

## **RECORD OF PROCEEDINGS**

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

OF THE

PRAIRIE CORNER METROPOLITAN DISTRICT

Held: Monday, October 2, 2023, at 12:30 p.m., The login information was listed in the meeting notice posted by the District, and the public could attend the meeting via zoom if they so desired.

#### 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, President  
Zach Connor, Assistant Secretary

Absent was Director Denise Connor, whose absence was excused.

Also in attendance were Molly Couture, Kimberly Alex, Rhonda Bilek and Phyllis Brown, of Community Resource Services of Colorado LLC  
Matthew P. Ruhland of Cockrel Ela Glesne Greher & Ruhland, P.C.

#### CALL TO ORDER

Mr. Ruhland noted that a quorum of the Board was present, the meeting was called to order at 12:30 p.m. 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.

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

AGENDA Upon motion duly made by President Mark Connor and seconded by Director Zach Connor, the Board unanimously approved the agenda as presented.

APPROVAL OF MINUTES The Board reviewed the minutes from the meeting which was held on February 28, 2023. Upon a motion duly made by President Mark Connor and seconded by Director Zack Connor, the Board unanimously approved the minutes of the February 28, 2023, meeting.

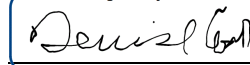
2022 AUDIT Ms. Brown reviewed the 2022 audit with the Board. After discussion, President Connor motioned to accept the 2022 audit as presented. Upon second by Director Zack Connor vote was taken, and motion carried unanimously.

ENGINEER CERT #13 & PROJECT FUND REQUISITION #14 Mr. Ruhland presented the Resolution Accepting Engineer's Report and Certification #13 and Requesting Requisition of Funds #14 to the Directors. After discussion, President Connor motioned to approve the Resolution as presented. Upon second by Director Zack Connor vote was taken, and motion carried unanimously.

OTHER MATTERS None.

ADJOURNMENT There being no further business to come before the Board the meeting was adjourned at 12:36 p.m.

DocuSigned by:



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Secretary for the Meeting