

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE

MILE HIGH BUSINESS CENTER METROPOLITAN DISTRICT

Held: Thursday, March 17, 2022, at 10:30 A.M. via

<https://us02web.zoom.us/j/88317776785?pwd=ZIBJOTlhLN2w0Zm5JWFVzOU5iRG10Zz09>

Meeting ID: 883 1777 6785, Passcode: 428134, Telephone: +1 669 900 9128

Attendance

The regular meeting of the Board of Directors of the Mile High Business Center Metropolitan District was called and held, as shown, in accordance with Colorado law. The following directors confirmed their qualification to serve on the Board:

Thomas Stahl
Mark Tekavec
Matthew Chaiken
Robert Miller

Also present were: Dianne Miller, Sonja Steele and Rhonda Bilek, Miller & Associates Law Offices, LLC; Janece Soendker, CliftonLarsonAllen, LLP.

Call to Order

Ms. Miller noted that a quorum of the Board was present, and the Directors confirmed their qualification to serve.

Disclosure Matters

Ms. Miller advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. The Board reviewed the agenda for the meeting, following which each Board member confirmed the contents of written disclosures previously made, stating the fact and summary nature of any matters, as required under Colorado law, to permit official action to be taken at the meeting. Additionally, the Board determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Board to act.

Director Stahl disclosed his interest in a contract to acquire an interest in a parcel of land within the District. These disclosures are associated with approval of items on the agenda that may affect Director Stahl's interests.

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Director Tekavec disclosed his interest in a contract to acquire an interest in a parcel of land within the District. Director Tekavec further disclosed the fact that he is an employee and Vice President of property management for Colliers International who has a management agreement to provide services to the District including snow removal, landscaping, detention pond maintenance/compliance and other services. He further disclosed the fact that he directly managed the 5-Mile-High industrial buildings and Mile High Owner's Association for Clarion Partners within the park. His employer Collins International earns management fees for these services though nor he or Collins International has any ownership interest.

Director Chaiken disclosed his interest in a contract to acquire an interest in a parcel of land within the District. These disclosures are associated with approval of items on the agenda that may affect Director Chaiken interests.

Director Miller disclosed his interest in a contract to acquire an interest in a parcel of land within the District. Director Miller further disclosed he is a shareholder of Colliers Bennett & Kanhnweiler, who has a management agreement to provide services to the District.

Written disclosures of the interests of all of the directors were filed with the Secretary of State prior to the meeting.

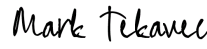
Approval of Minutes – The minutes for the October 21, 2021 meeting was reviewed by
October 21, 2021 the Board. Upon motion by Director Tekavec and second by Director Stahl, the Board unanimously approved the minutes as presented.

Public Hearing to Amend Ms. Miller reported that notice of the public hearing for the
2021 Budget budget was posted in three locations within the boundaries of the District and otherwise published in accordance with Colorado law. Director Stahl opened the public hearing. There being no public present, the public hearing was closed.

Consider Approval of 2021 Ms. Janece Soendker presented and advised the Board of the
Budget Amendment details of the 2021 budget amendment. Ms. Soendker presented the general fund increase. Upon review and discussion and upon the motion of Director Tekavec and second by Director Stahl, the Board unanimously approved the amended budget for 2021.

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- Update on May 2022 Election Ms. Miller presented to the Board that Director's Stahl, Tekavec and Miller are re-elected for three-year terms. Upon motion by Director Stahl and second by Director Tekavec, the Board unanimously approved the resolution.
- Other Business Director Tekavec spoke to the drainage pond current and future maintenance. Due to the City Inspection during 2021 and failure notice, the District has brought the pond maintenance up to compliance. Annual maintenance has been updated.
- Adjournment There being no further business to come before the Board, upon motion and second, the Board unanimously adjourned the meeting at 10:55.

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Secretary for the District