

RECORD OF PROCEEDINGS

**MINUTES OF A REGULAR MEETING OF
THE BOARDS OF DIRECTORS OF THE
RAMPART RANGE METROPOLITAN DISTRICT NOS. 6 & 8
(THE “DISTRICTS”)
HELD
AUGUST 23, 2023**

A regular meeting of the Boards of Directors of the Rampart Range Metropolitan District Nos. 6 & 8 (referred to hereafter as the “Boards”) was convened on August 23, 2023 at 3:00 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

Also, In Attendance Were:

Nic Carlson and Susan Sanchez; CliftonLarsonAllen LLP (“CLA”)
Jon Hoistad, Esq.; McGeady Becher P.C.
Dennis Bedford; BrightView Landscape Services, Inc. (“BrightView”)
Ernie Warzecha and Haven Leikam; 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 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 made by Director Simon, seconded by Director Linhardt and, upon vote, unanimously carried, the Boards approved the Agenda, as amended.

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.

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Following discussion, and upon motion duly made by Director Simon, seconded by Director Linhardt and, upon vote, unanimously carried, the Boards determined to conduct the meeting virtually via Microsoft Teams. It was further noted that notice of the time, date and Teams virtual access information was duly posted and that no objections 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.

LEGAL MATTERS

RRMD No. 6 - Public Hearing on Petition for Inclusion from Ridgeway Investments, Inc. ("RGI") for the inclusion of approximately 15.4 acres of real property into the boundaries of Rampart Range Metropolitan District No. 6; Resolution No. 2023-08-01 for Inclusion of Real Property: Upon a motion duly made by Director Linhardt, seconded by Director Jones, the RRMD No. 6 Board opened the public hearing on the Petition for Inclusion from RGI. It was noted that publication of Notice stating that the RRMD No. 6 District Board would consider approving the inclusion of RGI's property into the boundaries of RRMD No. 6 was made in a newspaper having general circulation within RRMD No. 6. No written objections were received prior to the public hearing. No further public comments were received, and the public hearing was closed.

Attorney Hoistad reviewed the Petition for Inclusion with the RRMD No. 6 Board. Following review, upon a motion duly made by Director Matthews, seconded by Director Jones and, upon vote, unanimously carried, the RRMD No. 6 Board approved the Petition for Inclusion from RGI for the inclusion of approximately 15.4 acres of real property into the boundaries of RRMD No. 6 and adopted Resolution No. 2023-08-01 for the Inclusion of Real Property.

RRMD No. 6 - Public Hearing on Petition for Inclusion from RGI for the inclusion of approximately 14.6 acres of real property into the boundaries of Rampart Range Metropolitan District No. 6; Resolution No. 2023-08-02 for Inclusion of Real Property: Upon a motion duly made by Director Linhardt, seconded by Director Jones, the RRMD No. 6 Board opened the public hearing on the Petition for Inclusion from RGI. It was noted that publication of Notice stating that the RRMD No. 6 District Board would consider approving the inclusion of RGI's property into the boundaries of RRMD No. 6 was made in a newspaper having general circulation within RRMD No. 6. No written objections were received prior to the public hearing. No further public comments were received, and the public hearing was closed.

Attorney Hoistad reviewed the Petition for Inclusion with the RRMD No. 6 Board. Following review, upon a motion duly made by Director Matthews, seconded by Director Jones and, upon vote, unanimously carried, the RRMD

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No. 6 Board approved the Petition for Inclusion from RGI for the inclusion of approximately 14.6 acres of real property into the boundaries of RRMD No. 6 and adopted Resolution No. 2023-08-02 for the Inclusion of Real Property.

RRMD No. 8 - Public Hearing on Petition for Inclusion from RGI for the inclusion of approximately 3.0 acres of real property into the boundaries of Rampart Range Metropolitan District No. 8; Resolution No. 2023-08-01 for Inclusion of Real Property: Upon a motion duly made by Director Linhardt, seconded by Director Jones, the RRMD No. 8 Board opened the public hearing on the Petition for Inclusion from RGI. It was noted that publication of Notice stating that the RRMD No. 8 District Board would consider approving the inclusion of RGI’s property into the boundaries of RRMD No. 8 was made in a newspaper having general circulation within RRMD No. 8. No written objections were received prior to the public hearing. No further public comments were received, and the public hearing was closed.

Attorney Hoistad reviewed the Petition for Inclusion with the RRMD No. 8 Board. Following review, upon a motion duly made by Director Linhardt, seconded by Director Matthews and, upon vote, unanimously carried, the RRMD No. 8 Board approved the Petition for Inclusion from RGI for the inclusion of approximately 3.0 acres of real property into the boundaries of RRMD No. 8 and adopted Resolution No. 2023-08-01 for the Inclusion of Real Property.

Disclosure to Purchasers and System and Water Development Fee Resolutions: Following discussion, upon a motion duly made by Director Jones, seconded by Director Linhardt and, upon vote, unanimously carried, the Boards directed legal counsel to take all actions necessary to prepare, process and record a revised Disclosure to Purchasers and amendments to Joint Resolutions related to the System and Water Development Fees.

MANAGER
MATTERS

None.

BOARD MEMBER
ITEMS

None.

ADJOURNMENT

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

Respectfully submitted,

DocuSigned by:

By *Elizabeth Matthews*

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Secretary for the Meeting