

MINUTES OF THE JOINT REGULAR MEETING OF
THE BOARDS OF DIRECTORS OF

TRIPLE CREEK METROPOLITAN DISTRICT NOS. 1 &
2

Held: Thursday, December 1, 2022, at 9:00 a.m.

The meeting was held via teleconference.

Attendance

The joint regular 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

Also present: Zachary P. White, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, District General Counsel; 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.

Election of Officers The Boards engaged in general discussion regarding the Election of Officers. Following discussion, upon a motion duly made and seconded, the Boards elected Director Tyler Richardson as President, Director Collin Richardson as Secretary/Treasurer, and Director Logan Richardson as Assistant Secretary.

Public Comment None.

Consent Agenda Mr. White presented the consent agenda to the Boards for approval. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the following matters on the consent agenda:

- Approval July 7, 2022 Minutes
- Consider Adoption of 2023 Joint Annual Administrative Resolution
- Consider Adoption of Joint Resolution Designating the Location of Meetings
- Consider Ratification of 2021 Audit No. 1
- Consider Ratification of 2021 Audit No. 2
- Consider Approval for Renewal of General Liability Schedule and Limits Consider Approval and Authorization to Bind Coverage, Renewal of Special District Association of Colorado Membership, Payment of Agency Fee and Inclusion of Workers' Compensation Coverage

Public Comment None.

Legal Matters

Consider Approval of Resolution Calling May 2, 2023 Election Mr. White presented the resolution calling the May 2, 2023 Election. Following discussion, upon a motion duly made and seconded, the Boards of District Nos. 1-2 unanimously approved the Resolution.

Consider Approval of District Website Maintenance and Management with Heatherly Creative for Website Maintenance Services Mr. White presented the agreement with Heatherly Creative for Website Maintenance Services. Following discussion, upon a motion duly made and seconded, the Boards of District Nos. 1-2 unanimously approved the Agreement.

Financial Matters

Consider Approval of Payables/Financials

Mr. Leavitt presented the Financials and Payable to the Board. Following a discussion, upon a motion duly made and seconded, the Boards unanimously approved the financials and payables.

Conduct Public Hearing on 2022 Budget Amendments and Consider Adoption of Resolutions Amending 2022 Budget

Not needed.

Conduct Public Hearing on 2023 Budgets and Consider Adoption of Resolutions Adopting 2023 Budget, Imposing Mill Levy and Appropriating Funds (District No. 1)

Director T. Richardson opened the public hearing on the proposed 2023 Budget. Mr. White noted that the notice of public hearing was provided in accordance with Colorado law. No written objections have been received prior to the meeting. There being no public comment, the hearing was closed.

Mr. Leavitt reviewed the 2023 Budget Resolution with the Board of District No. 1. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the resolution adopting the 2023 Budget, appropriating funds therefor and certifying mills for the General Fund, as shown in the 2023 Budget, subject to receipt of final assessed valuation.

Conduct Public Hearing on 2023 Budgets and Consider Adoption of Resolutions Adopting 2023 Budget, Imposing Mill Levy and Appropriating Funds (District No. 2)

Director T. Richardson opened the public hearing on the proposed 2023 Budget. Mr. White noted that the notice of public hearing was provided in accordance with Colorado law. No written objections have been received prior to the meeting. There being no public comment, the hearing was closed.

Mr. Leavitt reviewed the 2023 Budget Resolution with the Board of District No. 2. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the resolution adopting the 2023 Budget, appropriating funds therefor and certifying mills for the General Fund, as shown in the 2023 Budget, subject to receipt of final assessed valuation.

Consider Approval of Master Service Agreement and Statement of Work from CliftonLarsonAllen, LLP

Mr. Leavitt presented the Master Service Agreement and Statement of Work to the Board. Following a discussion, upon a motion duly made and seconded, the Boards unanimously approved the agreement.

Other Business

None.


Next Regular Meeting

To be determined.

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.


[Logan Richardson \(Jan 3, 2024 17:02 MST\)](#)

Secretary for the Meeting

The foregoing minutes were approved by the Boards of Directors on the 7th day of December, 2023.