

RECORD OF PROCEEDINGS

**MINUTES OF A SPECIAL MEETING OF
THE BOARDS OF DIRECTORS OF THE
RAMPART RANGE METROPOLITAN DISTRICT NOS. 1, 2 & 7
(THE “DISTRICTS”)
HELD
APRIL 20, 2022**

A special meeting of the Boards of Directors of the Rampart Range Metropolitan District Nos. 1, 2 & 7 (referred to hereafter as the “Boards”) was convened on April 20, 2022 at 3:00 p.m. at Coventry Development Corp., 9878 Schwab Way, Suite 415, Lone Tree, Colorado. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Keith Simon, President
Darryl Jones, Treasurer
Elizabeth Mathews, Secretary
Ken Linhardt, Asst. Secretary

Also, In Attendance Were:

Denise Denslow, Nic Carlson and Susan Sanchez; CliftonLarsonAllen LLP
Jon Hoistad, Esq.; McGeady Becher P.C.
Dennis Bedford; BrightView Landscape Services, Inc. (“BrightView”)
John Connelly; Coventry Development Corp.
Carson Besgrove; Merrick and Company
Ernie Warzecha; Diverse Project Consultants
Jennifer Miller; Shea Homes

ADMINISTRATIVE MATTERS

Quorum/call to order/disclosures of potential conflicts of interest: Director Simon called the meeting to order and confirmed the presence of a quorum.

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 Hoistad 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.

Agenda, location of meeting and posting of meeting notices: The Boards reviewed the Agenda for the meeting. Following discussion, upon motion duly

RECORD OF PROCEEDINGS

made by Director Jones, seconded by Director Matthews and, upon vote, unanimously carried, the Boards approved the Agenda, as presented.

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, and upon motion duly made by Director Jones, seconded by Director Matthews and, upon vote, unanimously carried, the Boards determined to conduct the meeting at the above-stated date, time, and location, which is within 20 miles of the District. It was further noted that notice of the time, date and location was duly posted and that no objections to the location or any requests that the meeting place be changed by taxpaying electors within the Districts' boundaries have been received.

Public Comment: There were no public comments.

CONSENT AGENDA

January 26, 2022 Regular Meeting Minutes:

Following discussion, upon motion duly made by Director Linhardt, seconded by Director Matthews and, upon vote, unanimously carried, the Boards approved the consent agenda.

ENGINEER/ CONSTRUCTION MATTERS

Engineering/Design Report: SpringGate: Mr. Besgrove reported Merrick is looking to see what would be required to include SpringGate with PWSD. He noted Merrick has calculated the demands and have started updating the water model. Ms. Besgrove anticipates a total effort of approximately 80 hours. The current water model does not include any information west of I-25.

Construction Report: Mr. Warzecha noted the detention pond maintenance is ongoing.

LANDSCAPE MATTERS

Landscape Report: Mr. Bedford provided an overview of current activities, noting the landscaping is in good spring condition with some necessary irrigation repairs. A pond maintenance proposal will be provided next month.

FINANCIAL MATTERS

Prior claims: Ms. Sanchez reviewed the prior claims with the RRMD No. 1 Board. Upon a motion duly made by Director Linhardt, seconded by Director Jones and, upon vote, unanimously carried, the RRMD No. 1 Board ratified approval of prior claims totaling \$923,517.43 including ACH payments for Denver Water and Xcel Energy monthly invoices and to ADP, as well as two wire transfers.

Cash Position Report: Ms. Sanchez reviewed the Cash Position Report, noting this is informational only.

LEGAL MATTERS

Other: None.

RECORD OF PROCEEDINGS

MANAGER
MATTERS

Other: None.

BOARD MEMBER
ITEMS

Other: None.

OTHER BUSINESS

Quorum for May 25, 2022 Regular Meeting: A quorum was confirmed.

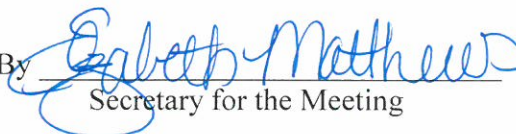
Other: None.

ADJOURNMENT

There being no further business to come before the Boards at this time, Director Simon adjourned the meeting.

Respectfully submitted,

By


Secretary for the Meeting