

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE

PRAIRIE CORNER METROPOLITAN DISTRICT

Held: Wednesday, June 22, 2022, at 1:00 p.m., via telephone:
1-800-853-9595; Access Code: 303497

Attendance

The special meeting of the Board of Directors (the “Board”) of the Prairie Corner 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:

Denise Connor
Mark Connor
Zach Connor

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

Call to Order

President Mark Connor noted that a quorum of the Board was present and the directors 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 interests of all of the directors were filed with the Secretary of State prior to the meeting.

Notice

Notice of the meeting had been properly posted as required by law. The notice also included the agenda items.

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- Approval of Minutes The Board reviewed the minutes from the meeting which was held on February 11, 2022. Upon a motion duly made by President Mark Connor and seconded by Director Denise Connor, the Board unanimously approved the minutes of the February 11, 2022 meeting.
- Financial Matters The approval and ratification of expenditures was deferred and no action was taken.
- Resolution Accepting
Engineer's Report and
Certification #05 and
Requesting Requisition of
Funds #06 Mr. Ruhland presented the Resolution Accepting the Engineer's Report and Certification #05 prepared by Ranger Engineering, LLC and Requesting Requisition of Funds #06 in the amount of \$157,341.73. Upon a motion duly made by President Mark Connor and seconded by Director Zach Connor, the Board unanimously approved the Resolution.
- Resolution Accepting
Engineer's Report and
Certification #06 and
Requesting Requisition of
Funds #07 Mr. Ruhland presented the Resolution Accepting the Engineer's Report and Certification #06 prepared by Ranger Engineering, LLC and Requesting Requisition of Funds #07 in the amount of \$290,650.27. Upon a motion duly made by President Mark Connor and seconded by Director Zach Connor, the Board unanimously approved the Resolution.
- Resolution Accepting
Engineer's Report and
Certification #07 and
Requesting Requisition of
Funds #08 Mr. Ruhland presented the Resolution Accepting the Engineer's Report and Certification #07 prepared by Ranger Engineering, LLC and Requesting Requisition of Funds #08 in the amount of \$145,619.39. Upon a motion duly made by President Mark Connor and seconded by Director Zach Connor, the Board unanimously approved the Resolution.
- Other Matters None.
- Adjournment There being no further business to come before the Board the meeting was adjourned.

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Secretary for the Meeting