

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE

BRIDLE CREEK METROPOLITAN DISTRICT

Held: Tuesday, October 12, 2021, at 2:00 P.M. at 1641 California Street, Suite 300, Denver, CO 80202

<https://us02web.zoom.us/j/82995058941?pwd=WHV6V3haSzFUN1NOcDFTblFPNWJQQT09>

Passcode: 162713 **Teleconference:** +12532158782 **Meeting ID:** 829 9505 8941

Attendance

The special meeting of the Board of Directors of the Bridle Creek Metropolitan District was called and held, as shown, in accordance with Colorado law. The following directors confirmed their qualification to serve on the Board:

William J. Johannningmeier

Charles Foster

Also present was: Dianne Miller, Sonja Steele and Rhonda Bilek, Miller & Associates Law Offices, LLC; Joshua Taylor, Evergreen Investment Company

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.

Director Johannningmeier disclosed his interests as a purchaser under a vacant land contract for property within the District under which he qualifies as a director. This disclosure is associated with approval of items on the agenda that may affect his interests.

Director Foster disclosed his interests as a purchaser under a

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vacant land contract for property within the District under which he qualifies as a director. This disclosure is associated with approval of items on the agenda that may affect his interests.

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

Approval of Minutes

The minutes for the September 8, 2020 meeting were reviewed by the Board. Upon motion by Director Foster and second by Director Johannigmeier, the Board unanimously approved the minutes as presented.

Public Hearing to Consider 2021 Budget Amendment, as required

The 2021 Budget Amendment was not required.

Public Hearing to Consider 2022 Budget

Public Hearing: Ms. Miller reported that the proper publications had been made to allow the Board to conduct the public hearing and open the public hearing. No public was present, and the public hearings were closed.

Approval of 2022 Budget

Ms. Miller advised the Board of the details of the 2022 budget. Upon review and discussion and upon the motion of Director Foster and second by Director Johannigmeier, the Board unanimously approved the proposed budget for 2022, subject to receipt of the final assessed value of the District by the County Assessor, and appropriated the funds therefore.

Approval of 2022 Annual Administrative Resolution

Ms. Miller presented the Annual Administrative Resolution and asked if the Board would like to make any changes. Ms. Miller also noted that the Administrative Resolution and Compliance Resolutions have been separated. Director Foster moved that the Board approve the Resolution as presented. Upon second by Director Johannigmeier, vote was taken, and motion carried unanimously.

Approval of 2022 Compliance Resolution

Ms. Miller presented the 2022 Compliance Resolution and noted that if there are no State legislative changes, the Compliance Resolution will not need to be presented at next year's annual meeting, unless legislation has been changed or updated. Director Foster moved that the Board approve the Resolution as presented. Upon second by Director Johannigmeier, vote was taken, and motion carried unanimously.

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Approval of Resolution Waiving Workers' Compensation Insurance for 2022	Ms. Miller presented the Resolution regarding Waiving Workers' Compensation. Director Foster moved that the Board approve the Resolution as presented. Upon second by Director Johanningmeier, vote was taken, and motion carried unanimously.
Resolution Calling and Election for May 2022	Ms. Miller presented the Election Resolution. Director Foster moved that the Board approve the Resolution as presented. Upon second by Director Johanningmeier, vote was taken, and motion carried unanimously.
Update on New Legislation	Ms. Miller explained to the Board the new legislations and how the changes will affect or not effect Bridle Creek MD No. 1
Other Business	There was no other business at this time.
Adjournment	There being no further business to come before the Board, upon motion and second, the Board unanimously adjourned the meeting at 2:20 P.M.

DocuSigned by:

Charles Foster

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Secretary for the District