

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARDS OF DIRECTORS OF THE
MESA RIDGE METROPOLITAN DISTRICT NOS. 1-2
(THE "DISTRICT")
HELD
DECMEBER 8, 2021

A special meeting of the Boards of Directors of the Mesa Ridge Metropolitan District Nos. 1-2 (referred to hereafter collectively as the "Board") was convened on Wednesday, December 8, 2021, at 11:00 a.m. Due to concerns regarding the spread of the Coronavirus (COVID-19) and the benefits to the control of the spread of the virus by limiting in-person contact, this District Board meeting was held via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

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

Directors Excused Were:

Chris Jenkins, Treasurer

Also, In Attendance Were:

Russell W. Dykstra.; Spencer Fane, LLP.
Josh Miller, Krista Baptist, and Seef Le Roux; CliftonLarsonAllen LLP
Robert Huls and Krista Radar; Nor'wood Development Group
Public Guests

ADMINISTRATIVE MATTERS

Call to Order and Approve Agenda: Director Seibert called the meeting to order at 11:00 a.m.

Following discussion, upon a motion duly made by Director Ingels, seconded by Director Johnson and, upon vote, unanimously carried, the Board approved the agenda, as presented.

Declaration of Quorum/Director Qualifications/Disclosure Items: A quorum was confirmed. Following review and discussion, upon motion duly made by Director Johnson, seconded by Director Ingels and, upon vote, unanimously carried, the Boards excused the absences of Director C. Jenkins.

Mr. Dykstra discussed the state law requirements for disclosure of potential conflicts of interest with the directors, noting that completed disclosure statements had been be filed for each of the Directors with the Secretary of State

RECORD OF PROCEEDINGS

at least three days prior to the meeting. In addition, Mr. Dykstra noted that each director is to verbally reveal his/her potential conflicts of interest to the Board prior to beginning the discussion in which a conflict may arise.

Community Comments: None.

Review and Consider Approval of Minutes from the January 27, 2021 Special Board Meeting: Following discussion, upon a motion duly made by Director Johnson, seconded by Director Seibert and, upon vote, unanimously carried, the Board approved the January 27, 2021 meeting minutes.

CliftonLarsonAllen, LLP Master Service Agreement and Related Statement(s) of Work: Following discussion, upon a motion duly made by Director Ingels, seconded by Director Seibert and, upon vote, unanimously carried, the Board approved the Master Service Agreement and Related Statement(s) of Work with CliftonLarsonAllen, LLP.

2022 Insurance Renewal. Obtain or Maintain Insurance Coverage Through the Colorado Special Districts Property and Liability Pool or TCW Risk Management and Authorize Membership in the Special District Association: Following discussion, upon a motion duly made by Director Seibert, seconded by Director Johnson and, upon vote, unanimously carried, the Board adopted the documents needed to obtain or maintain insurance coverage through the Colorado Special Districts Property and Liability Pool or TCW risk Management and authorize membership in the Special District Association.

FINANCIAL MATTERS

Consider Acceptance of Unaudited Financial Statements as of September 30, 2021: Mr. Le Roux presented to the Board. Following discussion, upon a motion duly made by Director Johnson, seconded by Director Ingels and, upon vote, unanimously carried, the Board approved the September 30, 2021 Unaudited Financial Statements.

Previous and Current Financial Claims: Mr. Le Roux presented to the Board. Following discussion, upon a motion duly made by Director Johnson, seconded by Director Ingels and, upon vote, unanimously carried, the Board approved the previous and current claims.

Public Hearing to Consider Amendment of the 2021 Budget: Director Seibert opened the public hearing at 11:11 a.m. to consider an amendment to the 2021 Budgets.

No public comments were received, and the public hearing was closed at 11:14 a.m.

RECORD OF PROCEEDINGS

Mr. Le Roux reviewed the budget amendment with the Board. It was noted that no amendment would be needed.

Public Hearing on Proposed 2022 Budget: Director Seibert opened the public hearing at 11:15 a.m. to consider the proposed 2022 Budgets and to discuss related issues.

It was noted that Notice stating that the Board would consider adoption of the 2022 budgets and the date, time and place of the public hearing was published pursuant to statute. No written objections were received prior to the public hearing.

No public comments were received, and the public hearing was closed at 11:42 a.m.

Mr. Le Roux reviewed the 2022 Budgets with the Board. Upon motion duly made by Director Ingels, seconded by Director Johnson and, upon vote, unanimously carried, the Board approved the 2022 Budgets, as discussed, and adopted the Resolutions to Adopt the 2022 Budgets, Appropriate Sums of Money and Set Mill Levy, subject to final assessed valuation and legal review.

Engagement Letter with BiggsKofford to Prepare 2021 Audit: Following review and discussion, upon a motion duly made by Director Ingels, seconded by Director Johnson and, upon vote, unanimously carried, the Board accepted the Engagement Letters with BiggsKofford to Prepare the 2021 Audits.

LEGAL MATTERS

Resolution calling for Regular Election for Directors: Following review, upon a motion duly made by Director Johnson, seconded by Director Ingels and, upon vote, unanimously carried, the Board approved the Resolution Calling a Regular Election for Directors on May 3, 2022, appointing the DEO and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election. Self-Nomination and Acceptance Forms are due by February 25, 2022.

Resolution for Exclusion from Workers Compensation Coverage: Following review, upon a motion duly made by Director Johnson, seconded by Director Ingels and, upon vote, unanimously carried, the Board approved the Resolution for Exclusion from Workers Compensation Coverage.

MANAGER MATTERS

Other: None.

OTHER BUSINESS

Confirm Quorum for the Next Regular Meeting: Mr. Miller noted that District Management would reach out to confirm quorum as necessary.

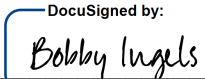
RECORD OF PROCEEDINGS

Other: None.

ADJOURNMENT

Upon a motion duly made by Director Ingels, seconded by Director Johnson and, upon vote, unanimously carried, the Board adjourned the meeting at 11:45 a.m.

Respectfully submitted,

By  _____
454303339A27410...
Secretary for the Meeting