

**RECORD OF PROCEEDINGS
CHERRY CREEK SOUTH METROPOLITAN DISTRICT NO 1
BOARD OF DIRECTORS MEETING
MINUTES**

Held: Wednesday, the 15th day of May, 2023 at 8:00 a.m. via Zoom conference call.

Attendance: The Regular Meeting of the Board of Directors of Cherry Creek South Metropolitan District No. 1, Parker, Colorado, was called via Zoom conference call, in accordance with the applicable statutes of the State of Colorado with the following directors present and acting:

Directors Dale Vieira and Brooke Hartman were in attendance. Also, present were Alisia Kear and Mark L. Eames, PCAM; District Management Team.

**Roll Call and
Call to Order:**

Director Vieira confirmed a quorum was present for the purpose of conducting business and the meeting was called to order.

**Disclosure of
Potential Conflict
Interest:**

Director Vieira noted that general disclosure statements have been filed as necessary on behalf of the members of the Board of Directors having conflicts of interest with the Office of the Colorado Secretary of State and with the Secretary of the District. Upon motion duly made, seconded and unanimously carried, the Board directed that said general disclosures be incorporated herein.

Public Forum:

There were no homeowners that signed up to speak.

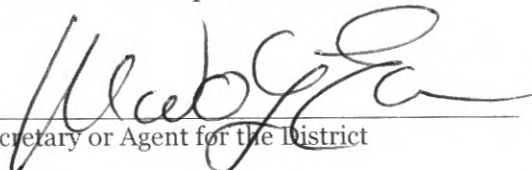
Officer Reports:

Appointment of Thomas Weston: Motion duly made, seconded and unanimously passed, to appoint Thomas Weston, based upon his confirmed qualification to the vacant Board position.

Adjournment:

There being no further business to come before the Board at this time and upon motion duly made, seconded and unanimously carried, the meeting was adjourned at 8:05 a.m. The Board noted that the next regularly scheduled meeting was set for July 26, 2023 at 8:00 a.m. at the Center at Creekside or via Zoom.

The foregoing constitutes a true and correct copy of the minutes of the above referenced meeting and was approved by the Board of Directors of the Cherry Creek South Metropolitan District No. 1.


Secretary or Agent for the District