented the proposed agenda to the Board for consideration. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the agenda as presented.

Consider Approval of Minutes from November 3, 2020 Special Meeting and November 17, 2020 Special Meeting

Mr. White presented the Minutes from November 3, 2020 and November 17, 2020 Special Meetings. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the minutes.

Public Comment

None.

Financial Matters

Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs incurred by LGI Homes – Colorado, LLC Pursuant to Infrastructure Acquisition and Reimbursement Agreement

Mr. White presented the Resolution Regarding Acceptance of District Eligible Costs incurred by LGI Homes – Colorado, LLC Pursuant to Infrastructure Acquisition and Reimbursement Agreement to the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the resolution.

Consider Approval of Requisition No. 1

Mr. White presented Requisition No. 1 to the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the requisition.

Other Business

Next Meeting – December 9, 2021

Adjourn

There being no further business to come before the Board, and following discussion and upon a motion duly made, seconded and unanimously carried, the Board determined to adjourn the meeting.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Kacy Flemons

Secretary for the Meeting

The foregoing minutes were approved on the 9th day of December, 2021.