

# RECORD OF PROCEEDINGS

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## MINUTES OF CONTINUED SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE ACC METROPOLITAN DISTRICT HELD MARCH 11, 2022

A continued special meeting of the Board of Directors (referred to hereafter as “Board”) of the ACC Metropolitan District (referred to hereafter as “District”) was reconvened on Friday, the 11th day of March, 2022, at 11:00 A.M. in-person at the offices of McGeady Becher P.C., 450 E. 17<sup>th</sup> Avenue, Suite 400, Denver Colorado, and via video/teleconference. The meeting was open to the public.

### ATTENDANCE

Directors In Attendance Were:

Julie von Clausburg  
John E. Strabel  
Brenda Lamer

Also, In Attendance Were:

David Solin; Special District Management Services, Inc.

Paula Williams, Esq. and Kate Olson, Esq. (in-person); McGeady Becher P.C.

Jim Knopka; First Industrial Realty Trust, Inc. Matthew Gray,

Esq., Sherman and Howard

Megan Severs; Vectra Bank Colorado (via teleconference for a portion of the meeting)

### ADMINISTRATIVE MATTERS

**Call to Order:** The Board called the continued meeting into session.

**Disclosures of Potential Conflicts of Interest:** Disclosures of potential conflicts of interest were filed with the Secretary of State for all directors prior to the deadline for the March 9, 2022, special meeting, and no additional conflicts were disclosed at the meeting

**Quorum, Location of Meeting and Posting of Meeting Notices:** The presence of a quorum was confirmed. The Board determined to conduct this meeting in-person at the address stated above and via video/teleconference. The Board further noted that notice providing the date, time, location and video/teleconference link

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information was duly posted and that no objections, or any requests that the means of hosting the meeting be changed were received from taxpaying electors within the District's boundaries.

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### FINANCIAL MATTERS

**Resolution to amend the Loan Agreement with Zions Bancorporation, N.A. d/b/a Vectra Bank Colorado, dated as of September 26, 2019, pertaining to District Promissory Note, Series 2019B ("Loan Amendment Resolution"):**  
Mr. Gray and Ms. Severs reviewed the proposed Loan Amendment Resolution with the Board. Following discussion, upon a motion duly made by Director von Clausburg, seconded by Director Strabel and, upon vote unanimously carried, the Board approved the Loan Amendment Resolution.

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### OTHER BUSINESS


There were no other matters at this time.

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### ADJOURNMENT

There being no further business to come before the Board at this time, the meeting was adjourned.

Respectfully submitted,

By   
Secretary for the Meeting