

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE RED BARN METROPOLITAN DISTRICT

Held: Wednesday, July 26, 2022 at 10:00 a.m. at 8390 E. Crescent Pkwy, Suite 650, Greenwood Village, Colorado.

Call to Order The special meeting of the Board of Directors of the Red Barn Metropolitan District was called and held as shown above and in accordance with the statutes of the State of Colorado and with remote attendance available. The following Directors were in attendance:

Cynthia Myers
Taylor Lilly

Absence Excused: Brian Mulqueen

Also present: Joan Fritsche, Fritsche Law LLC; Diane Wheeler, Simmons & Wheeler, PC.; and Brenda Owings and Sarah Williams, Century Communities.

Chairman Myers noted that a quorum of the Board was present, verified that notice of the meeting was posted in one location within the District and that the Directors had confirmed their qualification to serve, and therefore called the special meeting of the Board of Directors of the Red Barn Metropolitan District to order.

Disclosure Matters Ms. Fritsche advised the Board that pursuant to Colorado law, certain disclosures by Board members may be required prior to taking official action at the meeting. The Board reviewed the agenda for the meeting, following which each Director disclosed his/her potential conflicts of interest, stating the fact and summary nature of any matters, as required under Colorado law, to permit official action to be taken at the meeting. The Board determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Board to act.

Ms. Fritsche asked each of the Directors to review and verify the accuracy of the Conflicts of Interest Disclosure Forms submitted to her office and filed with the Board and Secretary of State more than 72 hours prior to the meeting.

Chairman Myers stated she is under contract to purchase real property within the District requiring the payment of a proportionate share of property taxes and that she is employed by Century Communities, a homebuilder within

RECORD OF PROCEEDINGS

the District, which may be entitled to reimbursement of capital and operating costs from the District.

Director Lilly stated he is under contract to purchase real property within the District requiring the payment of a proportionate share of property taxes and that he is employed by Century Communities, a homebuilder within the District, which may be entitled to reimbursement of capital and operating costs from the District.

Director Matters The Board discussed vacancies on the Board and appointing new Directors at the next Board meeting.

Upon motion duly made by Director Lilly, seconded by Chairman Myers and unanimously carried, the Board elected the following Officers:

Chairman/President	Cynthia Myers
Vice President	Brian Mulqueen
Secretary/Treasurer	Taylor Lilly

Meeting Upon a motion duly made by Chairman Myers, seconded by Director Lilly
Location and unanimously carried, pursuant to § 32-1-903(1), C.R.S., the Board
Resolution determined that because there is not a suitable or convenient location within
the District's boundaries or Weld County to conduct public meetings, and
because this meeting location is convenient to the Directors, the Board
approved a Resolution to hold its special meeting at 8390 E. Crescent Pkwy,
Suite 650, Greenwood Village, CO more than 20 miles from the District's
boundary and outside of Weld County. The Board further noted that notice
of this meeting was duly posted, and the Directors have not received any
objections to the location from taxpaying electors within the District.

Public Comment There was no public comment.

Meeting Minutes Upon a motion duly made by Chairman Myers, seconded by Director Lilly
and unanimously carried, the Board approved the Minutes from the special
Board meeting held on September 22, 2021.

Financial Matters Ms. Wheeler reviewed the Financial Reports dated June 30, 2022. Upon a
motion duly made by Chairman Myers, seconded by Director Lilly and
unanimously carried, the Board accepted the Financial Reports as presented.

Ms. Wheeler reviewed the Check Register for the period ending December 31,
2021 with total claims paid of \$6,092.64 and the Check Register for the period
January 1, 2022 – June 30, 2022 with total claims paid of \$13,877.59. Upon a

RECORD OF PROCEEDINGS

motion duly made by Chairman Myers, seconded by Director Lilly and unanimously carried, the Board ratified the payment of claims, as presented.

2021 Audit
Exemption

Ms. Wheeler reviewed the District's 2021 Exemption from Audit with Board. Upon motion duly made by Chairman Meyers, seconded by Director Lilly and unanimously carried, the Board ratified the 2021 Exemption from Audit filed with the Colorado State Auditor.

Service Plan
Amendment

The Board discussed the need to amend the District's Service Plan. Upon motion duly made by Chairman Meyers, seconded by Director Lilly and unanimously carried, the Board directed legal counsel to work with District consultants and prepare the District's Amended and Restated Service Plan for submittal to the Town of Mead.

District Website

The Board determined the District's website would be created and maintained by a management company in accordance with statutory requirements.

First
Amendment to
IGA with Town
of Mead

Upon a motion duly made by Chairman Myers, seconded by Director Lilly and unanimously carried, the Board approved entering into a First Amendment to the IGA with the Town of Mead regarding the Baugh Lateral Ditch maintenance.

2022 Annual
Admin
Resolution

Ms. Fritsche reviewed the District's Annual Administrative Resolution for 2022, including the following provisions and other administrative actions:

- Designating the *Longmont Times Call* as the newspaper of general circulation within the boundaries of the District for publication of all legal notices.
- Designating the following location within the boundaries of the District as the 24-hour posting place for meeting notices that were not otherwise posted under Title 32, C.R.S.: the fence post on the southeast corner of Hwy 13.
- Designating the Board President as the Official Custodian of District Records.
- Continuing the engagement of Fritsche Law LLC to provide legal services, and Simmons & Wheeler, PC to provide accounting services.

RECORD OF PROCEEDINGS

Upon motion duly made by Chairman Myers, seconded by Director Lilly and unanimously carried, the Board adopted the 2022 Administrative Resolution.

Engagement of
District
Management
Company

The Board reviewed proposals for district management services. Upon a motion duly made by Chairman Myers, seconded by Director Lilly and unanimously carried, the Board approved engaging Public Alliance, LLC to provide management services for the District.

Engagement of
Engineer

The Board reviewed proposals for engineering services. Upon a motion duly made by Chairman Myers, seconded by Director Lilly and unanimously carried, the Board approved engaging Ranger Engineering, LLC to certify public infrastructure costs and authorized Chairman Myers to execute the engagement letter.

Adjournment

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



Secretary for the Meeting