

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARDS OF DIRECTORS OF THE
MESA RIDGE METROPOLITAN DISTRICT NO. 1
(THE "DISTRICT")
HELD
JULY 26, 2023

A special meeting of the Board of Directors of the Mesa Ridge Metropolitan District No. 1 (referred to hereafter collectively as the "Board") was convened on Wednesday, July 26, 2023, at 9:00 a.m. The District Board meeting was held 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, was absent and excused.

Also, In Attendance Were:

Russell W. Dykstra Esq.; Spencer Fane, LLP.
Josh Miller, Carrie Bartow and Mallorie Hansen; CliftonLarsonAllen LLP
("CLA")
Robert Huls; Norwood Development Group
Jessica Wilson; Member of the public

ADMINISTRATIVE MATTERS

Call to Order and Agenda: Director Seibert called the meeting to order at 9:00 a.m.

The Board reviewed the agenda. Following discussion, upon a motion duly made by Director Jenkins, seconded by Director Johnson and, upon vote, unanimously carried, the Board approved the agenda, as amended.

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 Board prior to beginning the discussion in which a conflict may arise.

Quorum, Location of Meeting and Posting of Meeting Notices: A quorum of the Board was confirmed. The Board discussed the requirements of Section 32-1-903(1), C.R.S., concerning the location of the District Boards meeting. The Board noted that notice of this meeting and conference call information was duly posted and the Board had not received any objections to the location or to the video/telephonic format or any requests that the meeting be changed by taxpaying electors within the District's boundaries.

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Upon a motion duly made by Director Seibert, seconded by Director Johnson and, upon vote, unanimously carried, the Board excused the absence of Director C. Jenkins.

Public Comment: None

Minutes from the April 12, 2023 Joint Regular Board Meeting: Following review, upon a motion duly made by Director Johnson, seconded by Director Jenkins and, upon vote, unanimously carried, the Board approved the minutes from the April 12, 2023 joint regular Board meeting.

Results of the May 2, 2023 Regular Director Election: Attorney Dykstra discussed the results of the May 2, 2023 election with the Board, noting that the election was cancelled and Directors Johnson, D. Jenkins and C. Jenkins were elected to the Board by acclamation to serve four-year terms until May, 2027.

Filing of Oaths of Directors: Attorney Dykstra confirmed the oaths of office were filed as required for the new Directors.

Bord Offices: Following discussion, upon a motion duly made by Director Ingels, seconded by Director Jenkins and, upon vote, unanimously carried, the Board elected the following slate of officers.

President:	Timothy Seibert
Secretary:	Delroy Johnson
Treasurer	David Jenkins
Assistant Secretary:	Bobby Ingels
Assistant Secretary:	Christopher Jenkins

FINANCIAL MATTERS

March 31, 2023 Unaudited Financial Statements: Ms. Bartow reviewed the financial statements with the Board. Following discussion, upon a motion duly made by Director Johnson, seconded by Director Seibert and, upon vote, unanimously carried, the Board accepted the March 31, 2023 Unaudited Financial Statements.

Past Claims and Current Claims: Ms. Bartow reviewed the claims with the Board. Following discussion, upon a motion duly made by Director Ingels, seconded by Director Seibert and, upon vote, unanimously carried, the Board ratified approval of past claims and approved current claims in the amount of \$55,302.82.

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Other: None.

LEGAL MATTERS

Termination Notice from Mesa Ridge Metropolitan District No. 2: Attorney Dykstra reviewed the termination notice with the Board. The Board directed Directors Seibert and Ingels to connect with representatives from Mesa Ridge Metropolitan District No. 2 as a negotiating subcommittee. Discussion ensued regarding the timing related to the transition, noting that tracts, bills, allocation of resources for detention pond maintenance, etc. need to be transition. The subcommittee will discuss further.

Resolution Consenting to Overlap of Additional Districts: Attorney Dykstra presented the resolution to the Board. Ms. Bartow question the impact this may have to the Cross Creek Intergovernmental Agreement. Attorney Dykstra indicated the need for the new districts to become parties to that agreement.

