

# 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 9, 2021, at 2:00 PM at 1641 California Street,  
Suite 300, Denver, CO 80202, Via Zoom

**ATTENDANCE:**

In attendance were Directors:

Tim Craft  
Jeff Keeley  
Stephanie Stewart  
Howard Johnson  
Brad Woods

Also in attendance were:

Dianne Miller, Sonja Steele and Rhonda S Bilek, Miller & Associates  
Law Offices, LLC

**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.

Tim Craft - Purchased an undivided interest in vacant land located within the District.

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

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

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

Brad Woods - 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:**

February 24, 2021, Joint Meeting Minutes - Director Woods moved that the Board approve the minutes as presented. Upon second by Director Keeley, vote was taken, and motion carried unanimously.

**PUBLIC HEARING  
TO AMEND 2021  
BUDGET:**

Amending the 2021 budgets was not necessary.

**PUBLIC HEARING  
FOR 2022 BUDGET:**

Ms. Miller reported that the proper publications had been made to allow the Board to conduct the public hearings to adopt the 2022 budgets for the Districts. Upon motion of Director Woods and second by Director Keeley, Director Keeley opened the public hearings. No one providing any comments to the budgets, upon motion by Director Woods and second by Director Keeley, Director Keeley closed the hearings.

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

**2022 ANNUAL  
ADMINISTRATIVE  
RESOLUTION:**

Consider Approval of the 2022 Annual Administrative Resolutions—After discussion Director Woods moved that the Board approve the Resolutions as presented. Upon second by Director Keeley, vote was taken, and motion carried unanimously.

**COMPLIANCE  
RESOLUTION:**

Consider Approval of the Compliance Resolutions. - After discussion Director Woods moved that the Board approve the resolutions as

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presented. Upon second by Director Keeley, vote was taken, and motion carried unanimously.

**RESOLUTION  
WAIVING  
WORKERS  
COMPENSATION:**

Consider Approval of Waiving Workers' Compensation Insurance for 2022 - After discussion Director Woods moved that the Board approve the resolutions as presented. Upon second by Director Keeley, vote was taken, and motion carried unanimously.

**RESOLUTION  
CALLING AN  
ELECTION FOR  
MAY 3, 2022:**

Consider Approval of the Resolution Calling Elections for May 3, 2022- After discussion Director Woods moved that the Board approve the resolutions as presented. Upon second by Director Keeley, vote was taken, and motion carried unanimously

**UPDATE ON  
LEGISLATION:**

Ms. Miller reported the changes and how the legislative changes will affect metropolitan districts.

**OTHER BUSINESS:**

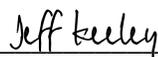
There was none.

**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:



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Secretary for the Meeting