

## RECORD OF PROCEEDINGS

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MINUTES OF A SPECIAL MEETING/BUDGET WORKSHOP OF  
THE BOARDS OF DIRECTORS OF THE  
NORTH RANGE METROPOLITAN DISTRICT NO. 1  
NORTH RANGE METROPOLITAN DISTRICT NO. 1,  
SUBDISTRICT NO. 1  
NORTH RANGE METROPOLITAN DISTRICT NO. 1.  
SUBDISTRICT NO. 2  
(THE "DISTRICTS")  
HELD  
OCTOBER 26, 2021

A special meeting/budget workshop of the Boards of Directors of the North Range Metropolitan District No. 1, North Range Metropolitan District No. 1, Subdistrict No. 1 and North Range Metropolitan District No. 1, Subdistrict No. 2 (referred to hereafter as the "Boards") was convened on October 26, 2021 at 4:00 p.m. This District Boards' meeting was held via Microsoft Teams. The meeting was open to the public.

### ATTENDANCE

#### Directors In Attendance Were:

Thomas Mueller, President  
Douglas F. Burns, Vice-President  
Susan good, Treasurer  
Anna Phillips, Assistant Secretary

The absence of Director Japp was excused.

#### Also, In Attendance Were:

Kristen Bear; White Bear Ankele Tanaka & Waldron  
Matt Urkoski, Anna Jones, Shelby Clymer and Curtis Bourgouin;  
CliftonLarsonAllen LLP ("CLA")  
Steve Follweiler and Raul Martinez; Reunion Metropolitan District  
Aaron Clutter; JR Engineering  
Kelly Lied, Brett Price, Teresa Kershnik and Tim Roberts; Reunion  
Metropolitan District  
AJ Heiser and Brandon Reed; North Range MD No. 2; North Range MD No. 2,  
Subdistrict No. 1

### ADMINISTRATIVE MATTERS

**Call to order and approval of agenda:** Director Mueller called the meeting to order at 4:07 p.m. Upon a motion duly made by Director Burns, seconded by Director Good and, upon vote, unanimously carried, the Boards approved the agenda as presented.

**Disclosures of potential conflicts of interest:** The Boards discussed the requirements of Colorado law to disclose any potential conflicts of interest or

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potential breaches of fiduciary duty of the Boards of Directors to the Secretary of State. The members of the Boards were requested to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting and incorporated for the record those applicable disclosures made by the Boards' members prior to this meeting in accordance with statute. It was noted by Attorney Bear that disclosures of potential conflicts of interest were filed with the Secretary of State for all directors, and no additional conflicts were disclosed at the meeting

**Quorum/Confirmation of Meeting Location/Posting of Notice:** A quorum was confirmed. The absence of Director Japp was excused.

The Boards entered into a discussion regarding the requirements of Section 32-1-903(1), C.R.S., concerning the location of the Districts' 'Board meeting. Following discussion, the Boards determined that due to concerns regarding the spread of COVID-19 and the benefit to the control of the spread of the virus by limiting in-person contact, this meeting was conducted via Microsoft Teams and encouraged public participation via Microsoft Teams. The Boards further noted that notice providing the time, date and video link information was duly posted and that no objections, or any requests that the means of hosting the meeting be changed by taxpaying electors within the Districts' boundaries.

**Public Comment:** None.

FINANCIAL  
MATTERS

**Draft 2022 Budget:** Mr. Bourgouin reviewed the 2022 draft budgets with the Boards. Discussion ensued.

OTHER BUSINESS

None.

ADJOURNMENT

There being no further business to come before the Boards at this time, upon a motion duly made by Director Mueller, the Boards adjourned the meeting/budget workshop at 5:42 p.m.

Respectfully submitted,

By DocuSigned by:  
*Matt Urkoski*  
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Secretary for the Meeting