

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE ORGANIZATIONAL BOARD OF DIRECTORS OF

EAGLE BROOK MEADOWS METROPOLITAN DISTRICT HELD FEBRUARY 12, 2026

The Special Meeting of the Organizational Board of Directors of the Eagle Brook Meadows Metropolitan District was held via Zoom video conference at 7:30 p.m. on Thursday, February 12, 2026. Notice of the combined meeting was duly posted.

ATTENDANCE:

Directors in Attendance:

Robert Eck, II
Donald Guerra
Erich Menzel
Roberto Ortiz
Peter Sankhagowit
Marcus Baker
Seth Sinning

Also in Attendance Were:

Deborah Early, Esq.; Icenogle Seaver Pogue, P.C.
Connor DeHart and Kieyesia Conaway; Kellison Inc. ("Kellison")
Branden Oldani, Eric Sweatt, Jaume Guddeck, Nancy Joly-Cause,
Rick, Nathan Briggs; Members of the Public.

ADMINISTRATIVE ITEMS:

Call to Order and Declaration of Quorum: The meeting was called to order at 8:02 p.m. by Mr. DeHart. It was noted that a quorum was present, with all Board Members present.

Director Disclosure of any potential Conflicts of Interest:

Ms. Early advised that Board members are required to disclose certain potential conflicts of interest pertaining to matters scheduled for discussion at this meeting and prior to taking any official action at this meeting, as required by Colorado Law. Ms. Early confirmed potential conflicts of interest disclosures for Directors Eck and Guerra were filed with Colorado Secretary of State at least 72 hours prior to the meeting as required by law. Directors did not report any other potential conflicts of interest.

APPROVAL OF AGENDA:

Mr. DeHart confirmed the location of the meeting and posting of meeting notices. The Boards reviewed the agenda. Director Eck made a motion to approve the agenda as presented.

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Upon second of the motion by Director Guerra, and upon vote, unanimously carried, it was

RESOLVED to approve the agenda, as presented.

PUBLIC COMMENT: There was no Public Comment to come before the Board.

LEGAL ITEMS: Update on Consolidation of Eagle Brook Meadows Metropolitan District Nos. 1-3: Ms. Early presented the Update on Consolidation of Eagle Brook Meadows Metropolitan District Nos. 1-3 to the Board and answered questions.

Organization Board Selection of New Board of Directors of Consolidated District: Ms. Early presented the Organizational Board Selection of New Board of Directors of Consolidated District to the Board and answered questions. Ms. Early noted that the Consolidation Agreement states that five Directors will make up the new Board and that the Service Plan states that the Board Members must be Eligible Electors and own property within the District, with this information Bob Eck and Don Guerra cannot serve on the consolidated Board. Following review and Discussion upon motion made by Director Sankhagowit, seconded by Director Baker and upon vote, unanimously carried, it was

RESOLVED to approve the Selection of New Board of Directors of Consolidated District as follows, pending competition and filing of Oaths of Office:

Erich Menzel, Term to 2029

Roberto Ortiz, Term to 2029

Peter Sankhagowit, Term to 2027

Marcus Baker, Term to 2027

Seth Sinning, Term to 2027

Election of Officers of New Board: Ms. Early presented the requirements of each position and noted that this would be tabled until the first Board Meeting of the Consolidated District.

Director Bond: Ms. Early presented the Director Bond to the Board and answered questions.

DIRECTOR ITEMS: Ms. Early thanked Director Eck and Director Guerra for their service to Eagle Brook Meadows.

ADJOURNMENT: There being no further business to come before the Board at this time, the meeting was adjourned at 8:24 p.m.

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Respectfully submitted,

By Kieyesia Conaway

Kieyesia Conaway
Recording Secretary for the Meeting