

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
MESA RIDGE METROPOLITAN DISTRICT NOS. 1 & 2**

The District determined that in accordance with the State of Colorado Amended Public Health Order #20-28 and pursuant to the Governor's order D 2020 044, the District board meeting will be held via electronic means on Wednesday, May 27, 2020 at 8:30 am. In order to participate, interested members of the public must have contacted the District manager at Josh.Miller@claconnect.com to receive connection and password information for attendance.

Attendance

The special meeting of the Board of Directors of the Mesa Ridge Metropolitan District Nos. 1 & 2 was called and held as shown above and in accordance with the applicable statutes of the State of Colorado, with the following directors present and acting:

Timothy Seibert
Christopher S. Jenkins
Bobby Ingels
David Jenkins
Delroy Johnson

Also in attendance were:

Russell W. Dykstra; Spencer Fane LLP
Carrie Bartow, Josh Miller, Seef Le Roux & Chelsea Gondeck;
CliftonLarsonAllen LLP
Robert Huls & Ty Tutt; Nor'wood Development Group

Call to Order

Mr. Dykstra noted for the record that a quorum was present. The meeting was called to order at approximately 8:49 a.m.

Disclosure of Potential
Conflicts of Interest

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

Agenda

Following discussion, upon a motion duly made by Director Seibert, seconded by Director Ingels, and upon a vote, unanimously carried, the Board approved the Agenda as submitted.

Director Matters

A. Acknowledge and/or Administer Oaths of Office for Directors Elected in the May 5, 2020 Election

Mr. Dykstra acknowledged all oaths of office for directors were received and filed.

B. Election of Officers

Following discussion, upon a motion duly made by Director David Jenkins, seconded by Director Ingels, and upon a vote, unanimously carried, the Board approved the election of officers to remain the same.

Minutes

A. Review and Approve Minutes of the January 22, 2020 Regular Meeting

Following discussion, upon a motion duly made by Director Johnson, seconded by Director Ingels, and, upon vote, unanimously carried, the Board approved the January 22, 2020 Meeting Minutes.

Manager's Matters

A. Other

None.

Financial Matters

A. Discuss and Consider Ratification of the 2019 Audit Exemption for District No. 1

Ms. Bartow reviewed the audit exemption with the Board. Upon a motion duly made by Director Seibert, seconded by Director Ingels, and, upon vote, unanimously carried, the Board approved the ratification of the 2019 Audit Exemption for District No. 1.

B. Review and Approve March 31, 2020 Unaudited Financial Statements

Ms. Bartow reviewed the financial statements with the Board. Upon a motion duly made by Director Johnson, seconded by Director Ingels, and, upon vote, unanimously carried, the Board approved the March 31, 2020 Unaudited Financial Statements.

C. Review and Ratify Previous Claims and Approve Current Claims for District No. 1

Ms. Bartow reviewed the claims with the Board. Following discussion, upon a motion duly made by Director Johnson, seconded by Director Seibert, and, upon vote, unanimously carried, the Board ratified the previous claims and approved the current claims for District No. 1.

D. Other

None.

Legal Matters

A. 2020 Election Update

Mr. Dykstra reviewed the 2020 Election with the Board.

B. Discussion Regarding the IGA with Cross Creek

Mr. Dykstra reviewed the on-going discussion with Cross Creek with the Board. Ms. Bartow noted that Cross Creek needs to complete construction on a park and reservoir, but does not have electoral authorization to borrow money in the service plan. Discussion ensued on the desire for the District to provide a loan for the costs and Cross Creek to make payments to the District. No action was taken.

C. Other

None.

Community Concerns

None.

Other Items


A. Set Next Meeting Date for June 24, 2020

No discussion.

Adjournment

There being no further business to come before the Board, upon a motion duly made by Director Seibert, seconded by Director David Jenkins, and, upon vote, unanimously carried the Board adjourned the meeting at 9:06 a.m.

The foregoing minutes constitutes a true and correct copy of the minutes of the above-referenced meeting and was approved by the Board of Directors of the Mesa Ridge Metropolitan District Nos. 1 & 2.



Secretary to the Board