

## RECORD OF PROCEEDINGS

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MINUTES OF A SPECIAL MEETING OF  
THE BOARD OF DIRECTORS OF THE  
NORTH RANGE METROPOLITAN DISTRICT NO. 3  
("DISTRICT")  
HELD  
JUNE 6, 2022

A special meeting of the Board of Directors of the North Range Metropolitan District No. 3 (referred to hereafter as the "Board") was convened on June 6, 2022 at 2:00 p.m. This District Board meeting was held via Microsoft Teams. The meeting was open to the public.

### ATTENDANCE

Directors In Attendance Were:

Kelly Leid, President  
Jim Hayes, Treasurer  
Ross Blackmer, Secretary  
Bruce Rau, Assistant Secretary

The absence of Director Price was excused.

Also, In Attendance Were:

Kristen Bear, Esq.; White Bear Ankele Tanaka & Waldron  
Matt Urkoski, Anna Jones and Shelby Clymer; CliftonLarsonAllen LLP  
("CLA")  
Raul Martinez; Reunion Metropolitan District

### ADMINISTRATIVE MATTERS

**Call to order and approval of agenda:** Director Leid called the meeting to order at 2:03 p.m. Upon a motion duly made by Director Leid, seconded by Director Hayes and, upon vote, unanimously carried, the Board approved the agenda as presented.

**Disclosures of potential conflicts of interest:** The Board 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 Board 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 Board 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

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**Quorum/Confirmation of Meeting Location/Posting of Notice:** A quorum was confirmed. The Board 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 District's boundaries.

**Public Comment:** None.

**May 3, 2022 Regular Election:** No discussion.

**Election of Officers:** Upon a motion duly made by Director Rau, seconded by Director Blackmer and, upon vote, unanimously carried, the Board determined to keep the same slate of officers.

### CONSENT AGENDA

**Minutes of March 9, 2022 special Board meeting:** Following review and discussion, upon a motion duly made by Director Blackmer, seconded by Director Leid and, upon vote a vote of 3 yes, with Director Rau abstaining, the Board approved the March 9, 2022 special Board meeting minutes, as presented.

### FINANCIAL MATTERS

**March 31, 2022 Unaudited Financial Statements:** Ms. Clymer reviewed the unaudited financial statements for the period ending March 31, 2022 with the Board. Following discussion, upon a motion duly made by Director Leid, seconded by Director Hayes and, upon vote, unanimously carried, the Board accepted the March 31, 2022 unaudited financial statements.

**2021 Draft Audit:** Ms. Clymer reviewed the 2021 draft audit that was included in the packet, noting that legal has reviewed and that it is the final audit with a clean opinion. Following review and discussion, upon a motion duly made by Director Leid, seconded by Director Blackmer and, upon vote, unanimously carried, the Board approved the 2021 Audit and authorized the District Accountant to file with the State Auditor.

### MANAGER MATTERS

**Other:** None.

### LEGAL MATTERS

**Other:** None.

### ENGINEER MATTERS

**Other:** None.

### OTHER BUSINESS

**Other:** None.

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### ADJOURNMENT

There being no further business to come before the Board at this time, Director Leid adjourned the meeting at 2:16 p.m.

Respectfully submitted,

DocuSigned by:  
By Ross Blackmer  
0A802698E08E40E...  
Secretary for the Meeting

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