

## RECORD OF PROCEEDINGS

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MINUTES OF A SPECIAL MEETING/BUDGET HEARING OF  
THE BOARDS OF DIRECTORS OF THE  
NORTH RANGE METROPOLITAN DISTRICT NO. 2  
NORTH RANGE METROPOLITAN DISTRICT NO. 2,  
SUBDISTRICT NO. 1  
(THE "DISTRICTS")  
HELD  
NOVEMBER 9, 2021

A special meeting/budget hearing of the Boards of Directors of the North Range Metropolitan District No. 2 and North Range Metropolitan District No. 2, Subdistrict No. 1 (referred to hereafter as the "Boards") was convened on November 9, 2021 at 6:00 p.m. This Districts' Board meeting was held via Microsoft Teams. The meeting was open to the public.

### ATTENDANCE

Directors In Attendance Were:

Aaron (AJ) Heiser, President  
Brandon Reed, Vice- President  
Brett Price, Secretary

The absence of Directors Graham and Rau were excused.

Also, In Attendance Were:

Kristen Bear ; White Bear Ankele Tanaka & Waldron  
Matt Urkoski, Rebecca Mannie, Michael Jensen and Shelby Clymer;  
CliftonLarsonAllen LLP ("CLA")  
Steve Follweiler and Raul Martinez; Reunion Metropolitan District  
Douglas Burns, Susan Good and Anna Phillips; North Range MD No. 1; North  
Range MD No. 1, Subdistrict No.1 and North Range MD No. 1, Subdistrict No.  
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### ADMINISTRATIVE MATTERS

**Call to order and approval of agenda:** Director Heiser called the meeting to order at 8:02 p.m. Upon a motion duly made by Director Heiser, seconded by Director Price 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 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

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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 Directors Graham and Rau were 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.

**Minutes of August 3, 2021 and October 26, 2021 Special Meetings:** Following discussion, upon a motion duly made by Director Price, seconded by Director Heiser and, upon vote, unanimously carried, the Boards approved the minutes of the August 3, 2021 and October 26, 2021 Special Meetings.

### CONSENT AGENDA

#### **2022 Insurance Renewal**

#### **Joint 2022 Annual Administrative Resolution:**

#### **Joint Resolution Calling May 3, 2022 Election:**

#### **Resolution Designating Location of Regular Meetings:**

#### **2020 Annual Report:**

Following discussion, upon a motion duly made by Director Heiser, seconded by Director Price and, upon vote, unanimously carried, the Boards approved the Consent Agenda.

### FINANCIAL MATTERS

**Unaudited Financial Statements:** Ms. Clymer reviewed the unaudited financial statements for the period ending September 30, 2021 with the Boards. Following discussion, upon a motion duly made by Director Price, seconded by Director Reed and, upon vote, unanimously carried, the Boards accepted the unaudited financial statements.

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**Public Hearing on Amendment to 2021 Budget:** The Board of North Range Metropolitan District No. 2 opened the public hearing at 8:07 p.m. to consider an amendment to the North Range Metropolitan District No. 2 2021 Budget.

It was noted that publication of Notice stating that the Board would consider amendment of the 2021 Budget and the date, time and place of the public hearing was made in a newspaper having general circulation within the District. No written objections were received prior to the public hearing.

No public comments were received, and the public hearing was closed at 8:07 p.m.

Ms. Clymer reviewed the 2021 Budget Amendment with the Board. Following discussion, upon a motion duly made by Director Burns, seconded by Director Phillips and, upon vote, unanimously carried, the North Range Metropolitan District No. 2 Board approved the Amendment to the 2021 Budget and adopted the Resolution to Amend the 2021 Budget.

**Public Hearing on 2022 Budget for North Range Metropolitan District No. 2:** The Board of North Range Metropolitan District No. 2 opened the public hearing at 8:12 p.m. to consider the proposed 2022 Budget and to discuss related issues.

It was noted that Notice stating that the Board would consider adoption of the 2022 budget 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 8:13 p.m.

Ms. Clymer reviewed the 2022 Budget with the Board. Following discussion, upon a motion duly made by Director Heiser, seconded by Director Reed and, upon vote, unanimously carried, the North Range Metropolitan District No. 2 Board approved the 2022 Budget and adopted the Resolution Adopting the 2022 Budget.

**Public Hearing on 2022 Budget for North Range Metropolitan District No. 2, Subdistrict No. 1:** The Board of North Range Metropolitan District No. 2 , Subdistrict No 1 opened the public hearing at 8:12 p.m. to consider the proposed 2022 Budget and to discuss related issues.

It was noted that Notice stating that the Board would consider adoption of the 2022 budget and the date, time and place of the public hearing was published

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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 8:13 p.m.

Ms. Clymer reviewed the 2022 Budget with the Board. Following discussion, upon a motion duly made by Director Heiser, seconded by Director Reed and, upon vote, unanimously carried, the North Range Metropolitan District No. 2, Subdistrict No. 1 Board approved the 2022 Budget and adopted the Resolution Adopting the 2022 Budget.

**CliftonLarsonAllen LLP Master Service Agreement and related statement(s) of work:** Not needed.

**Proposal for 2021 Audit Services:** Ms. Clymer presented the proposals for 2021 Audit Services to the Boards. Following discussion on the proposals received, upon a motion duly made by Director Reed, seconded by Director Price and, upon vote, unanimously carried, the North Range Metropolitan District No. 2 Board approved the proposal from Haynie & Company for 2021 Audit Services.

MANAGER  
MATTERS

**2022 Regular Meeting Dates [February 1, May 10, August 2 and November 15]:** Mr. Urkoski discussed the 2022 Regular Meeting dates with the Boards.

LEGAL  
MATTERS

**Other:** None.

ENGINEER  
MATTERS

**Other:** None.

OTHER BUSINESS

**Other:** None.

ADJOURNMENT

There being no further business to come before the Boards at this time, Director Heiser adjourned the meeting at 8:15 p.m.

Respectfully submitted,

DocuSigned by:  
*Brett Price*  
By \_\_\_\_\_  
CA13G05C3EF1467...  
Secretary for the Meeting

**Certificate Of Completion**

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Client Name: North Range MD No. 2	
Client Number: 011-042159-OS01-2022	
Source Envelope:	
Document Pages: 4	Signatures: 1
Certificate Pages: 5	Initials: 0
AutoNav: Enabled	Envelope Originator:
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2/2/2022 11:39:11 AM	Kathy.Suazo@claconnect.com	

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 Regional Vice President of Land Dev  
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**Timestamps**

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Envelope Summary Events	Status	Timestamps
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