

**MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF THE  
WILDGRASS AT ROCKRIMMON METROPOLITAN DISTRICT  
HELD  
FEBRUARY 18, 2020**

A special meeting of the Board of Directors of Wildgrass at Rockrimmon Metropolitan District (“Board”) was held Tuesday, February 18, 2020, at 1:00 p.m., at the Offices of Century Communities 9475 Briar Village Pt., Suite 125, Colorado Springs, Colorado. The meeting was open to the public.

Attendance

In attendance were Directors:

Mike Fenton  
Sarah Darneal  
Jeff Mattson  
Susan Gonzales (via phone)

Also in attendance were:

Elisabeth A. Cortese, Esq.; McGeady Becher P.C. (via phone)  
Chelsea Gondeck (via phone), Josh Miller & Carrie Bartow (via phone); CliftonLarsonAllen LLP  
Tiffany Leichman; Sherman & Howard LLC (via phone)  
Sheila Mares; D.A. Davidson & Co (via phone)

Call to Order

Director Fenton called the meeting to order at 1:02 p.m.

Declaration of  
Quorum/Disclosure of  
Conflicts of Interest

The Board noted a quorum was present and discussed the requirements of Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty to the Secretary of State. The members of the Board were requested to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting, and incorporated for the record those applicable disclosures made by the Board members prior to this meeting in accordance with Statute. No additional disclosures were made. Attorney Cortese noted that disclosures of potential conflicts of interest were filed with the Secretary of State for all Directors.

Agenda/Meeting Location  
and Posting Notices

Following discussion, upon a motion made by Director Fenton, seconded by Director Mattson, and upon vote, unanimously carried, the Board approved the Agenda as presented.

Public Comment

None.

Legal Matters

Resolution authorizing the issuance of General Obligation (Limited Tax Convertible to Unlimited Tax) Bonds, Series 2020A and the Subordinate General Obligation Limited Tax Bonds Series 2020B, in the maximum aggregate principal

Wildgrass at Rockrimmon Metropolitan District  
Special Meeting Minutes  
February 20, 2020

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amount of \$1,800,000, (collectively, the “Bonds”), and approval of the Preliminary Limited Offering Memorandum and the use thereof by the underwriter in connection with the offering of the Bonds; authorize the preparation of the final Limited Offering Memorandum; authorize the execution and delivery of and performance by the District thereunder of two separate indentures of trust, a bond purchase agreement, and any such other documents, certificates, and instruments as may be necessary or required to effect the issuance of the Bonds

Following review and discussion, upon a motion duly made by Director Fenton, seconded by Director Darneal, and upon vote, unanimously carried, the Board ratified adoption of a resolution authorizing the issuance of General Obligation (Limited Tax Convertible to Unlimited Tax) Bonds, Series 2020A and the Subordinate General Obligation Limited Tax Bonds Series 2020B, in the maximum aggregate principal amount of \$1,800,000, (collectively, the “Bonds”), and ratified authorization of approval of the Preliminary Limited Offering Memorandum and the use thereof by the underwriter in connection with the offering of the Bonds; ratified authorization of the preparation of the final Limited Offering Memorandum; ratified authorization of the execution and delivery of and performance by the District thereunder of two separate indentures of trust, a bond purchase agreement, and any such other documents, certificates, and instruments as may be necessary or required to effect the issuance of the Bonds.

Adjournment

With no further business to discuss, upon a motion duly made by Director Fenton, seconded by Director Mattson and, upon vote, unanimously carried, the Board adjourned the meeting at 1:14 p.m.

Respectfully submitted,

DocuSigned by:

*Sarah Darneal*

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Secretary for the Meeting

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11/16/2020 1:14:12 PM	Chelsea.Gondeck@claconnect.com	

## Signer Events

Sarah Darneal  
sarahd@centurycommunities.com  
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Envelope Sent	Hashed/Encrypted	11/16/2020 1:15:16 PM
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