

**San Juan River Village Metropolitan District
Special Meeting Minutes**

June 26, 2014

The meeting was called to order at 2:37 pm by Carrie Wienckowski, President. The directors present were Bill Wittwer and Linda Gundelach. Cynthia Purcell, District Manager, took minutes.

The purpose of this special meeting was to discuss the engagement letter from Jenny Russell, attorney of Russell & Pieterse, LLC, to provide legal representation related to the title transfer of common areas, which may include filing a quiet title action if necessary. They also will answer questions related to ongoing litigation and will provide other legal services as requested by the Board. Linda moved to accept the engagement letter. Bill seconded and the motion carried. Carrie signed the engagement letter. Jenny will be in the area in the next couple of weeks to meet with another client. She will be able to meet with Cynthia on-site and will not be charging the District for any travel expenses; just her time.

There being no other business, Bill moved to adjourn at 2:56 pm. Linda seconded and the motion carried.

Respectfully submitted,

Cynthia Purcell
District Manager