

RECORD OF PROCEEDINGS

**MINUTES OF THE SPECIAL MEETING OF THE
BOARDS OF DIRECTORS OF THE RIDGE AT HARMONY ROAD
METROPOLITAN DISTRICTS NOS. 1-4**

HELD: Tuesday, February 21, 2023, at 5:00 p.m. via video conference.

ATTENDANCE:

The Special Meeting of the Boards of Directors (collectively, the “Board”) of the Ridge at Harmony Road Metropolitan Districts Nos. 1-4 (collectively, the “District”) was called and held as shown above and in accordance with the applicable statutes of the State of Colorado, with the following Directors present and acting:

Board of Directors – District No. 1

Jeffrey Mark, Director	Term to May 2023
S. Alan Vancil, Director	Term to May 2023
Mandi Randall, President	Term to May 2025
Deanna White, Director	Term to May 2025
Timothy Fair, Treasurer	Term to May 2025
Alex Carlson, Secretary	

Board of Directors – District No. 2

Jeffrey Mark, Director	Term to May 2023
Jeff Tenbrook, Director	Term to May 2025
Jeff Strayer, President	Term to May 2025
Joy Klein, Treasurer	Term to May 2023
Alex Carlson, Secretary	

Board of Directors – District No. 3

Jeffrey Mark, Director	Term to May 2023
Louis Leopold, President	Term to May 2025
Kasey Jordan, Treasurer	Term to May 2025
Robert Stiverson Jr., Director	Term to May 2025
George Castorena, Director	Term to May 2023
Alex Carlson, Secretary	

Board of Directors – District No. 4

Jeffrey Mark, President/Chairman	Term to May 2023
S. Alan Vancil, Secretary/Treasurer	Term to May 2025
Chasity McMorrow, Asst. Secretary/Asst. Treasurer	Term to May 2025
Vacant	Term to May 2023

The following Directors were absent and excused:
Tiffany Province, Director
David Cocolin, Vice President/Asst. Secretary/Asst. Treasurer

Also present were:

David O'Leary and Brendon Desmond, Spencer Fane, LLP
Alex Carlson, Centennial Consulting Group
4 members of the public

CALL TO ORDER:

Mr. Carlson called the meeting to order at 5:03 p.m., noting that a quorum was present for the Boards.

DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST / OATHS OF OFFICE / ESTABLISH QUOROM:

Mr. Carlson discussed the state law requirements for disclosure of potential conflicts of interest with the Directors, noting that completed disclosure statements must be on file for each of the Directors with the Secretary of State and the Secretary of the District at least 72 hours prior to a meeting in which a potential conflict may arise. In addition, each Director is to verbally reveal his potential conflicts of interest to the Board at the start of the meeting in which the conflict may arise. Mr. Carlson generally discussed contracting limitations between the Directors and the District. Each of the Directors confirmed their qualifications to serve on the Boards. The Board reviewed the agenda for the meeting, following which each Board Member present confirmed the contents of the written disclosures previously made stating the fact and summary nature of any matters as required under Colorado law to permit official action to be taken at the meeting. Additionally, the Board reviewed the agenda and items for consideration at the meeting, confirmed the existing and filed conflicts of interest, and determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Board to act.

APPROVAL OF THE AGENDA:

The Board discussed the agenda. Upon a motion by Director Leopold, seconded by Director Klein and unanimously carried, the Board approved the agenda as presented.

APPROVAL OF MINUTES:

The Board reviewed the Minutes from the December 5, 2022 (Districts 1-4) Meeting of the Board. Upon a motion by Director Klein, seconded by Director Leopold and unanimously carried, the Board approved the December 5, 2022, Board Meeting Minutes as presented.

PUBLIC COMMENT:

The Board opened the floor to public comments on non-agenda items.

There being no public comments, the Board closed Public Comment.

LEGAL MATTERS

A. Consider City of Greeley Easement Appraisal for the Terry Ranch Water Supply Program:

The Board discussed and considered approving the City of Greeley Easement Appraisal for the Terry Ranch Water Supply Program. Upon a motion by Director Klein, seconded by Director Fair and, upon vote, unanimously carried, the Board approved City of Greeley Easement Appraisal for the Terry Ranch Water Supply Program and authorized Director Mark to sign, subject to final legal comments.

DISTRICT MATTERS:

A. Discuss and determine the sidewalk section for Spring installation:

This Board discussed the sidewalk section for Spring installation. Upon a motion made by Director Leopold, seconded by Director Fair and, upon vote, unanimously carried, the Board authorized Director Randall, Director Klein and Director Stiverson to finalize the sidewalk plans and execute the associated contract.

OTHER BUSINESS

A. Signage committee:

The Board discussed creating an Entry Monument Signage Committee. Upon a motion made by Director Klein, seconded by Director Jordan and, upon vote, unanimously carried, the Board authorized Director Randall, Director Strayer and Director Jordan as the committee.

ADJOURNMENT:

There being no further business to come before the Board, and upon a motion made by Director Klein, seconded by Director Jordan and, upon vote, unanimously carried the meeting was adjourned.

The foregoing minutes constitutes a true and correct copy of the minutes of the above-referenced meeting and was approved by the Boards of Directors of Ridge at Harmony Road Metropolitan Districts Nos. 1-4.

Alex Carlson

Alex Carlson, Secretary