

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE CENTENNIAL CROSSING METROPOLITAN DISTRICT NO. 2

Held: Friday, March 22, 2024 at 3:30 p.m., 1613 Pelican Lakes Point, Suite 201, Windsor, Colorado and via Zoom virtual meeting platform.

Attendance

A special meeting of the Board of Directors of the Centennial Crossing Metropolitan District No. 2 was held in accordance with the statutes of the State of Colorado. The following Directors, having confirmed their continued qualification to serve on the Boards, were in attendance:

Bret Hall (Director for District Nos. 1, 2, 3, and 8)
Russ Prust (Director for District No. 2)
Conrad Stephens (Director for District No. 2)
Bruce Gray (Director for District No. 2)
Joshua Biggs (Director for District No. 2)

Also in attendance were: Colin B. Mielke, Seter, Vander Wall & Mielke, P.C.; Ann Eldridge, Eldridge CPA; and Pamela Coleman, Kellison Corp.

Call to Order and Declaration of Quorum

Director Bret Hall opened the meeting, noting that a quorum of the Board was present and called the meeting of the Board of Directors of the District to order.

Disclosure Matters

The Board had been previously advised that pursuant to Colorado law, certain disclosures by the Board members might be required prior to taking official action at the meeting. The Board then reviewed the agenda for the meeting, following which each Board member affirmed their conflicts of interest, which had been disclosed and filed with the Colorado Secretary of State, stating the fact and summary nature of any matters, as required under Colorado law, to permit official action to be taken at the meeting. The Boards determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Board to act.

Director Bret Hall reported that he is a party to a contract to purchase property within the Districts under which he has an

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obligation to pay taxes on real property. He is employed by and is a Manager of Lot Holding Investments, LLC, and has business interests with Traders Junction LLC, The Windmills Home Company and Hall-Windsor Family Partnership, LLP. This disclosure is associated with the approval of items on the agenda which might affect his interests.

Director Russell Prust reported that he is a property owner in Metro District No. 2. This disclosure is associated with approval of items on the agenda which might affect his interests.

Director Bruce Allen Gray reported that he is a property owner in Metro District No. 2. He is a CPA and Lawn Police Lawn & Landscape is one of his clients. Lawn Police may be a party to an agreement with the Districts. This disclosure is associated with approval of items on the agenda which might affect his interests.

Director Conrad Stephens reported that he is a property owner in Metro District No. 2. This disclosure is associated with approval of items on the agenda which might affect his interests.

Director Joshua Biggs reported that he is a property owner in Metro District No. 2. This disclosure is associated with approval of items on the agenda which might affect his interests.

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

Public Hearing re Amended
2023 Budget

Ms. Eldridge presented the Board with proposed resolutions to amend the 2023 budget. The Board then opened the public hearing on the amended 2023 budget. There being no members of the public present, the Board closed the public hearing.

After further review and discussion, and upon motion made, seconded and unanimously carried, the Board adopted the budget resolutions amending the general fund, debt service fund, and capital projects fund for the District's 2023 budget.

Other Business

The Board briefly discussed potential projects in the District, including clean up of cattails from the Hadley Reservoir. No formal action was taken at this time.

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Adjournment

There being no other business to come before the Boards, the meeting was adjourned at approximately 3:45 p.m.

/s/ Conrad Stephens

Secretary for the Meeting