

RECORD OF PROCEEDING

MINUTES OF A COMBINED REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE:

MEADOW RIDGE METROPOLITAN DISTRICT NOS. 1-3, AND COMMERCIAL METROPOLITAN DISTRICT

HELD TUESDAY, NOVEMBER 14, 2023 AT 2:00 P.M.

ATTENDANCE

The combined regular meeting of the Board of Directors of the Meadow Ridge Metropolitan District Nos. 1-3, and Commercial Metropolitan District, Weld County, Colorado was called to order on the day shown above by Dianne Miller in accordance with the laws of the State of Colorado. The following Directors were acting:

Tim Craft, President
Jeff Keeley, Secretary/Treasurer
Stephanie Stewart, Assistant Secretary
Howard Johnson, Assistant Secretary
Brad Woods, Assistant Secretary

Also present were: Dianne Miller, Sonja Steele, and Rhonda Bilek of Miller Law pllc; Margaret Brown and David Gallo, Craft Companies, LLC

MEETING INFORMATION

Zoom Video conference:
<https://us02web.zoom.us/j/86740845961?pwd=bUM1OEJamRqTG5PdmhHc0tONkoyUT09&from=addon>

Meeting ID: 867 4084 5961
Password: 365466
Telephone: +17193594580,,86740845961#,,,,*365466# US

CALL TO ORDER

A quorum of the Board was present, and the meeting was called to order at 2:03 p.m.

DISCLOSURE MATTERS

Ms. Miller advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. The Board reviewed the agenda for the meeting, following which each Board member confirmed the contents of written disclosures previously made, stating the fact and summary nature of any matters, as required under Colorado law, to permit official action to be taken at the meeting. Additionally, the Board determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the board to act.

Tim Craft - Purchased an undivided interest in vacant land located within the District.

Jeff Keeley - Purchased an undivided interest in vacant land located within the District.

Stephanie Stewart - Purchased an undivided interest in vacant land located within the District.

Howard Johnson - Purchased an undivided interest in vacant land located within the District.

Written disclosures of the interests of all of the directors were filed with the Secretary of State prior to the meeting.

AGENDA

The Agenda was presented and approved as posted.

MINUTES

April 14, 2023, Meeting Minutes - Director Keeley moved that the Board approve the minutes as presented. Upon second by Director Howard, vote was taken, and motion carried unanimously.

PUBLIC HEARINGS

Ms. Miller reported that the proper publications had been made to allow the Board to conduct the public hearings to adopt the 2024 budgets for the Districts. Director Craft opened the public hearings. There was no public in attendance and no comments received, upon motion by Director Keeley and second by Director Stewart, Director Craft closed the hearings.

Ms. Miller reviewed the budgets with the Board. After discussions, Director Stewart moved that the Board adopt the budgets, appropriate funds, and certify mill levies for Meadow Ridge Metropolitan District Nos. 1-3 and Meadow Ridge Commercial Metropolitan District as presented. Upon second by Director Keeley, vote was taken, and motion carried unanimously.

2024 ANNUAL ADMINISTRATIVE RESOLUTION

Consider Approval of the 2024 Annual Administrative Resolutions– After discussion Director Keeley moved that the Board approve the Resolutions as presented. Upon second by Director Howard, vote was taken, and motion carried unanimously.

RESOLUTION WAIVING WORKERS' COMPENSATION

Consider Approval of Waiving Workers' Compensation Insurance for 2024 - After discussion Director Keeley moved that the Board approve the resolutions as presented. Upon second by Director Howard, vote was taken, and motion carried unanimously.

RULES & REGULATIONS

Discussion of the Rules and Regulations for Meadow Ridge Commercial MD – The document is still in final review. After discussion the Board appointed a committee of Directors Craft and Keeley to review and approve the finalized document. Upon motion by Director Howard and second by Director Keeley, vote was taken, and motion carried unanimously.

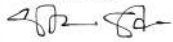
OTHER BUSINESS

Discussion of the 2024 ADA Website Compliance and Cost. Ms. Miller reviewed the requirements for ADA compliance.

ADJOURNMENT

There being no further business to come before the Board, upon motion and second, the Board unanimously adjourned the meetings at 2:13 p.m.

Respectfully submitted,

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Secretary for the Meeting