

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
SECTION 14 METROPOLITAN DISTRICT (THE “DISTRICT”)
HELD
NOVEMBER 10, 2025**

A Special Meeting of the Board of Directors of the Section 14 Metropolitan District, (referred to hereinafter as the “Board”) was convened on Monday, the 10th day of November 2025, at 10:00 a.m. via conference call. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Jay Perlmutter
Jonathan Perlmutter
Kenya Jenkins
Darrin Keslar
Clark Walker

Also In Attendance Were:

Ann Finn; Public Alliance LLC

Evan Weis, Esq. and Zander Myers; McGeady Becher Cortese Williams P.C.

**DISCLOSURE 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 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 meeting, and incorporated for the record those applicable disclosures made by the Board members prior to this meeting in accordance with statute. Attorney Weis noted that disclosures of potential conflicts of interest were filed with the Secretary of State for all directors, and no additional conflicts were disclosed at the meeting.

**ADMINISTRATIVE
MATTERS**

Quorum/Confirmation of Meeting Location/Posting of Notice: Ms. Finn confirmed the presence of a quorum.

The Board entered into a discussion regarding the requirements of Section 32-1-903(1), C.R.S., concerning the location of the District’s Board meeting. Following discussion, upon motion duly made by Director Jonathan Perlmutter, seconded by Director Keslar and, upon vote, unanimously carried, it was determined to conduct the meeting at the above-stated location. The Board further noted that notice of the time, date and location was duly posted and that no objections to the location or any requests that the meeting place be changed by taxpaying electors within the District’s boundaries have been received.

RECORD OF PROCEEDINGS

Agenda: The Board reviewed the Agenda for the meeting. Following discussion, upon motion duly made by Director Jonathan Perlmutter, seconded by Director Keslar and, upon vote, unanimously carried, the Board approved the Agenda.

**PUBLIC
COMMENTS**

There were no public comments at this time.

**OPERATION
MATTERS**

Unarmed Security Contract with VaultMark Security, LLC: The Board reviewed the Unarmed Security Contract between the District and VaultMark Security, LLC. Following discussion, upon motion duly made by Director Jonathan Perlmutter, seconded by Director Jenkins and, upon vote, unanimously carried, the Board approved the Unarmed Security Contract between the District and VaultMark Security, LLC.

Service Agreement for Stormwater Maintenance with ACT Underground, LLC: The Board reviewed a Contract for stormwater maintenance work with ACT Underground, LLC. Following discussion, upon motion duly made by Director Keslar, seconded by Director Jenkins and, upon vote, unanimously carried, the Board approved the Contract for stormwater maintenance work with ACT Underground, LLC, in the amount of \$25,140.

OTHER MATTERS

There were no other matters at this time.

ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made by Director Jay Perlmutter, seconded by Director Jenkins and, upon vote, unanimously carried, the meeting was adjourned.

Respectfully submitted,

Signed by:
By: Ann Finn
Secretary for the Meeting