

RECORD OF PROCEEDING

MINUTES OF THE TOWN HALL

BRITANIE RIDGE METROPOLITAN DISTRICT

HELD NOVEMBER 17, 2023

ADMINISTRATIVE ITEMS

The Town Hall Meeting was called to order and held Friday, November 17, 2023. via Zoom. The following directors were present and confirmed their qualifications to serve on the Board:

Director Jeremy Hanak and Jason Gibson,

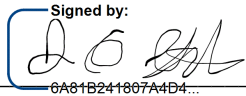
Director James Schirger was absent, who's absence was excused,

Also, present were Dianne Miller, Sonja Steele, and Rhonda Bilek of Miller Law, pllc

CALL TO ORDER

The meeting was called to order at 10:45 a.m. The Board of Directors convened a duly noticed meeting for the purposes of compliance with section §39-1-903, Colorado Revised Statutes. As no members of the public and no homeowners or taxpayers of the district appeared for the meeting, the Board of Director adjourned the meeting.

Respectfully submitted,

Signed by:


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Secretary for the Meeting