

RECORD OF PROCEEDINGS

MINUTES OF REGULAR BOARD MEETING OF THE BOARDS OF DIRECTORS OF THE MESA RIDGE METROPOLITAN DISTRICT NOS. 1 AND 2 HELD MAY 23, 2018

The regular meeting of the Boards of Directors of the Mesa Ridge Metropolitan District Nos. 1 and 2 was held on May 23, 2018 at 8:30 a.m. at the offices of Nor'Wood Development Group, Plaza of the Rockies, 111 S. Tejon St., Suite 222, Colorado Springs, Colorado. The meeting was open to the public.

Attendance

In attendance were Directors:

Delroy Johnson
David Jenkins
Timothy Seibert

Also in attendance were:

Josh Miller, Chelsea Gondek, and Carrie Bartow; CliftonLarsonAllen LLP
Russ Dykstra, Esq.; Spencer Fane LLP
Robert Huls & Kristi Raider; Nor'Wood Development Group
Ralph Braden; Public Attendee

Call to Order/ Approve Agenda

Director David Jenkins called the meeting to order at 8:56 a.m. and verified a quorum. Upon a motion duly made by Director David Jenkins, seconded by Director Seibert, and, upon vote, unanimously carried, the Board approved the agenda as submitted, and excused the absence of Directors Christopher Jenkins and Bobby Ingels.

Administer Oaths of Office

Upon a motion duly made by Director David Jenkins, seconded by Director Johnson, and upon a vote, unanimously carried, the Board appointed Timothy Seibert to the Board. Director David Jenkins administered the Oath of Office.

Appoint Slate Of Officers

The Board approved the following slate of officers:

Timothy Seibert: Chair/President
Christopher Jenkins: Treasurer/Secretary
David Jenkins: Secretary
Delroy Johnson: Secretary

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Bobby Ingels: Secretary

**Community
Comments**

None.

**Approval of
Minutes**

Following review and discussion, upon a motion duly made by Director David Jenkins, seconded by Director Johnson and, upon vote, unanimously carried, the Board approved the minutes of the November 29, 2017 Special Meeting as amended regarding the collection of park fees and pending infrastructure of the engagement of certification by the engineer.

**Administrative
Matters**

None.

Financial Matters

- A. Ratify Bill.com Payments for Mesa Ridge Metropolitan District No. 1 Totaling \$20,232.42

Ms. Bartow reviewed with the Board. Following review and discussion, upon a motion duly made by Director Seibert, seconded by Director David Jenkins and, upon vote, unanimously carried, the Board ratified the bill.com claims totaling \$20,232.42 as presented.

- B. Review and Consider Acceptance of Cash Position Report for Mesa Ridge Metropolitan District No. 1 as of May 18, 2018

Ms. Bartow presented to the Board. Upon a motion duly made by Director Seibert, seconded by Director David Jenkins and, upon vote, unanimously carried, the Board accepted the Cash Position Report..

- C. Review and Consider Acceptance of Cash Position Report for Mesa Ridge Metropolitan District No. 2 as of May 18, 2018

Ms. Bartow presented to the Board. Upon a motion duly made by Director Seibert, seconded by Director David Jenkins and, upon vote, unanimously carried, the Board accepted the Cash Position Report as presented.

- D. Review and Approve Audit Exemption for Mesa Ridge Metropolitan District No. 1

Upon a motion duly made by Director Seibert, seconded by Director Johnson and, upon vote, unanimously carried, the Board approved the Audit Exemption for Mesa Ridge Metropolitan District No. 1.

- E. Appoint Carrie Bartow, District Accountant and Josh Miller, District Manager to Prepare 2019 Budgets, Review Draft 2019

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Budget

Upon a motion duly made by Director Seibert, seconded by Director Johnson, and upon a vote, unanimously carried, the Board appointed Carrie Bartow and Josh Miller to prepare the 2019 Budgets.

F. Other

None.

Legal Matters

None.

Other Items

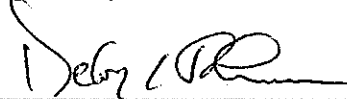
A. Set Next Meeting Date for June 27, 2018

The Board approved confirmed a quorum at 8:30 a.m., on June 27th at Norwood Development Group, Plaza of the Rockies, 111 S. Tejon St., Suite 222, Colorado Springs, Colorado 80903.

Adjournment

There being no further business to come before the Board, upon a motion duly made by Director David Jenkins, seconded by Director Johnson and, upon vote, unanimously carried, the Board adjourned the meeting at 9:00 a.m.

Respectfully submitted,



Secretary for the Meeting