

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF
TRIANGLE LOGISTICS CENTER COMMERCIAL METROPOLITAN DISTRICT**

Held: Tuesday, December 5, 2023, at 2:30 p.m.

Via Zoom.

Attendance:

The regular meeting referenced above was called and held in accordance with the applicable statutes of the State of Colorado. The following Directors, having confirmed their qualifications to serve, were in attendance:

Joseph Trinkle
Mark E. White
Bruce O'Donnell

Call to Order/Declaration of Quorum:

Director O'Donnell noted that a quorum of the Board was present and called the meeting to order at 2:37 PM.

Director Conflict of Interest Disclosures:

The Board discussed the requirements pursuant to the Colorado Revised Statutes to disclose any potential conflicts of interest or potential breaches of fiduciary duty to the Board of Directors and to the Secretary of State. Director O'Donnell requested that members of the Board disclose any potential conflicts of interest regarding 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 the statute. No new disclosures were made.

Approval of Agenda:

Director O'Donnell reviewed the proposed agenda with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the agenda.

Public Comment:

None.

**Consider Adoption of a Resolution
to place the District on Inactive Status
pursuant to Subsection 32-1-104(3)(a) C.R.S.**

Director O'Donnell reviewed the Resolution to place the District on Inactive Status pursuant to Subsection 32-1-104(3)(a) C.R.S. with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the Inactive Status Resolution.

Other Business

None.

**Ratification, Approval and Preparation of
the Minutes of this Special Meeting:**

Director O'Donnell reviewed the draft minutes of this Special Meeting with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the ratification of the minutes and authorized Director O'Donnell to prepare and finalize the minutes reflecting the business before and the actions of the Board.

Adjournment:

There being no further business to come before the Board and following discussion, upon a motion duly made, the Board unanimously voted to adjourn the meeting at 2:44 PM.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.



District President

The foregoing minutes were approved by the Boards of Directors on the 5th day of December, 2023.