

RECORD OF PROCEEDINGS

MINUTES OF A JOINT SPECIAL MEETING OF THE BOARDS OF DIRECTORS OF RIDGE AT JOHNSTOWN METROPOLITAN DISTRICT NOS. 1-8 (“District”)

Held: December 18, 2024 at 8:30 a.m., via Zoom
teleconference.

Attendance

A Joint Special Meeting of the Boards of Directors of the Ridge at Johnstown Metropolitan District Nos. 1-8, County of Larimer, Colorado (“**Boards**”), was called and held as shown above and in accordance with the applicable statutes of the State of Colorado, with the following Directors present and acting:

The following Directors were present:

Mark Hunter, President
Ryan Schaefer, Secretary
Jesse Jenner, Treasurer
Amanda Baker, Assistant Secretary
Al Schlosser, Assistant Secretary

Also present were: AJ Beckman and David Frazier, Public Alliance, District Manager; Robert G. Rogers, Esq., Darah Fuller, Esq. and Abby Franz, White Bear Ankele Tanaka & Waldron, Attorneys at Law, District General Counsel; Gigi Pangindian, CliftonLarsonAllen; Courtney Crump, Caliber Co.; Chase Hanusa, The Connexion Group

Administrative Matters

Call to Order and Declaration of Quorum: It was noted that a quorum of the Boards was present, and the meeting was called to order. All directors in attendance affirmed their qualification to serve on the Boards.

Conflict Disclosure: Mr. Rogers advised the Boards that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. Rogers reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest, if any, were filed with the Secretary of State’s Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Boards. Mr. Rogers inquired into whether the members of the Boards had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional

disclosures were noted. The participation of the member present was necessary to obtain a quorum or to otherwise enable the Boards to act.

Approval of Agenda: The Boards reviewed the agenda for the meeting. Following discussion, upon a motion duly made by Director Schaefer, and seconded by Director Hunter, the Boards unanimously approved the agenda, as presented.

Public Comment

None.

Financial Matters

Joint Resolution Regarding Acceptance of District Eligible Costs (Cost Certification Report #13):

Mr. Hanusa and Mr. Rogers presented the Cost Certification Report #13 to the Boards and answered questions.

Following discussion, upon a motion duly made by Director Hunter and seconded by Director Jenner, the Boards of District Nos. 1 and 8 unanimously adopted the Joint Resolution Regarding Acceptance of District Eligible Costs (Cost Certification Report #13) in the amount of \$2,327,787.53.

Other Business

District Engineering Services: The Board reviewed the Proposal from the Connexion Group for District Engineering Services.

Following review and discussion, upon a motion duly made by Director Hunter and seconded by Director Jenner, the Board of District No. 8 approved the proposal from the Connexion Group for District Engineering Services.

Next Meeting


There are no further meetings scheduled for 2024.

Adjourn

There being no further business to be conducted, the meeting was adjourned at 8:49 a.m.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

DocuSigned by:

Ryan Schaefer

Secretary for the Meeting