

MINUTES OF A JOINT REGULAR MEETING OF THE
BOARDS OF DIRECTORS

OF

PAINTED PRAIRIE METROPOLITAN DISTRICT NOS. 1-12

Held: Thursday, March 27, 2025, at 11:00 a.m., via teleconference and at 5750 DTC Parkway, Suite 210, Greenwood Village, CO 80111.

The joint regular meeting referenced above was called and held in accordance with the applicable statutes of the State of Colorado. The following directors, having confirmed their qualification to serve, were in attendance:

Tim O'Connor
Dustin Anderson
Douglas Hatfield
Kevin Collins

Director Fellows was absent. All absences are deemed excused unless otherwise noted in these minutes.

Also present were: Megan J. Murphy, Esq., White Bear Ankele Tanaka & Waldron, District General Counsel; Diane Wheeler, Simmons & Wheeler, PC, District Accountant; Kelsie Treloar, Kristin Haarhues, Advance HOA Management, Inc., District Managers; Madison Philips, Esq., Cockrel Ela Glesne Greher & Ruhland, P.C., General Counsel to Painted Prairie Public Improvement Authority; and Barney Fix, Merrick & Company, District Engineers.

Call to Order/Declaration of Quorum Director Fellows noted that a quorum of the Boards was present and called the meeting to order.

Director Conflict of Interest Disclosures Ms. Murphy reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest were filed with the Secretary of State's Office and the Boards at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Boards. Ms. Murphy inquired into whether members of the Boards had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The participation of the board members present was necessary to obtain a quorum or to otherwise enable the Boards to act.

Joint Meetings The Boards of Directors of the Districts have determined to hold joint meetings of the Districts and to prepare joint minutes of action taken by the Districts in such meetings. Unless otherwise noted, all official action reflected in these minutes is the action of each of the Districts. Where necessary, action taken by an individual District will be so reflected in these minutes.

Confirmation of Meeting Notice and Posting Ms. Treloar confirmed the meeting notices were posted as required by law.

Approval of Agenda Director Hatfield reviewed the proposed agenda with the Boards. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the agenda as presented.

Public Comment None.

Consent Agenda Director Fellows reviewed the items on the consent agenda with the Boards. No items were requested to be removed from the consent agenda. Upon a motion duly made and seconded, the following items on the consent agenda were unanimously approved, ratified and adopted:

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**Facilities
Management/District
Operations (District No. 1)**

District Manager's Report Ms. Treloar reviewed the District Management Report with the Board of District No. 1. The Board approved costs for flower pot installation in the amount of \$8,384.73; High Prairie Park in the amount of \$144,861.35, subject to notice to proceed and scope reduction with Director Hatfield; Mulberry/Amber Park in the amount of \$8,632.95, subject to notice to proceed and scope reduction with Director Hatfield. The proposed costs for Picadilly Seeding in the amount of \$4,134.76 deferred were deferred. The Board engaged in general discussion regarding approved access to security cameras with FusicConnect Program subject to final legal review of any contracts

Other Management/District Operations Matters District None.

Legal Matters

Update on City IGA form for District Maintenance Ms. Murphy informed the Board that legal counsel has not heard back from the City on the form IGA.

Other Legal Matters None.

Financial Matters

Consider Approval of Claims Listings in the amount of \$88,454.97 Ms. Wheeler reviewed the claims listings in the amount of \$88,454.97 with the Boards. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the claims in the amount of \$88,454.97.

Consider Approval of December 31, 2024 Unaudited Financial Statements Ms. Wheeler reviewed the December 31, 2024 unaudited financial statements with the Boards. Following discussion, upon a motion duly made and seconded, the Boards unanimously accepted the December 31, 2024 unaudited financials.

Other Financial Matters None.

Other Business

Update on Regional Authority Ms. Murphy noted that legal counsel is working on the establishment agreement with the other members.

Update on FRIA Ms. Murphy noted that legal counsel is working on the establishment agreement with the other members.

Adjourn

There being no further business to come before the Boards, and following discussion and upon motion duly made, seconded and unanimously carried, the Boards determined to adjourn the meeting.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Timothy OConnor
Timothy OConnor (May 8, 2025 14:44 MDT)

Secretary for the Meeting, District Nos. 1-12

The foregoing minutes were approved on the 24th day of April, 2025.