

# RECORD OF PROCEEDINGS

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## MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE

BRIDLE CREEK METROPOLITAN DISTRICT NO. 1

Held: Thursday, October 12, 2023, at 10:00 A.M. via  
Teleconference/Zoom:

<https://us02web.zoom.us/j/87328338063?pwd=YklzUnRYVEpzNEVOKytJUU9ONWlxdz09&from=addon>  
Meeting ID: 873 2833 8063 Passcode: 139788 Telephone: 1 719 359 4580,

there were present:

### Attendance

The special meeting of the Board of Directors of the Bridle Creek Metropolitan District No. 1 was called and held, as shown, in accordance with Colorado law. The following directors confirmed their qualification to serve on the Board:

William J. Johanningmeier

Also present were: Dianne Miller and Sonja Steele of Miller Law pllc, Bruce Galloway and Josh Taylor of Evergreen Investments, Co.;

### 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.

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Director Johannngmeier 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.

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 October 28, 2022 meeting was reviewed by the Board. Upon motion Director Johannngmeier, the minutes were approved as presented.

### Public Hearing to Consider 2024 Budget

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 hearing was closed.

### Approval of 2024 Budget

Ms. Miller advised the Board of the details of the 2024 budget, noting no mill levy due to the city requires a recorded final plate before a mill levy can be asserted. Upon review and discussion and upon the motion of Director Johannngmeier, approved the proposed budget for 2024, subject to receipt of the final assessed value of the District by the County Assessor, and appropriated the funds, therefore.

### Approval of 2024 Annual Administrative Resolution

Ms. Miller presented the Annual Administrative Resolution and asked if the Board would like to make any changes. Ms. Miller noted that a physical location within the District boundaries will be added to the resolution. Upon motion Director Johannngmeier the resolution was approved with changes.

### Approval of Resolution Waiving Workers' Compensation Insurance for 2024

Ms. Miller presented the Resolution regarding Waiving Workers' Compensation. Upon motion by Director Johannngmeier the resolution was approved.

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Other Business

Ms. Miller spoke to Colorado Proposition HH, Property Tax Changes and Revenue Change Measure (2023) that will have a minimal impact and no changes are anticipated to be made to the 2024 Budget and no mill levies.

Ms. Miller spoke to 2025 Operator Interface Terminal (ADA) requirements per §24-85-103, C.R.S. deadline July 2025 and spoke to the cost of fines should compliance not be met \$3,000.00 per day until met. Miller Law's website administrator is working on this and will be set up for compliance.

Adjournment

There being no further business to come before the Board, upon motion and second, the Board unanimously adjourned the meeting at 10:15 a.m.

DocuSigned by:

*William J. Johannigmeier*

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Secretary for the District