

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE

OVERLOOK AT HOMESTEAD METROPOLITAN DISTRICT

Held: Thursday, May 22, 2025, at 1:00 p.m. via an online meeting at <https://zoom.us/j/4496175182> and via telephone conference at Dial-In: 1-719-359-4580, Meeting ID: 449 617 5182.

Attendance:

A special meeting of the Board of Directors of Overlook at Homestead Metropolitan District was called and held as shown in accordance with the statutes of the State of Colorado.

The following Directors were present:

Andrew Biggs, President
Tamrin Apaydin, Treasurer
Charlie Williams, Secretary
Logan Powell, Assistant Secretary

The following Director was absent (*absence excused*):

Steve Rossell, Assistant Secretary

Also present were: Jennifer L. Ivey and Alicia J. Corley, Icenogle Seaver Pogue, P.C.; AJ Beckman and Ryan Stevens, Public Alliance, LLC; Diane Wheeler, Simmons & Wheeler P.C.

Call to Order/Declaration of Quorum:

Director Biggs, noting the presence of a quorum, called to order the special meeting of the Board of Directors (the "Board") of the Overlook at Homestead Metropolitan District (the "District") at approximately 1:02 p.m.

RECORD OF PROCEEDINGS

Directors Matters/Disclosure
Matters:

Ms. Ivey advised the Board that pursuant to Colorado law, certain disclosures by the Board members may be required prior to taking official action at the meeting. The Board then reviewed the agenda for the meeting, following which each Board member confirmed the contents of any written disclosure 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.

Director Andrew Biggs disclosed his ownership interests of property located in the district and association with Proterra Properties, LLC. This disclosure is associated with approval of items on the agenda that may affect his interests.

Director Charlie Williams disclosed his ownership interests of property located in the district and association with Proterra Properties, LLC. This disclosure is associated with approval of items on the agenda that may affect his interests.

Director Tamrin Apaydin disclosed her ownership interests of property located in the district and association with Proterra Properties, LLC. This disclosure is associated with approval of items on the agenda that may affect her interests.

Director Logan Powell disclosed his ownership interests of property located in the district and association with Proterra Properties, LLC. This disclosure is associated with approval of items on the agenda that may affect his interests.

Ms. Ivey advised that written disclosures of these interests had been filed with the Secretary of State at least seventy-two hours prior to the meeting.

Approval of/Additions To/
Deletions From the Agenda

After review and discussion, and upon motion by Director Biggs, second by Director Apaydin and unanimous vote, the Board approved the agenda as presented, and excused the absence of Director Rossoll.

RECORD OF PROCEEDINGS

Public Comment: None.

Election of Officers: After discussion, upon motion by Director Biggs, second by Director Williams, and unanimous vote, the Board approved the election of the following officers to the Board of Directors:

President/Chairman:	Andrew Biggs
Secretary:	Charlie Williams
Treasurer:	Tamrin Apaydin
Assistant Secretary:	Logan Powell
Assistant Secretary:	Steve Rossoll

Approval of Minutes: Following review, upon motion by Director Apaydin, second by Director Williams, and unanimous vote, the Board of Directors approved the January 23, 2025 Organizational Meeting Minutes.

Legal Matters **Public Hearing to consider exclusion of Real Property from the District:** Following discussion, upon motion made by Director Biggs, second by Director Powell, and unanimous vote, the Board opened the public hearing on exclusion of property from the District consistent with the published public notice.

No members of the public were present to address the Board.

Following discussion, upon motion made by Director Apaydin, second by Director Williams, and unanimous vote, the Board closed the public hearing.

Resolution to Exclude Property Within the District: Attorney Ivey presented the Board with a resolution regarding Exclusion of Real Property. Following Attorney Ivey’s presentation and after discussion and review, upon motion of Director Biggs, second by Director Powell, and unanimous vote, the Board approved the Resolution to Exclude Property from the District.

Resolution Adopting Technology Accessibility Statement: Ms. Ivey presented a Resolution Adopting the Overlook at Homestead Metropolitan District Technology Accessibility Statement and Technical Standards. Following discussion, upon motion made by Director Apaydin, second by Director Biggs, and unanimous vote, the Board approved

RECORD OF PROCEEDINGS

the Resolution Adopting the Overlook at Homestead Metropolitan District Technology Accessibility Statement and Technical Standards.

Other Business:

There was no other business to discuss.

Adjourn:

There being no further business to come before the Board, upon motion of Director Apaydin, second of Director Powell and unanimous vote, the meeting was adjourned at 1:07 p.m.

Signed by:

07933BFDE010433...
Secretary of the meeting