

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARDS OF DIRECTORS OF THE
MESA RIDGE METROPOLITAN DISTRICT NOS. 1-2
(THE "DISTRICTS")
HELD
DECEMBER 16, 2022

A special meeting of the Boards of Directors of the Mesa Ridge Metropolitan District Nos. 1-2 (referred to hereafter collectively as the "Boards") was convened on Friday, December 16, 2022, at 8:30 a.m. the Districts' Board meetings were held at 121 South Tejon Street, Suite 1100, Colorado Springs, CO 80903 and via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Tim Seibert, President
Delroy Johnson, Secretary
David Jenkins, Treasurer
Bobby Ingels, Assistant Secretary
Christopher Jenkins, Assistant Secretary

Also, In Attendance Were:

Russell W. Dykstra.; Spencer Fane, LLP.
Josh Miller and Courtney Hoff; CliftonLarsonAllen LLP

ADMINISTRATIVE MATTERS

Call to Order and Agenda: Upon a motion duly made by Director Seibert, seconded by Director Ingels and, upon vote, unanimously carried, the Boards called the meeting to order at 8:30 a.m.

Upon a motion duly made by Director Seibert, seconded by Director Ingels and, upon vote, unanimously carried, the Boards approved the agenda, as presented.

Disclosures of Potential Conflicts of Interest: Attorney Dykstra discussed the state law requirements for disclosure of potential conflicts of interest with the Directors, noting that completed disclosure statements have been filed for each of the Directors with the Secretary of State at least three days prior to the meeting. In addition, Attorney Dykstra noted that each Director is to verbally reveal his/her potential conflicts of interest to the Boards prior to beginning the discussion in which a conflict may arise.

Quorum, Location of Meeting and Posting of Meeting Notices: A quorum of the Boards was confirmed. The Boards discussed the requirements of Section 32-1-903(1), C.R.S., concerning the location of the Districts' Boards meeting. The Boards noted that notice of this meeting and conference call information was duly posted and the Boards had not received any objections to the location

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or to the video/telephonic format or any requests that the meeting be changed by taxpaying electors within the Districts' boundaries.

Public Comment: None

Other: None.

FINANCIAL
MATTERS

Other: None.

LEGAL MATTERS

Public Hearing on Petition for Exclusion of Real Property. Resolution Approving Petition for Exclusion of Property from Mesa Ridge Metropolitan District No. 2: Director Seibert opened the public hearing.

It was noted that publication of Notice stating that the District No. 2 Board would consider exclusion of real property and the date, time and place of the public hearing was made in a newspaper having general circulation within the District. No written objections were received prior to the public hearing.

No public comments were received, and Director Seibert closed the public hearing.

Attorney Dykstra reviewed the Petition for Exclusion of Real Property and Resolution with the District No. 2 Board. Following review and discussion, upon a motion duly made by Director D. Jenkins, seconded by director Ingels and, upon vote, the District No. 2 Board adopted the Resolution Approving Petition for Exclusion of Property from Mesa Ridge Metropolitan District No. 2.

Other: None.

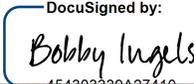
OTHER BUSINESS

None,

ADJOURNMENT

There being no further business to come before the Boards at this time, Director Seibert adjourned the meeting at 8:33 a.m.

Respectfully submitted,

By  Secretary for the Meeting
DocuSigned by:
Bobby Ingels
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