

RECORD OF PROCEEDINGS

**MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
CONSERVATORY METROPOLITAN DISTRICT
HELD
AUGUST 5, 2011**

A Special Meeting of the Board of Directors of the Conservatory Metropolitan District, referred to hereafter as (“Board”), was convened on Friday, the 5th day of August, 2011, at 9:00 A.M., at the residence of Ronald (Dick) R. Dailey, 2897 South Lisbon Way, Aurora, Colorado, 80013. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Don G. Samsel
Ronald “Dick” R. Dailey
Dan Staley

Following discussion, upon motion duly made by Director Dailey, seconded by Director Staley and, upon vote, unanimously carried the absences of s of Laverne Palmer and Jud Davis were excused.

Also In Attendance Were:

Jennifer Tanaka, Esq.; White, Bear & Ankele, P.C. – Via speakerphone

CALL TO ORDER

Director Samsel noted that a quorum of the Board was present and called the meeting to order.

**ADMINISTRATIVE
MATTERS**

Agenda: The Board reviewed and discussed approval of the proposed Agenda for the District’s Special Meeting.

Following discussion, upon motion duly made by Director Daily, seconded by Director Staley and, upon vote, unanimously carried, the Agenda was approved

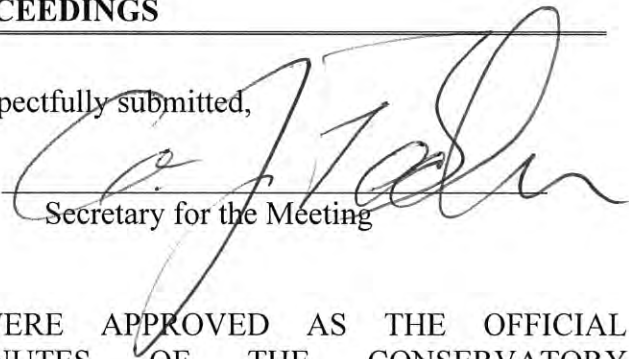
CONTINUANCE

There being no further business to come before the Board at this time, upon motion duly made by Director Staley, seconded by Director Samsel and, upon vote, unanimously carried the meeting was continued to Friday, August 5, 2011 at 3:30 P.M. at the residence of Ronald (Dick) R. Dailey, 2897 South Lisbon Way, Aurora, Colorado, 80013.

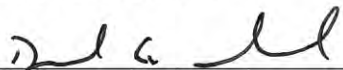
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Respectfully submitted,

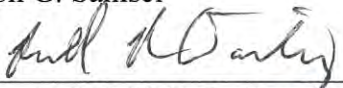
By:


Secretary for the Meeting

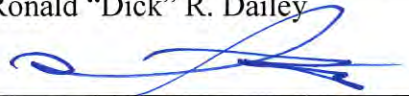
THESE MINUTES WERE APPROVED AS THE OFFICIAL
AUGUST 5, 2011 MINUTES OF THE CONSERVATORY
METROPOLITAN DISTRICT BY THE BOARD OF DIRECTORS
SIGNING BELOW:



Don G. Samsel




Ronald "Dick" R. Dailey



Dan Staley



Laverne Palmer



Jud Davis