

MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF DIRECTORS

OF THE

PRAIRIE CORNER METROPOLITAN DISTRICT

Held: Thursday, November 10, 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.; 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.

- Approval of Minutes The Board reviewed the minutes from the meeting which was held on September 28, 2022. Upon a motion duly made by President Mark Connor and seconded by Director Denise Connor, the Board unanimously approved the minutes of the September 28, 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 Zach Connor, the Board unanimously approved and ratified the District's expenditures.
- Engagement of Auditor Ms. Brown discussed the engagement of an auditor to conduct the 2022 audit and recommended Schilling & Co. Upon a motion duly made by President Mark Connor and seconded by Director Denise Connor, the Board unanimously approved the engagement of Schilling & Co. to conduct the 2022 audit, with a fee amount not to exceed \$7,000.
- Public Hearing on 2023 Budget President Mark Conner then opened the public hearing on the 2023 Budget. Ms. Brown then presented the proposed Budget. Thereupon, President Mark Conner closed the public hearing.
- After discussion and upon motion duly made by President Mark Connor, seconded by Director Zach Connor, the Board unanimously adopted the Resolution to Adopt Budget, Appropriate Sums of Money and Setting Mill Levies, thereby approving and certifying the 2023 Budget, as amended. Mr. Ruhland was directed to file the 2023 Budget with the Division of Local Government, in accordance with statute.
- Resolution Accepting Engineer's Report and Certification #10 and Requesting Requisition of Funds #11 Mr. Ruhland presented the Resolution Accepting the Engineer's Report and Certification #10 prepared by Ranger Engineering, LLC and Requesting Requisition of Funds #11 in the amount of \$317,327.99. Upon a motion duly made by President Mark Connor and seconded by Director Denise Connor, the Board unanimously approved the Resolution.
- 2023 Annual Administrative Resolution Mr. Ruhland presented the 2023 Annual Administrative Resolution to the Board. Following discussion, upon motion duly made by President Mark Connor, seconded by Director Denise Connor, the Board unanimously adopted the 2023 Annual Administrative Resolution.

Resolution Determining not to Provide Workers Compensation

Mr. Ruhland presented the Resolution Determining not to Provide Workers Compensation to the Board. Following discussion, upon motion duly made by President Mark Connor, seconded by Director Zach Connor, the Board unanimously adopted the Resolution Determining not to Provide Workers Compensation.

Resolution Calling May 2023 Election

Mr. Ruhland presented the 2023 Election Resolution (i) calling a regular elections to occur on May 3, 2022 to elect members of the Board, (ii) to appoint Sarah H. Luetjen as the Designated Election Official for such election, and (iii) to authorize the Designated Election Official to conduct the election in accordance with relevant laws, which include, but not limited to, the authority to appoint election judges, appoint a canvass board and to cancel the election, if applicable. Upon motion by President Mark Connor, seconded by Director Denise Connor, the Board unanimously adopted the 2023 Election Resolution.

District Website

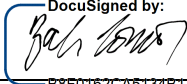
Mr. Ruhland discussed the District's website with the Board. Upon motion by President Mark Connor, seconded by Director Zach Connor, the Board unanimously authorized Community Resource Services of Colorado to create and manage the District's website.

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