

MINUTES OF A JOINT REGULAR MEETING OF THE
BOARDS OF DIRECTORS

OF

PAINTED PRAIRIE METROPOLITAN DISTRICT NOS. 1-12

Held: Thursday, April 24, 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:

Christopher Fellows
Tim O'Connor
Dustin Anderson
Douglas Hatfield**joined the meeting where indicated*
Kevin Collins

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

Call to Order/Declaration of Quorum Director Fellows noted that a quorum of the Boards were 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 Fellows reviewed the proposed agenda with the Boards. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the agenda as amended.
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:

- March 27, 2025, Joint Regular Meeting Minutes

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

District Manager's Report	<p>Ms. Treloar reviewed the District Management Report with the Board of District No. 1.</p> <p>The Board reviewed the Schultz Industries, Inc. proposal in the amount of \$144,861.35 for High Prairie Park and Plum Park. Following discussion, upon a motion duly made and seconded, the Board of District No. 1 approved the proposal.</p> <p>The Board reviewed the Schultz Industries, Inc. proposal in the amount of \$8,632.95 for Mulberry Park and Amber Park. Following discussion, upon a motion duly made and seconded, the Board of District No. 1 approved the proposal.</p> <p>The Board reviewed the Schultz Industries, Inc. proposal in the amount of \$4,134.76 for Picadilly Seeding. Following discussion, upon a motion duly made and seconded, the Board of District No. 1 approved the proposal.</p>
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**Director Hatfield joined the meeting*

Other District None.
Management/District
Operations Matters

Legal Matters

Update on May 6, 2025 Ms. Murphy provided the Board with an update regarding the May
Elections 6, 2025 elections.

Update on City IGA form for Ms. Murphy provided the Board with an update regarding the City
District Maintenance of Auroa form IGA for District Maintenance and noted that there has
been no update from the City.

Consider Approval of Ms. Murphy reviewed the Fletcher Regional Improvement
Fletcher Regional Authority Establishment Agreement with the Boards of
Improvement Authority District Nos. 2-10. Following discussion, upon a motion duly
(FRIA) Establishment made and seconded, the Boards of District Nos. 2-10 approved the
Agreement (District Nos. 2-10) agreement, subject to final legal review. Director Fellows noted
that the City is likely to join this Authority.

Other Legal Matters None.

Financial Matters

Consider Approval of Claims Ms. Wheeler reviewed the claims listings in the amount of
Listings in the amount of \$89,860.94 with the Boards. Following discussion, upon a motion
\$89,860.94 duly made and seconded, the Boards unanimously approved the
claims in the amount of \$89,860.94 .

Consider Approval of Ms. Wheeler reviewed the January 31, 2025 unaudited financial
January 31, 2025 Unaudited statements with the Boards of District Nos. 1-3. Following
Financial Statements (District discussion, upon a motion duly made and seconded, the Boards of
Nos. 1-3) District Nos. 1-3 unanimously accepted the January 31, 2025
unaudited financials.

Other Financial Matters None.

Other Business

Update on Regional Mr. Waldron presented an update regarding the Regional Authority
Authority to the Boards and noted that the Establishment Agreement is
pending legal review. Director Fellows noted that this is very
important because there was a police incident in another District.

Update on FRIA None.

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 31, 2025 10:48 MDT)

Secretary for the Meeting, District Nos. 1-12

The foregoing minutes were approved on the 22nd day of May, 2025.