

MINUTES OF THE JOINT SPECIAL MEETING OF THE  
BOARDS OF DIRECTORS OF

TRIPLE CREEK METROPOLITAN DISTRICT NOS. 1 &  
2

Held: Thursday, July 1, 2021, at 9:00 a.m.

*The meeting was held via teleconference.*

**Attendance**

The joint special meeting of the Boards of Directors of the Triple Creek Metropolitan District Nos. 1 & 2, was called and held as shown above and in accordance with the applicable statutes of the State of Colorado. The following directors, having confirmed their qualification to serve on the Boards, were in attendance:

Tyler Richardson  
Collin Richardson  
Logan Richardson

All director absences are deemed excused unless otherwise specified.

Also present: Zachary P. White, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, District General Counsel; Gigi Pangindian and Zachary Leavitt, CliftonLarsonAllen, District Accountant; Adam Frazier, Richmark.

**Combined Meeting**

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 herein, 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.

**Call to Order/ Declaration  
of Quorum**

Director T. Richardson noted that a quorum of the Boards was present and called the meeting to order.

**Conflict of Interest  
Disclosure**

Mr. White advised the Boards that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. White 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. Mr. White 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 members present was necessary to obtain a quorum or to otherwise enable the Boards to act.

Agenda

Mr. White presented the Boards with the agenda for the meeting for consideration. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the agenda, as presented.

Approval of Minutes from December 9, 2020 Special Meeting

Mr. White presented the Boards with the minutes from the December 9, 2020 meeting for consideration. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the minutes, as presented.

**Public Comment**

None.

**Legal Matters**

Consider Adoption of Resolution re Purchase of Terry Ranch Water Credits from Wingfoot Water Resources

Mr. White presented a resolution authorizing the purchase of Terry Ranch Water Credit from Wingfoot Water Resources. Following discussion, the Boards determined not to proceed with the transaction. No further action was taken.

Legislative Update

Mr. White provided an update to the Boards regarding legislation effecting special districts during the 2021 legislative session. No action was taken.

Consider Approval of Independent Contractor Agreement with Heatherly Creative for Website Services

Mr. White presented the Boards with a proposal from Heatherly Creative to establish a websites for the District. Following discussion, the Boards determined to hold off on creating the website until a future date.

**Financial Matters**

Presentation of 2020 Audit and Consider Acceptance of 2020 Audit

Mr. Leavitt presented the 2020 Audit for District No. 1. The Board reviewed the audit report. Following discussion, upon a motion duly made and seconded, the Board of District No. 1 unanimously accepted the 2020 audit.

Ratify Approval of Application for Exemption from Audit

Mr. Leavitt presented the 2020 Audit Exemption Application for District No. 2 for ratification. Following discussion, upon a motion duly made and seconded, the Board of District No. 2 unanimously ratified the application for exemption from audit.

Consider Acceptance of  
Schedule of Cash Position

Mr. Leavitt presented the Schedule of Cash Position to the Boards. Following discussion, upon a motion duly made and seconded, the Boards unanimously accepted the Schedule of Cash Position.

**Other Business**

Development Update

None.

Next Regular Meeting

December 2, 2021

Adjournment

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

  
[Tyler Richardson \(Jun 17, 2022 15:52 MDT\)](#)

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Secretary for the Meeting

The foregoing minutes were approved by the Boards of Directors on the 2<sup>nd</sup> day of December, 2021.