

MINUTES OF A JOINT SPECIAL MEETING OF THE
BOARDS OF DIRECTORS

OF

PAINTED PRAIRIE METROPOLITAN DISTRICT NOS. 1-12

Held: Friday, August 1, 2025, at 9:00 a.m., via teleconference and
at 5750 DTC Parkway, Suite 210, Greenwood Village, CO
80111.

The joint special 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 **arrived where indicated*
Douglas Hatfield
Kevin Collins

Director Dustin Anderson was absent and excused.

Also present were: Megan J. Murphy, Esq., WBA, PC, District
General Counsel; Diane Wheeler, Simmons & Wheeler, PC,
District Accountant; Kelsie Treloar, Kristin Haarhues and Ben
Smith, Advance HOA Management, Inc., District Managers,
Maddison Phillips, Esq., Cockrel Ela Glesne Greher & Ruhland,
P.C., General Counsel to Painted Prairie Public Improvement
Authority; and Carli Murray, Merrick & Company, District
Engineers.

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| Call to Order/Declaration of
Quorum | Director Fellows noted that a quorum of the Boards was present
and called the meeting to order. |
| Approval of Agenda | The Boards reviewed the proposed agenda. Following discussion,
upon a motion duly made and seconded, the Boards unanimously
approved the agenda as presented. |
| Director Conflict of Interest
Disclosures | Ms. Murphy reported that disclosures for those directors that
provided WBA, PC 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.

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:

- July 7, 2025, Joint Special Meeting Minutes.

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.

Discuss Tethered Balloon Rental at High Prairie Park Deferred.

Other Management/District Operations Matters District None.

Legal Matters

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

Consider Approval of City of Aurora Security Camera Registration (District No. 1) Ms. Treloar reviewed the City of Aurora Security Camera Registration with the Board of District No. 1. Following discussion, upon a motion duly made and seconded, the Board of District No. 1 unanimously approved the City of Aurora Security Camera Registration.

Other Legal Matters None.

Financial Matters

Review April 30, 2025 Unaudited Financial Statements (District Nos. 1-3) Ms. Wheeler reviewed the April 30, 2025, unaudited financial statements with the Boards of District Nos. 1-3. Following discussion, upon a motion duly made and seconded, the Boards of District Nos. 1-3 unanimously accepted the April 30, 2025 unaudited financials.

Consider Approval of Claims Listings in the amount of \$54,030.54 Ms. Wheeler reviewed the claims listings in the amount of \$54,030.84 with the Boards. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the claims in the amount of \$54,030.84.

Consider Approval of 2024 Audits (District Nos. 1-3) Deferred.

Other Financial Matters None.

Other Business

Update on Regional Authority Director Fellows provided an update on the Regional Authority to the Boards noting that he is working on a draft of the Establishment Agreement with legal counsel.

Update on Fletcher Regional Improvement Authority (FRIA) Director Fellows provided an update on FRIA noting that as of August 1, 2025, the board will be returning comments to the City of Aurora. Director Fellows also noted that at the next meetings the Boards will need to vote in favor of requesting a change in the ARI Mill Levy and presenting that to City Council. Director Fellows stated that the Boards will hold an open house with an informational sheet for residents.

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 (Sep 5, 2025 08:43:22 MDT)

Secretary for the Meeting, District Nos. 1-12

The foregoing minutes were approved on the 4th day of
September, 2025.