

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
CENTENNIAL CROSSING METROPOLITAN DISTRICT NO. 1,
HELD
MONDAY FEBRUARY 3, 2025

A public meeting of the Board of Directors of the Centennial Crossing Metropolitan District No. 1 was convened on Monday, February 3, 2025 at 9:30 a.m. via Zoom virtual meeting platform.

ATTENDANCE

Bret Hall
John Hall

Also present were:
Colin B. Mielke; Seter, Vander Wall & Mielke, P.C.
Desirae Gonzalez, Advance HOA
Ryan White, member of the public

CALL TO ORDER

The meeting was called to order at approximately 9:30 A.M.

DISCLOSURE MATTERS

The Board had been previously advised that pursuant to Colorado law, certain disclosures by the Board members might be required prior to taking official action at the meeting. The Board then reviewed the agenda for the meeting, following which each Board member affirmed their conflicts of interest, which had been disclosed and filed with the Colorado Secretary of State, stating the fact and summary nature of any matters, as required under Colorado law, to permit official action to be taken at the meeting. The Board determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Boards to act.

Director Bret Hall reported that he is a party to a contract to purchase property within the Districts under which he has an obligation to pay taxes on real property. He employed by and is a Manager of Lot Holding Investments, LLC, and has a business interest with The Windmills Home Company. This disclosure is associated with the approval of items on the agenda which might affect his interests.

Director John Hall reported that he is a party to a contract to purchase property within the Districts under which he has an obligation to pay taxes on real property. He is an employee of Lot Holding Investments, LLC and is the son of Mr. Bret Hall. This disclosure is associated with the approval of items on the agenda which might affect his interests.

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

DIRECTOR MATTERS

Consider Appointment of Ryan White to Board of Directors: After discussion, and upon motion made, seconded and unanimously carried, the Board appointed Mr. Ryan White to the Board for District No. 1.

OTHER BUSINESS

None.

PUBLIC COMMENT

None.

ADJOURNMENT

There being no further business to come before the Board, and upon motion duly made and unanimously carried, the meeting was adjourned at 9:35 a.m.


Secretary for the Meeting