

RECORD OF PROCEEDING

MINUTES OF A REGULAR MEETINGS OF THE BOARD OF DIRECTORS OF:

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

HELD THURSDAY, NOVEMBER 21, 2024, AT 1:00 PM

ADMINISTRATIVE ITEMS

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

Tim Craft, President
Stephanie Stewart, Assistant Secretary
Howard Johnson, Assistant Secretary

Absent were Directors Jeff Keeley and Brad Woods whose absence was excused.

Also present was:
Dianne Miller, Sonja Steele and Rhonda Bilek, Miller Law pllc

CALL TO ORDER

Ms. Miller noted that a quorum of the Board was present, the Directors confirmed their qualification to serve, and the joint meetings were called to order at 1:03 p.m.

CONFLICTS OF INTEREST

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.

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

APPROVE AGENDA

Director Johnson moved to approve the agenda as presented. Upon second by Director Stewart a vote was taken, and the motion carried unanimously.

MINUTES

Director Johnson moved to approve the minutes of the meeting held on November 14, 2023, as presented. Upon second by Director Stewart, a vote was taken, and the motion carried unanimously.

PUBLIC COMMENT

There was none.

PUBLIC HEARINGS

Ms. Miller reported that the property publications had been made and the Districts websites were posted to allow the Board to conduct the public hearings. Director Craft opened the public hearings at 1:05 p.m., there being no public in attendance and no comments received by Miller Law, and upon motion the public hearings were closed.

2025 BUDGET

- a. **Consider adoption of the 2025 Budgets Certify Mill Levies and Appropriate 2025 Expenditures:** Ms. Miller reviewed the budgets with the Board. After discussions Director Johnson moved that the Board adopt the budgets, certify mill levies and appropriate funds for Meadow Ridge Metropolitan District Nos. 1-3 and Meadow Ridge Commercial Metropolitan District as presented. Upon second by Director Stewart, a vote was taken, and the motion carried unanimously.
- b. **Appoint a Committee to Approved 2025 based on final AV to be received from the County Assessor:** Ms. Miller noted that this is not an assessment year and does not anticipate the AV's from the county to have a significant change. The Board did not appoint a committee.

2025 RESOLUTION ADOPTING YEAR BUDGET

Consider Approval of the 2025 Resolution Adopting the 2025 Year Budget: Director Johnson motioned to approve the Resolutions as presented, upon second by Director Stewart, a vote was taken, and motion carried unanimously.

2025 ANNUAL ADMINISTRATION RESOLUTION

Consider Approval of the 2025 Annual Administrative Resolution: The board requested a change in the Director positions. This change will be the same for all the district's. Howard Johnson to be Secretary/Treasurer and Jeff Keeley to be Assistant Secretary. Director Johnson motioned to approve the Resolutions as amended, upon second by Director Stewart, a vote was taken, and motion carried unanimously.

RESOLUTION WAIVING WORKERS' COMPENSATION INSURANCE FOR 2025

Consider Approval of the Resolution Waiving Workers' Compensation Insurance for 2025: Director Johnson motioned to approve the Resolutions as presented, upon second by Director Stewart, a vote was taken, and motion carried unanimously.

RESOLUTION CALLING AN ELECTION FOR MAY 6, 2025

Consider Approval of the Resolution Calling an Election for May 6, 2025: Director Johnson motioned to approve the Resolutions as presented, upon second by Director Stewart, a vote was taken, and motion carried unanimously.

RESOLUTION AMENDING CORA POLICY

Consider Approval of the Resolution Amending CORA Policy: Director Johnson motioned to approve the Resolutions as presented, upon second by Director Stewart, a vote was taken, and motion carried unanimously.

OTHER BUSINESS

Director Craft noted that Dave Green is interested in being on the Boards, Ms. Miller said the self-nominations forms will be on the district's website after January 1, 2025, and if he is still interested, complete the forms and send them to Miller Law.

ADJOURNMENT

Director Stewart moved to adjourn the meeting at 1:15 p.m. Upon a second by Director Johnson, a vote was taken, and the motion carried unanimously.

Respectfully submitted,

DocuSigned by:

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Secretary for the Meeting