

**MINUTES OF A WORK SESSION
OF THE BOARD OF DIRECTORS OF THE
EAGLE BEND METROPOLITAN DISTRICT
HELD
APRIL 20, 2022**

A work session of the Board of Directors of the Eagle Bend Metropolitan District (“District”) was held on April 20, 2022 at 11:00 a.m. at the Heritage Eagle Bend Clubhouse. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:
Will Schippers, Vice-President
Debra Mascis

Also, In attendance Were:

Denise Denslow and Ashley Heidt; CliftonLarsonAllen LLP
 (“CLA”)
Heather Hartung; White Bear Ankele Tanaka and Waldron
 (“WBA”)

CALL TO ORDER

The work session was called to order at 11:00 a.m.

DISCLOSURE OF
CONFLICTS

Disclosures of Potential Conflicts of Interest: The Board discussed the requirements of Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty of the Board of Directors and to the Secretary of State. The members of the Board were requested to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this work session and incorporated for the record those applicable disclosures made by the Board members prior to this meeting in accordance with Statute. No conflicts were disclosed.

PUBLIC COMMENT

No public comment.

BOARD MEMBER
ORIENTATION

This was an informal work session as there was not a quorum. Attorney Hartung provided a general overview of the District and Board Member responsibilities.

ADJOURNMENT

The work session was adjourned at 1:00 p.m.

Respectfully submitted,

DocuSigned by:
Debra Mascis
3F960703B41B4E8...

Secretary for the Meeting