

## RECORD OF PROCEEDINGS

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### MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE

VILLAGE AT NORTH CREEK METROPOLITAN DISTRICT

Held: Thursday, November 10, 2022, at 11:30 a.m., via telephone: 1-800-853-9595; access code: 303497.

Attendance

The special meeting of the Board of Directors (the “**Board**”) of the Village at North Creek Metropolitan District (the “**District**”) was called and held as shown in accordance with the Colorado law. The following directors confirmed their qualification to serve on the Board:

Rod Weimer  
Mark Connor  
Benjamin Weimer  
Richmond Weimer

Absent (Excused):  
Lorraine Weimer

Also present was Matthew P. Ruhland of Cockrel Ela Glesne Greher & Ruhland, P.C.

Call to Order

President Rod Weimer noted that a quorum of the Board was present and confirmed their qualifications to serve.

Disclosure Matters

Mr. Ruhland advised the Board that, pursuant to Colorado law, certain disclosures may be required prior to taking official action at the meeting. The Board reviewed the agenda for the meeting, following which each director confirmed the contents of written disclosures previously made, stating the fact and summary nature of any matters, as required by 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.

Written disclosures of the potential conflicts of interests of all of the directors were filed with the Board and Secretary of State prior to the meeting in accordance with statutory requirements.

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Notice Mr. Ruhland stated that notice of the meeting had been properly posted at least 24 hours prior to the meeting at the designated posting location within the District's boundaries. The notice also included the agenda items.

Approval of Minutes The minutes for the February 25, 2022, special meeting were reviewed, and upon a motion by Director Connor and seconded by President Rod Weimer, the Board unanimously approved and accepted the minutes.

2022 Election Results Mr. Ruhland provided an update on the May 3, 2022 Election results stating that at the close of business on March 1, 2022, there were not more candidates for Director than offices to be filled on the Board of the District; therefore, as authorized by the Resolution Calling for the Election, the designated election official canceled the election and the following candidates were declared elected for the following terms:

Mark Connor for a three-year term expiring in 2025.  
Ben Weimer for a three-year term expiring in 2025; and  
Richmond Weimer for a three-year term expiring in 2025.

Mr. Ruhland further advised the Board that each term of office for Directors Connor, Ben Weimer and Richmond Weimer have begun after the May 3, 2022, election date. The new oaths of office were administered and filed with the appropriate agencies.

Election of Officers Upon nominations and upon a motion by Director Connor and seconded by President Rod Weimer the Board unanimously elected the following persons as the officers of the District:

President/Chairman:	Rod Weimer
Vice Chairman:	Mark Connor
Secretary:	Benjamin Weimer
Treasurer:	Richmond Weimer
Asst Secretary/Treasurer:	Lorraine Weimer

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Public Hearing on 2023  
Budget

The public hearing on the District's 2023 Budget was opened by President Rod Weimer. Mr. Ruhland presented, and the Board reviewed the proposed Budget. It was noted this imposes 60 mills for general operating expenses. Thereupon, the public hearing was closed.

After discussion and upon motion duly made by Director Connor, seconded by President Rod Weimer, the Board adopted a Resolution to Adopt Budget, Appropriate Sums of Money and Set the Mill Levy, thereby approving and certifying their 2022 Budget, a copy of which is attached hereto and incorporated herein by this reference. Mr. Ruhland was directed to file the 2023 Budget with the Division of Local Government, in accordance with statute.

Financials

Deferred.

2021 Application for  
Exemption from Audit

Mr. Ruhland reviewed the District's 2021 Application for Audit Exemption with the Board. Upon a motion of Director Connor, seconded by President Rod Weimer, the Board unanimously ratified the filing of the District's 2021 Application for Audit Exemption.

2023 Annual  
Administrative Resolution

The Board discussed various administrative matters to be determined by the Board on an annual basis in order to comply with Colorado law. Mr. Ruhland discussed the proposed 2023 Annual Administrative Resolution, which designates officers and established director compensation, regular meeting dates, notice provisions and other matters for the District. Upon a motion of Director Connor, seconded by President Rod Weimer, the Board unanimously approved the 2023 Annual Administrative Resolution.

Workers Compensation  
Resolution

The Colorado Department of Labor & Employment, Division of Workers' Compensation, has requested that the Board annually adopt a formal resolution and file Form WC44 to acknowledge the Board's decision not to provide workers' compensation insurance to its uncompensated elected officials. Upon motion duly made by Director Connor and seconded by President Rod Weimer, the Board unanimously adopted the resolution waiving Workers' Compensation coverage for the Directors for 2023.

May 2023 Election  
Resolution

Mr. Ruhland presented and reviewed the Resolution Calling for the 2023 Regular District Election and Appointing a Designated Election Official. Upon discussion and motion duly made by Director Connor seconded by President Rod Weimer, the Board adopted the Resolution Calling for the 2023 Regular District Election and Appointing a Designated Election Official.

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District's Website

Mr. Ruhland discussed the District's website with the Board. Upon motion duly made by President Rod Weimer, seconded by Director Connor, the Board ratified the creation of the District's website and ongoing maintenance by Colorado Resource Services of Colorado.

Engagement of District Accountant

Mr. Ruhland discussed engagement of a District accountant and presented the Community Resource Services of Colorado engagement agreement to the Board. Upon discussion and motion duly made by President Rod Weimer, seconded by Director Connor, the Board approved the engagement of the Community Resource Services of Colorado as District accountant, subject to final review and negotiations on the engagement agreement.

Adjournment

There being no further business to come before the Boards the meeting was adjourned.

DocuSigned by:

*Benjamin Weimer*

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Secretary for the Meeting