

MINUTES OF THE SPECIAL MEETING OF THE BOARDS
OF DIRECTORS

OF

HARMONY I-25 METROPOLITAN DISTRICT NOS. 1-3

Held: Monday, August 22, 2022, at 11:00 A.M., via
teleconference

This meeting will be held via teleconference.

Attendance

The meeting referenced above was called and held in accordance with the applicable statutes of the State of Colorado. The following Directors were in attendance:

Joseph Padilla
Colton Padilla

Director Steele was absent. All absences are deemed excused unless otherwise noted in these minutes.

Also present were Audrey G. Johnson, Esq. and Robert Rogers, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, District general counsel.

Call to Order

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

Combined Meetings

The Districts are meeting in a combined Board meeting. Unless otherwise noted below, the matters set forth below shall be deemed to be the action of Harmony I-25 Metropolitan District No. 1, Harmony I-25 Metropolitan District No. 2 and Harmony I-25 Metropolitan District No. 3.

Disclosure Matters

Ms. Johnson advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Ms. Johnson 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 Boards at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Boards. Ms. Johnson 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 participation of the members present was necessary to obtain a quorum or to otherwise enable the Boards to act.

Approval of Agenda

Ms. Johnson presented the proposed agenda to the Boards for consideration. Following discussion, upon motion duly made and seconded, the Boards unanimously approved the agenda.

Public Comment

None.

Legal Matters

Consider Approval for Payment in Lieu of Taxes Agreement with Harmony 25, LLC (District No. 1)

Mr. Rogers presented the Payment in Lieu of Taxes Agreement with Harmony 25, LLC to the Board for consideration. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the resolution.

Other Business

Discuss Next Regular Meeting

Mr. Rogers noted that the next regular meeting for the Boards is scheduled for December 7, 2022

Adjournment

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

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

Jacob Steele
Jacob Steele (Dec 6, 2022 12:11 MST)

Secretary for the Meeting

The foregoing minutes were approved by the Boards of Directors on the 5th day of December, 2022.