Following discussion, upon a motion duly made by Director Jenkins, seconded by Director Ingels and, upon vote, unanimously carried, the Board adopted Resolution Consenting to the Overlap of Boundaries and Services by Mesa Ridge Metropolitan District Nos. 3-5.

MANAGER MATTERS

Agreement for Services between the District and ColoradoScapes: Following review and discussion, upon a motion duly made by Director Seibert, seconded by Director Ingels and, upon vote, unanimously carried, the Board ratified approval of the Agreement for Services between the District and ColoradoScapes for landscaping maintenance and native mow.

Agreement for Services between the District and Timberline Landscaping, LLC: Following review and discussion, upon a motion duly made by Director Ingels, seconded by Director Seibert and, upon vote, unanimously carried, the Board ratified approval of the Agreement for Services between the District and Timberline Landscaping, LLC to spray native grass.

OTHER BUSINESS

None.

ADJOURNMENT

There being no further business to come before the Board at this time, Director Seibert adjourned the meeting at 9:24 a.m.

Respectfully submitted,

By Delroy Johnson
Secretary for the Meeting

DocuSigned by:
57273E398D824FC

Certificate Of Completion

Envelope Id: D6080E8247994E93AD550DE3BEF92FC7	Status: Completed
Subject: Complete with DocuSign: Mesa Ridge MD 1- Minutes 07-26-2023 Special Mtg (MD1).pdf	
Client Name: Mesa Ridge MD 1	
Client Number: A517426	
Source Envelope:	
Document Pages: 3	Signatures: 1
Certificate Pages: 5	Initials: 0
AutoNav: Enabled	Envelope Originator:
Enveloped Stamping: Enabled	Cindy Jenkins
Time Zone: (UTC-06:00) Central Time (US & Canada)	220 S 6th St Ste 300
	Minneapolis, MN 55402-1418
	Cindy.Jenkins@claconnect.com
	IP Address: 73.229.160.48

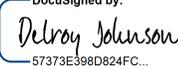
Record Tracking

Status: Original	Holder: Cindy Jenkins	Location: DocuSign
2/29/2024 9:09:51 AM	Cindy.Jenkins@claconnect.com	

Signer Events

Delroy Johnson
 djohnson@norwood.dev
 Director
 Various Districts
 Security Level: Email, Account Authentication (None)

Signature

DocuSigned by:

 57373E398D824FC...
 Signature Adoption: Pre-selected Style
 Using IP Address: 38.75.248.16

Timestamp

Sent: 2/29/2024 9:12:24 AM
 Viewed: 2/29/2024 9:50:04 AM
 Signed: 2/29/2024 9:50:46 AM

Electronic Record and Signature Disclosure:
 Accepted: 2/29/2024 9:50:04 AM
 ID: 4abeca08-7340-463f-8dc4-a07671d7a138

In Person Signer Events

Signature

Timestamp

Editor Delivery Events

Status

Timestamp

Agent Delivery Events

Status

Timestamp

Intermediary Delivery Events

Status

Timestamp

Certified Delivery Events

Status

Timestamp

Carbon Copy Events

Status

Timestamp

Stephanie Net
 snet@spencerfane.com
 Security Level: Email, Account Authentication (None)

COPIED

Sent: 2/29/2024 9:50:46 AM

Electronic Record and Signature Disclosure:
 Not Offered via DocuSign

CLA File Management
 SDRRecordsRetention@claconnect.com
 Security Level: Email, Account Authentication (None)

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Electronic Record and Signature Disclosure:
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 ID: 2eeab7cf-9041-488d-bed0-8baedf289723

Witness Events

Signature

Timestamp

Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
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Envelope Sent	Hashed/Encrypted	2/29/2024 9:12:24 AM
Certified Delivered	Security Checked	2/29/2024 9:50:04 AM
Signing Complete	Security Checked	2/29/2024 9:50:46 AM
Completed	Security Checked	2/29/2024 9:50:47 AM

Payment Events	Status	Timestamps
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