

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: February 13, 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
Jesse Jenner, Treasurer
Ryan Schaefer, Secretary
Al Schlosser, Assistant Secretary

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

Amanda Baker, Assistant Secretary

Also present were: AJ Beckman and 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

Members of the public: Dolores Gutierrez-Perez and Joe Perez

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 #15):

Mr. Hanusa and Mr. Rogers presented the Cost Certification Report #15 to the Board.

Following discussion, upon a motion duly made by Director Schaefer and seconded by Director Hunter, the Boards of District Nos. 1 and 8 unanimously adopted the Joint Resolution Regarding Acceptance of District Eligible Costs (Cost Certification Report #15).

District No. 3 Refunding Opportunity: Mr. Rogers reported that there is no refunding opportunity available to the District at this time, however the opportunity will be revisited in September. This matter will be revisited closer to that time.

Management Matters

Landscaping and Snow Removal Proposals: The Board discussed the need for additional proposals for landscaping and snow removal services. The Boards tabled the matter and requested additional information be provided.

Other Business

None.

Next Meeting

There next regular meeting is scheduled for March 26, 2025 at 1:30 p.m.

Adjourn

There being no further business to be conducted, the meeting was adjourned.

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

DocuSigned by:

Ryan Schaefer

Secretary for the Meeting