

## RECORD OF PROCEEDINGS

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MINUTES OF THE JOINT MEETINGS OF THE BOARD OF DIRECTORS

OF THE

MEADOW RIDGE METROPOLITAN DISTRICT NOS. 1-3 AND  
MEADOW RIDGE COMMERCIAL METROPOLITAN DISTRICT

HELD: Tuesday, November 8, 2022, at 2:00 PM via zoom

<https://us02web.zoom.us/j/85658758360?pwd=OHA0QzUySFhVcHJ3eFNERTVGRHNnQT09&from=addon> Meeting ID: 856 5875 8360 Passcode: 578849 Telephone: +1 719 359 4580

### **ATTENDANCE:**

In attendance were Directors:

Jeff Keeley  
Stephanie Stewart  
Howard Johnson

Absent were Tim Craft and Brad Woods whose absences were excused;

Also, in attendance were:

Dianne Miller, Sonja Steele, and Rhonda S Bilek, Miller Law pllc

### **CALL TO ORDER:**

Ms. Miller noted that a quorum of the Board was present, and the Directors confirmed their qualification to serve.

### **DISCLOSURE MATTERS:**

Ms. Miller advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. The Board reviewed the agenda for the meeting, following which each Board member confirmed the contents of 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 determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the board to act.

Jeff Keeley - Purchased an undivided interest in vacant land located within the District.

Stephanie Stewart - Purchased an undivided interest in vacant land located within the District.

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Howard Johnson - Purchased an undivided interest in vacant land located within the District.

Written disclosures of the interests of all of the directors were filed with the Secretary of State prior to the meeting.

**AGENDA:**

The Agenda was presented and approved as posted.

**MINUTES:**

November 9, 2021, Joint Meeting Minutes - Director Keeley moved that the Board approve the minutes as presented. Upon second by Director Stewart, vote was taken, and motion carried unanimously.

**PUBLIC HEARING  
FOR 2023 BUDGET:**

Ms. Miller reported that the proper publications had been made to allow the Board to conduct the public hearings to adopt the 2023 budgets for the Districts. Upon motion of Director Keeley and second by Director Stewart, Director Keeley opened the public hearings. No one providing any comments to the budgets, upon motion by Director Keeley and second by Director Stewart, Director Keeley closed the hearings.

Ms. Miller reviewed the budgets with the Board. After discussions, Director Keeley moved that the Board adopt the budgets presented. Upon second by Director Stewart, vote was taken, and motion carried unanimously.

**2023 ANNUAL  
ADMINISTRATIVE  
RESOLUTION:**

Consider Approval of the 2023 Annual Administrative Resolutions—After discussion Director Keeley moved that the Board approve the Resolutions as presented with approved changes. Upon second by Director Stewart, vote was taken, and motion carried unanimously.

**RESOLUTION  
WAIVING  
WORKERS  
COMPENSATION:**

Consider Approval of Waiving Workers' Compensation Insurance for 2023 - After discussion Director Keeley moved that the Board approve the resolutions as presented. Upon second by Director Stewart, vote was taken, and motion carried unanimously.

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**RESOLUTION  
CALLING AN  
ELECTION FOR  
MAY 2, 2023:**

Consider Approval of the Resolution Calling Elections for May 2, 2023-  
After discussion Director Keeley moved that the Board approve the resolutions as presented. Upon second by Director Stewart, vote was taken, and motion carried unanimously

**OTHER BUSINESS:**

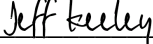
The Board discussed a future meeting TBD for an inclusion or exclusion to District No. 1.

**ADJOURNMENT:**

There being no further business to come before the Board, upon motion and second, the Board unanimously adjourned the meetings.

Respectfully submitted,

DocuSigned by:



Secretary for the Meeting