

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARDS OF DIRECTORS OF THE
MESA RIDGE METROPOLITAN DISTRICT NO. 2
(THE "DISTRICT")
HELD
JUNE 28, 2023

A special meeting of the Boards of Directors of the Mesa Ridge Metropolitan District No. 2 (referred to hereafter as the "Board") was convened on Wednesday, June 28, 2023, at 6:30 p.m. The District Board meeting was held at 230 South Main Street, Fountain, CO 80817 and via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Matthew Jones, President (arrived at 6:50 p.m.)
Elizabeth Nichol, Secretary
Tanner Orion Wright, Treasurer
Bobby Ingels, Assistant Secretary

Timothy Seibert, Assistant Secretary, was absent and excused.

Also, In Attendance Were:

Russell W. Dykstra; Spencer Fane, LLP.
Krista Baptist, Courtney Hoff, and Mallorie Hansen; CliftonLarsonAllen LLP
("CLA")
Giannia Wright; Member of the Public

ADMINISTRATIVE MATTERS

Call to Order and Agenda: Upon a motion duly made by Director Wright, seconded by Director Nichol and, upon vote, unanimously carried, the Board called the meeting to order at 6:40 p.m.

The Board reviewed the agenda. Following review, upon a motion duly made by Director Wright, seconded by Director Nichol and, upon vote, unanimously carried, the Board 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 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 excused the absence of Director Seibert.

RECORD OF PROCEEDINGS

The Board discussed the requirements of Section 32-1-903(1), C.R.S., concerning the location of the District's Board 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.

Public Comment: None

Minutes from the June 5, 2023 Special Board Meeting: Following review, upon a motion duly made by Director Wright, seconded by Director Nichol and, upon vote, unanimously carried, the Board approved the minutes from the June 5, 2023 special Board meeting.

FINANCIAL MATTERS

None.

LEGAL MATTERS

District Agreements: Director Jones addressed the high mill levy rate in proportion to the lack of amenities. Discussion ensued regarding District financing, costs and cost certifications.

Director Jones asked a question regarding consideration by any governmental entity to the developer. Director Ingels informed the Board of bond information. Attorney Dykstra will research the matter and will provide the Board with more information.

Director Wright addressed the max bond amount. Discussion ensued.

Director Jones inquired about the infrastructure built by Mesa Ridge Metropolitan District No. 1. Director Ingels informed the Board that the developer front ended the cost, and they were not reimbursed.

Director Nichol asked a question on how to decrease the mill levies in the District while still meeting the cost for the District. Attorney Dykstra informed the Board that the Debt Service mill levy is fixed, but operation mill levy can be reduced relative to what operation the District wants to have. Discussion ensued regarding upcoming operations and the history of the operations in the District.

Director Wright addressed the Board meeting costs for the District. Attorney Dykstra informed the Board of the cost per meeting.

Director Wright inquired on how to terminate an Intergovernmental Agreement. Attorney Dykstra informed the Board of the process to terminate an Intergovernmental Agreement. Discussion ensued regarding the financial implications.

RECORD OF PROCEEDINGS

A motion to notice the Mesa Ridge Metropolitan District No. 1 of the Termination of Service portion of the 2005 Intergovernmental Agreement. Following discussion, upon a motion duly made by Director Nichol, seconded by Director Wright and, upon vote, unanimously carried, the Board approved the motion to notice the Mesa Ridge Metropolitan District No. 1 of the Termination of Service portion of the 2005 Intergovernmental Agreement. Attorney Dykstra will prepare the termination document and send it to the Mesa Ridge Metropolitan District No. 1.

MANAGER
MATTERS

Director Nichol stated that she would like to move forward with a Cooperation Committee meeting with Mesa Ridge Metropolitan District No. 1 and with Cross Creek. Director Nichol volunteered to represent the committees for the District and Mesa Ridge Metropolitan District No. 1, and Director Wright volunteered to represent the Cross Creek Committee.

Director Wright inquired on developer advance documents. Ms. Hansen and Attorney Dykstra reviewed the schedule with the Board and provided the Board with an overview of the payments related to annual appropriations.

DIRECTOR
MATTERS

Installation of Two Dog Waste Stations: Director Nichol provided the Board with an update on the installation progress. Attorney Dykstra offered to assist with the easements if necessary. No action was taken.

Maintenance of the Corners of Sneffels Street and Mesa Ridge Parkway:
No updates were provided.

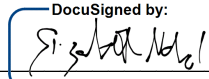
OTHER BUSINESS

The Board reviewed the action items with District Management. No action was taken.

ADJOURNMENT

There being no further business to come before the Boards at this time, upon a motion duly made by Director Jones, seconded by Director Wright and, upon vote, unanimously carried, the Board adjourned the meeting at 7:38 p.m.

Respectfully submitted,

By  _____
Secretary for the Meeting

Certificate Of Completion

Envelope Id: 1E3F366EFE3A4FF996E2356D6EFF411A	Status: Completed
Subject: Complete with DocuSign: Mesa Ridge MD 2 - Minutes - 06-28-2023 - Special Mtg (MD2).pdf	
Client Name: Mesa Ridge MD 2	
Client Number: A530825	
Source Envelope:	
Document Pages: 3	Signatures: 1
Certificate Pages: 5	Initials: 0
AutoNav: Enabled	Envelope Originator:
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Status: Original	Holder: Cindy Jenkins	Location: DocuSign
3/12/2024 5:41:07 PM	Cindy.Jenkins@claconnect.com	

Signer Events

Elizabeth Nichol
 truegoddess@hotmail.com
 Secretary
 Security Level: Email, Account Authentication (None)

Signature

DocuSigned by:

 E93A0F7F02C14B0...
 Signature Adoption: Drawn on Device
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Electronic Record and Signature Disclosure:
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 Security Level: Email, Account Authentication (None)

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Witness Events

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Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
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Certified Delivered	Security Checked	3/12/2024 10:40:32 PM
Signing Complete	Security Checked	3/12/2024 10:40:55 PM
Completed	Security Checked	3/12/2024 10:40:56 PM

Payment Events	Status	Timestamps
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