

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE

BRITANIE RIDGE METROPOLITAN DISTRICT

Held: Wednesday, November 17, 2021, at 01:00 P.M. at 1641 California Street, Suite 300, Denver, CO 80202 and via zoom meeting

<https://us02web.zoom.us/j/84501656692?pwd=T0lxVFQ2OFdlbnREM21MSUZvaktldz09>

Meeting ID: 845 0165 6692, Passcode: 634910, Telephone: 1 669 900 9128 US

Attendance

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

Jeremy Hanak
Jason Gibson
James Schirger
Donald Ogborn

Also present was Dianne Miller, Sonja Steele and Rhonda Bilek of, Miller & Associates Law Offices, LLC; and Candace Books, Erika Brown and Mike Kartchner.

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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Mr. Schirger disclosed his interests as the owner of property and resident within the District. This disclosure is associated with approval of items on the agenda that may affect his interests.

Mr. Hanak disclosed his interests as the owner of property and resident within the District. This disclosure is associated with approval of items on the agenda that may affect his interests.

Mr. Gibson disclosed his interests as the owner of property and resident within the District. This disclosure is associated with approval of items on the agenda that may affect his interests.

Mr. Ogborn disclosed his interests as the owner of property and resident within the District. 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
October 14, 2020

– The minutes for October 14, 2020 meeting were reviewed by the Board. Upon motion by Director Hanak and second by Director Schirger, the Board unanimously approved the minutes as presented.

Public Hearing to Consider
2022 Budget

Director Schirger presented a proposed budget for 2022. Ms. Miller noted that notice of the public hearing for the budget was posted in three locations within the boundaries of the District and otherwise published in accordance with Colorado law. Upon motion of Director Schirger and second by Director Hanak, Director Schirger opened the public hearing. No public present, upon motion by Director Hanak and second by Director Schirger, Director Hanak closed the public hearing.

Approval of 2022 Budget

Director Schirger advised the Board of the details of the 2022 budget. Upon review and discussion and upon the motion of Director Hanak and second by Director Gibson, the Board unanimously approved the proposed budget for 2022, subject to receipt of the final assessed value of the District by the County Assessor, costs associated with the Capital Reserve Study, and review and approval by a committee of Director Hanak and Director Schirger, and appropriated the funds, therefore. Pursuant to Colorado law, a mill levy of 10.000 mills will be certified for collection in 2022. The Board also authorized the execution of its budget resolution containing details of the Board

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action.

Approval of 2022 Annual
Administrative Resolution

The directors discussed various administrative matters to be determined by the Board on an annual basis in order to comply with Colorado law. Ms. Miller presented the Board with a resolution designating officers for the District and establishing director compensation, regular meeting dates, notice provisions and other administrative matters. Motion by Director Ogborn, second by Director Hanak, the Board unanimously approved the annual administrative resolution subject to the discussed changes.

Consider Resolution Waiving
Workers' Compensation
Insurance for 2022

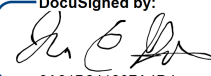
Ms. Miller presented to the Board the Resolution Waiving Workers' Compensation Insurance for 2022. Upon motion by Director Schirger and second by Director Gibson, the Board unanimously approved the resolution.

Other Business

- a) RFP in 2022 for a Water System Master Plan and Financial Analysis
- b) Potential Purchase of property to the north of the well from the HOA
- c) Wireless communication company use of MD property (water tower) –
- d) What are our rights to “lease” space?
- e) If we allow once company to come in do we have to allow for others?
- f) - No, can only have one
- g) Discussion of Road Maintenance and the steps required for MD to take over, should the community agree to that. We would also want to complete the Water System Master Plan and Financial Analysis prior to understand the current funding.
- h) HOA is the assumed current owner.

Adjournment

There being no further business to come before the Board, upon motion and second, the Board unanimously adjourned the meeting.

DocuSigned by:

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Secretary for the District