

RECORD OF PROCEEDINGS

MINUTES OF REGULAR BOARD MEETING OF THE BOARDS OF DIRECTORS OF THE MESA RIDGE METROPOLITAN DISTRICT NOS. 1 AND 2 HELD JANUARY 22, 2020

The regular meeting of the Boards of Directors of the Mesa Ridge Metropolitan District Nos. 1 and 2 was held on January 22, 2020 at 8:30 a.m. at the offices of Nor'Wood Development Group, Plaza of the Rockies, 111 S. Tejon St., Suite 222, Colorado Springs, Colorado. The meeting was open to the public.

Attendance

In attendance were Directors:

Timothy Seibert
David Jenkins
Delroy Johnson
Bobby Ingels

Absent: Chris Jenkins

Also in attendance were:

Josh Miller & Chelsea Gondeck; CliftonLarsonAllen LLP
Nicole Finco; Spencer Fane LLP
Robert Huls; Nor'Wood Development Group

Call to Order/ Approve Agenda

Mr. Miller called the meeting to order at 8:35 a.m. and verified a quorum. Upon a motion duly made by Director David Jenkins seconded by Director Ingels, and, upon vote, unanimously carried, the Board approved the agenda as presented.

Community Comments

None.

Approval of Minutes

Following review and discussion, upon a motion duly made by Director Johnson, seconded by Director Ingels and, upon vote, unanimously carried, the Board approved the minutes of the November 12, 2019 Special Meeting as submitted.

Administrative Matters

None.

Financial Matters

A. Ratify Bill.com Payments for Mesa Ridge Metropolitan District No. 1
Totaling \$13,129.26

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Mr. Miller reviewed with the Board. Upon a motion duly made by Director Johnson, seconded by Director David Jenkins, and, upon vote, unanimously carried, the Board ratified the bill.com claims totaling \$13,129.26 as presented.

Legal Matters

- A. Conduct Public Hearing for Petition for Inclusion for Mesa Ridge Metropolitan District No. 2
1. Consider Approval of Authorizing Resolutions for the Inclusion for Mesa Ridge Metropolitan District No. 2

Upon a motion duly made by Director Ingels, seconded by Director Johnson, and, upon vote, unanimously carried, the Board opened the public hearing at 8:37 a.m.

There were no public comments.

Upon a motion duly made by Director Ingels, seconded by Director Seibert, and, upon vote, unanimously carried, the Board closed the public hearing at 8:38 a.m.

Upon a motion duly made by Director Ingels, seconded by Director Johnson, and, upon vote, unanimously carried, the Board approved the resolutions authorizing inclusions for Mesa Ridge Metropolitan District No. 2.

- B. Update on May 5, 2020 Directors' Regular Election

Ms. Finco stated that self-nomination forms will be sent to the Directors soon.

Other Items

None.

Adjournment

There being no further business to come before the Board, upon a motion duly made by Director David Jenkins, seconded by Director Ingels and, upon vote, unanimously carried, the Board adjourned the meeting at 8:38 a.m.

Respectfully submitted,



Secretary for the Meeting