

# RECORD OF PROCEEDINGS

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

OF THE

PRAIRIE CORNER METROPOLITAN DISTRICT

Held: Wednesday, September 28, 2022, at 9:00 a.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:

Mark Connor  
Denise Connor  
Zach Connor

Also present was Matt Ruhland of Cockrel Ela Glesne Greher & Ruhland, P.C.; Michael Kelly, Joel Meggers and Phyllis Brown of Community Resource Services of Colorado.

### 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 June 22, 2022. Upon a motion duly made by President Mark Connor and seconded by Director Denise Connor, the Board unanimously approved the minutes of the June 22, 2022 meeting.
Financial Matters	Ms. Brown discussed the District's expenditures with the Board. Upon motion duly made by President Mark Connor and seconded by Director Denise Connor, the Board unanimously approved and ratified the District's expenditures.
2021 Audit	Ms. Brown presented the District's draft 2021 audited financial statements to the Board. Following discussion and upon motion duly made by President Mark Connor and seconded by Director Zach Connor, the Board unanimously approved the 2021 audited financial statements subject to review by the Auditor and Legal Counsel.
2021 Budget Amendment Hearing	<p>President Mark Connor opened the public hearing on the 2021 Amended Budget and presented the proposed 2021 Amended Budget. Thereupon, President Mark Connor closed the public hearing.</p> <p>Ms. Brown presented and reviewed the proposed 2021 Amended Budget to the Board. Upon motion duly made by President Mark Connor and seconded by Director Denise Connor the Board unanimously approved the Resolution to Amend the 2021 Budget.</p>
Resolution Accepting Engineer's Report and Certification #08 and Requesting Requisition of Funds #09	Mr. Ruhland presented the Resolution Accepting the Engineer's Report and Certification #08 prepared by Ranger Engineering, LLC and Requesting Requisition of Funds #09 in the amount of \$75,786.26. 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 #09 and Requesting Requisition of Funds #10	Mr. Ruhland presented the Resolution Accepting the Engineer's Report and Certification #09 prepared by Ranger Engineering, LLC and Requesting Requisition of Funds #10 in the amount of \$180,450.67. Upon a motion duly made by President Mark Connor and seconded by Director Zach Connor, the Board unanimously approved the Resolution.
Other Matters	None.

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Adjournment

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

  
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Secretary for the Meeting