

RECORD OF PROCEEDING

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF:

PRAIRIE CORNER METROPOLITAN DISTRICT

HELD TUESDAY, NOVEMBER 28, 2023, AT 1:30 PM

ADMINISTRATIVE ITEMS

The special meeting of the Board of Directors of the Prairie Corner Metropolitan District, Adams County, Colorado was called to order on the day shown above by Mr. Ruhland in accordance with the laws of the State of Colorado. The following Directors were acting:

Mark Connor, President
Denise Connor, Secretary / Treasurer
Zach Connor, Assistant Secretary

Also present was:

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

A quorum of the Board was present, and the meeting was called to order at 1:31 p.m.

CONFLICTS OF INTEREST

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.

APPROVE AGENDA

President Mark Connor moved to approve the agenda as presented. Upon second by Director Denise Connor, and upon vote taken, and the motion carried unanimously.

PUBLIC COMMENT

There was none.

NOTICE

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

FINANCIAL ITEMS

1. **PUBLIC HEARING:** Mr. Ruhland noted that the notice of the public hearing was posted to the district website and otherwise published in accordance with Colorado law. Upon motion of President Mark Connor and second by Director Denise Connor, President Mark Connor opened the public hearing. There being no public in attendance and no comments received, upon motion by President Mark Connor and second by Director Denise Connor, President Mark Connor closed the public hearing.
2. **PROPOSED 2024 Budget:** Ms. Alex and Ms. Brown presented the 2024 Proposed budget. Question from Director Zach Connor on commercial property billing and a request to add line item to the budget. After further discussion and upon motion duly made by President Mark Connor, seconded by Director Denise Connor, and upon vote taken, the Board unanimously adopted the Resolution to Adopt Budget, Appropriate Sums of Money, and Setting Mill levies, thereby approving the certifying the 2024 Budget, as amended. CRS was directed to file the 2024 Budget with the Division of Local Government, in accordance with statute.
3. **Review, Ratify and Approve Payment of Claims:** Ms. Alex presented the claims. Upon motion duly made by President Mark Connor, seconded by Director Denise Connor, and upon vote taken, the Board approved the claims as presented.
4. **Review and Accept Unaudited Cash Position Summary Dated November 17, 2023, and Financial Statements for the Period Ended September 20, 2023:** Ms. Alex presented the claims. Upon motion duly made by President Mark Connor, seconded by Director Denise Connor, and upon vote taken, the Board approved the unaudited financials as presented.

MANAGEMENT ITEMS

1. **Review and Consider Approval of 2024 Annual Administrative Resolution:** Mr. Ruhland presented the claims. Upon motion duly made by President Mark Connor, seconded by Director Denise Connor, and upon vote taken, the Board unanimously approved the resolution as presented.

DIRECTORS ITEMS

1. **Review and Approve Minutes of the October 2, 2023, Meeting:** The Board reviewed the minutes from the meeting which was held on October 2, 2023. Upon motion duly made by President Mark Connor, seconded by Director Denise Connor, and upon vote taken, the Board unanimously approved the meeting minutes as presented.

LEGAL MATTERS

There were none.

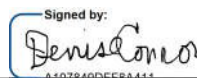
OTHER BUSINESS

There were none.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 1:47 p.m.

Respectfully submitted,

Signed by:

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Secretary for the Meeting