

RECORD OF PROCEEDINGS

**MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTOR OF THE
RAMPART RANGE METROPOLITAN DISTRICT NO. 5
(THE “DISTRICT”)
HELD
JUNE 2, 2023**

A special meeting of the Board of Directors of the Rampart Range Metropolitan District No. 5 (referred to hereafter as the “Board”) was convened on June 2, 2023 at 1:02 p.m. virtually via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Keith Simon, President
Darryl Jones, Treasurer
Elizabeth Matthews, Secretary
Ken Linhardt, Assistant Secretary

The absence of Director Miller was excused.

Also, In Attendance Were:

Nic Carlson and Susan Sanchez; CliftonLarsonAllen LLP (“CLA”)
Jon Hoistad, Esq.; McGeady Becher P.C.
Carson Besgrove; Merrick & Company
Ernie Warzecha; Diverse Project Consultants
John Connelly; Coventry Development Corp.

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 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 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 Board reviewed the Agenda for the meeting. Following discussion, upon motion duly made by Director Matthews, seconded by Director Linhardt and, upon vote, unanimously carried, the Board approved the Agenda, as presented.

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The Board entered into a discussion regarding the requirements of Section 32-1-903(1), C.R.S., concerning the location of the District's Board meeting. Following discussion, and upon motion duly made by Director Matthews, seconded by Director Linhardt and, upon vote, unanimously carried, the Board determined to conduct the meeting virtually via Microsoft Teams at the above-stated date and time. It was further noted that notice of 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: There were no public comments.

Results of May 2, 2023 Regular Election: Attorney Hoistad informed the Board that the May 2, 2023 Regular Election had been canceled pursuant to Statute because the District did not receive more self-nominations than seats available. Upon a motion duly made by Director Simon, seconded by Director Linhardt and, upon vote, unanimously carried, the Board appointed the following officers:

President: Keith Simon
Secretary: Elizabeth Matthews
Treasurer: Darryl Jones
Assistant Secretary: Ken Linhardt
Assistant Secretary: Jennifer Miller

ENGINEER/CONSTRUCTION MATTERS

Notice of Award of Construction Contract for RidgeGate East Filing 2 and 3 Street and Utilities Project (MD5-012, MD5-015 and MD5-016): Mr. Besgrove presented the recommendation that was included in the meeting packet, noting that only one bid was received. Following review, Mr. Besgrove recommended awarding the contract to Fiore & Sons. Upon a motion duly made by Director Jones, seconded by Director Linhardt and, upon vote, unanimously carried, the Board approved the Notice of Award of Construction Contract for RidgeGate East Filing 2 and 3 Street and Utilities Project (MD5-012, MD5-015 and MD5-016) to Fiore & Sons.

BOARD MEMBER ITEMS

None.

OTHER BUSINESS


None.

ADJOURNMENT

There being no further business to come before the Board at this time, Director Simon adjourned the meeting at 1:15 p.m.

Respectfully submitted,

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By  DocuSigned by:
Elizabeth Matthews
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Secretary for the Meeting