

## 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: January 23, 2025 at 9:00 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  
Amanda Baker, Assistant Secretary  
Al Schlosser, Assistant Secretary

The following Director was absent (*absence excused*):

Jesse Jenner, Treasurer

Also present were: David Frazier, Public Alliance, District Manager; Robert Rogers, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, District General Counsel; Gigi Pangindian, CliftonLarsonAllen; Courtney Crump and Roy Bade, 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 Hunter, and seconded by Director Schaefer, the Boards unanimously approved the agenda, as amended.

**Public Comment**

None.

**Financial Matters**

**Joint Resolution Regarding Acceptance of District Eligible Costs (Cost Certification Report #14):**

Mr. Hanusa and Mr. Rogers presented the Cost Certification Report #14 to the Board.

Following discussion, upon a motion duly made by Director Hunter and seconded by Director Schaefer, the Boards of District Nos. 1 and 8 unanimously adopted the Joint Resolution Regarding Acceptance of District Eligible Costs (Cost Certification Report #14).

**Other Business**

**Funding Update:** Mr. Bade noted that \$100,000 funding was added into the District's account to catch up on payments.

**Director Fees:** Ms. Pangindian noted that director fees will be paid upon receipt of the mentioned funds.

**Co-Host Assignment:** It was noted that Mr. Frazier and Mr. Bade or another member will co-host for post-meeting discussions.

**Personnel Update:** It was noted that Eve Velasco has returned from leave and will be included in future communications.

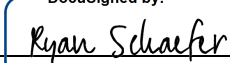
**Next Meeting**

There are no further meetings scheduled for 2024.

**Adjourn**

There being no further business to be conducted, the meeting was adjourned at 9:10 a.m.

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

DocuSigned by:  
  
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Secretary for the Meeting

