

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF
THE BOARD 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 (“DISTRICTS”)
HELD
FEBRUARY 1, 2022

A regular meeting 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 February 1, 2022 at 7:28 p.m. This District Board meeting was held via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Thomas Mueller, President
Susan Good, Treasurer
Anna Phillips, Secretary
Roger Japp, Assistant Secretary/Treasurer

Also, In Attendance Were:

Kristen Bear; White Bear Ankele Tanaka & Waldron
Matt Urkoski, Anna Jones, Shelby Clymer and Michael Jensen;
CliftonLarsonAllen LLP (“CLA”)
Raul Martinez and Steve Follweiler; Reunion Metropolitan District
Brett Price; Reunion Metropolitan District; North Range MD No. 2; North Range MD No. 2, Subdistrict No. 1
AJ Heiser, Tiffanie Graham and Brandon Reed; North Range MD No. 2; North Range MD No. 2, Subdistrict No. 1
Charles Wolfersberger; Wolfersberger, LLC

ADMINISTRATIVE MATTERS

Call to order and approval of agenda: Director Mueller called the meeting to order at 7:28 p.m. Upon a motion duly made by Director Japp, 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 potential breaches of fiduciary duty of the Board 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

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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 Burns 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. This meeting was conducted via Microsoft Teams and public participation was encouraged via Microsoft Teams. The Boards further noted that notice providing the time, date and video link information was duly posted and that no objections, nor any requests that the means of hosting the meeting be changed, were received by taxpaying electors within the Districts' boundaries.

Public Comment: None.

CONSENT AGENDA

Minutes of November 9, 2021 special Board meeting: The Boards reviewed the Minutes of the November 9, 2021 special Board meeting. Following review and discussion, upon a motion duly made by Director Good, seconded by Director Phillips and, upon vote, unanimously carried, the Boards approved the Minutes, as presented.

FINANCIAL MATTERS

Unaudited Financial Statements: Ms. Clymer reviewed the unaudited financial statements for the period ending December 31, 2021 with the District No. 1 Board. Following discussion, upon motion a duly made by Director Mueller, seconded by Director Good and, upon vote, unanimously carried, the District No. 1 Board accepted the December 31, 2021 unaudited financial statements.

MANAGER MATTERS

Other: None.

LEGAL MATTERS

Joint Resolution Designating the Districts' Website for the Online Posting of Meeting Notices and 24Hour Posting Location: Attorney Bear reviewed the Joint Resolution with the Boards. Discussion ensued. Following discussion, upon a motion duly made by Director Mueller, seconded by Director Phillips and, upon vote, unanimously carried, the Boards approved the Joint Resolution Designating the Districts' Website for the Online Posting of Meeting Notices and 24-Hour Posting Location.

Other: None.

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ENGINEER
MATTERS

Other: None.

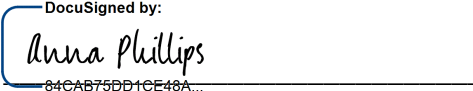
OTHER BUSINESS

Other: Director Japp asked about potential conflicts of interest.

ADJOURNMENT

There being no further business to come before the Boards at this time, Director Mueller adjourned the meeting at 7:40 p.m.

Respectfully submitted,

By 
 DocuSigned by:
Anna Phillips
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Secretary for the Meeting

Certificate Of Completion

Envelope Id: 3E5F31C4EC0743D7970AE420328CE9E1	Status: Completed
Subject: North Range MD No. 1 Minutes 02-01-2022 NR1 Final.pdf	
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Client Number: 011-042159-OS01-2022	
Source Envelope:	
Document Pages: 3	Signatures: 1
Certificate Pages: 5	Initials: 0
AutoNav: Enabled	Envelope Originator:
Enveloped Stamping: Enabled	Kathy Suazo
Time Zone: (UTC-06:00) Central Time (US & Canada)	220 S 6th St Ste 300
	Minneapolis, MN 55402-1418
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Anna Phillips
anna@phillipz.me
Security Level: Email, Account Authentication (None)

Signature

DocuSigned by:

84CAB75DD1CE48A...
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Viewed: 8/8/2022 10:14:43 AM
Signed: 8/8/2022 10:15:11 AM

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In Person Signer Events	Signature	Timestamp
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Editor Delivery Events	Status	Timestamp
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Kristine Stone kstone@wbapc.com Security Level: Email, Account Authentication (None)	COPIED	Sent: 8/8/2022 10:15:12 AM Viewed: 8/8/2022 10:19:00 AM
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Witness Events	Signature	Timestamp
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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	8/8/2022 10:14:43 AM
Signing Complete	Security Checked	8/8/2022 10:15:11 AM

Envelope Summary Events	Status	Timestamps
Completed	Security Checked	8/8/2022 10:15:12 AM
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