

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARDS OF DIRECTORS OF THE
RUDOLPH FARMS METROPOLITAN DISTRICT NOS. 1-6
(THE "DISTRICTS")
HELD
NOVEMBER 30, 2021

A special meeting of the Boards of Directors of the Rudolph Farms Metropolitan District Nos. 1-6 (referred to hereafter as the "Boards") was convened on Tuesday, November 30, 2021 at 11:00 a.m. This meeting was held via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors in Attendance Were:

Rudy Byler, President
Michael Kleinman, Secretary/Treasurer

Also in Attendance Were:

Karlie R. Ogden, Esq.; Icenogle Seaver Pogue, P.C.
Lisa Johnson, Shauna D'Amato and Zach Leavitt; CliftonLarsonAllen LLP
("CLA")
Lisa Lyscio; Pacific North ENT

ADMINISTRATIVE MATTERS

Call to Order / Confirm Quorum: The Board meeting was called to order at 11:00 a.m. and the presence of a quorum was confirmed.

Disclosure of Potential Conflicts of Interest: Attorney Ogden advised the Board that, pursuant to Colorado law, certain disclosures may be required prior to taking official action at the meeting. Attorney Ogden confirmed that disclosures of conflicts of interest were filed with the Secretary of State's Office and the Boards at least 72 hours prior to the meeting for those Directors with potential conflicts of interest. The Boards reviewed the Agenda for the meeting, following which, Directors Byler and Kleinman confirmed that they had no additional conflicts of interest in connection with any of the matters listed on the Agenda.

Meeting Location / Posting of Meeting Notices / Agenda: The Boards reviewed the Agenda for the meeting. Following discussion, upon a motion duly made by Director Kleinman, seconded by Director Byler and, upon vote, unanimously carried, the Boards approved the Agenda as presented, confirmed the location of the meeting, and confirmed posting of the meeting notices.

Public Comment: No public was in attendance for comment.

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Master Service Agreement with CliftonLarsonAllen LLP and Related Statements of Work for Accounting and Management Services: This item was deferred.

MDs 1-5 Only - Resolution No. 2021-11-02 Approving Intergovernmental Agreement with the Colorado Special Districts Property and Liability Pool: Following review, upon a motion duly made by Director Kleinman, seconded by Director Byler and, upon vote, unanimously carried, the Boards adopted Resolution No. 2021-11-02 Approving Intergovernmental Agreement with the Colorado Special Districts Property and Liability Pool.

CONSENT AGENDA

The Board considered the following actions:

- **Minutes of the September 13, 2021 Special Meeting**
- **Resolution No. 2021-11-01 Determining Not to Provide Workers' Compensation Insurance Coverage for Uncompensated Members of the Board of Directors**

Following review and discussion, upon a motion duly made by Director Kleinman, seconded by Director Byler and, upon vote, unanimously carried, the Boards approved the Consent Agenda items, as listed above.

FINANCIAL MATTERS

MD 6 Only – Payables in the Amount of \$59,147.15: Mr. Leavitt reviewed the claims with the Board. Following review and discussion, upon a motion duly made by Director Kleinman, seconded by Director Byler and, upon vote, unanimously carried, the Board approved and/or ratified the payables in the amount of \$59,147.15, as presented.

MD 6 Only – Schedule of Cash Position: Mr. Leavitt reviewed the schedule of cash position with the Board. Following review and discussion, upon a motion duly made by Director Kleinman, seconded by Director Byler and, upon vote, unanimously carried, the Board accepted the schedule of cash position, as presented.

MD 6 Only - Public Hearing on Proposed 2021 Budget Amendment:

Resolution No. 2021-11-03 2021 Budget Amendment and Appropriate Sums of Money:

The public hearing to consider the proposed 2021 Budget amendment was opened.

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It was noted that Notice stating that the Board would consider amendment of the 2021 budget and the date, time and place of the public hearing was published pursuant to statute. No written objections were received prior to the public hearing.

No public comments were received, and the public hearing was closed.

Mr. Leavitt noted the General Fund and the Capital Projects Fund would need to be amended.

Following review and discussion, upon a motion duly made by Director Kleinman, seconded by Director Byler and, upon vote, unanimously carried, the Board adopted Resolution No. 2021-11-03, Approving 2021 Budget Amendment.

Public Hearing on 2022 Budgets:

Resolution No. 2021-11-03 (MDs 1-5) and Resolution No. 2021-11-04 (MD 6) Approving Proposed 2022 Budgets, Certification of Mill Levies, and Appropriate Sums of Money:

The public hearing to consider the proposed 2022 Budgets was opened.

It was noted that Notice stating that the Boards would consider adoption of the 2022 budgets and the date, time and place of the public hearing was published pursuant to statute. No written objections were received prior to the public hearing.

No public comments were received, and the public hearing was closed.

Mr. Leavitt presented the 2022 Budgets to the Boards.

Following review and discussion, upon a motion duly made by Director Kleinman, seconded by Director Byler and, upon vote, unanimously carried, the Boards approved the 2022 Budgets and adopted Resolution No. 2021-11-03 (MDs 1-5) and Resolution No. 2021-11-04 (MD 6) Adopting 2022 Budget, Certification of Mill Levies, and Appropriate Sums of Money.

MDs 1-5 Only – Exemption from Audit for 2021: Following discussion, upon a motion duly made by Director Kleinman, seconded by Director Byler and, upon vote, unanimously carried, the Boards appointed the District Accountant to prepare the Applications for Exemption from Audit for 2021 and authorized submittal.

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MD 6 Only - 2021 Audit: Following discussion, upon a motion duly made by Director Kleinman, seconded by Director Byler and, upon vote, unanimously carried, the Board authorized staff to solicit proposals for 2021 Audit Services.

LEGAL MATTERS

Resolution No. 2021-11-04 (MDs 1-5) and Resolution No. 2021-11-05 (MD 6) Designating an Official Custodian for the Colorado Open Records Act: Attorney Ogden reviewed the resolutions with the Boards. Following review, upon a motion duly made by Director Kleinman, seconded by Director Byler and, upon vote, unanimously carried, the Boards adopted Resolution No. 2021-11-04 (MDs 1-5) and Resolution No. 2021-11-05 (MD 6), Designating an Official Custodian for the Colorado Open Records Act.

Official Custodian Adoption of Rules Related to Requests for Inspection of Public Records Pursuant to Colorado Open Records Act: Following review, upon a motion duly made by Director Kleinman, seconded by Director Byler and, upon vote, unanimously carried, the Boards adopted the Rules Related to Requests for Inspection of Public Records Pursuant to Colorado Open Records Act.

Election of Officers: Attorney Ogden discussed with the Boards. Following discussion, upon a motion duly made by Director Kleinman, seconded by Director Byler and, upon vote, unanimously carried, the Boards determined to keep the current slate of officers.

Annual Resolution No. 2021-11-05 (MDs 1-5) and Resolution No. 2021-11-06 (MD 6): Following review, upon a motion duly made by Director Kleinman, seconded by Director Byler and, upon vote, unanimously carried, the Boards adopted Resolution No. 2021-11-05 (MDs 1-5), Annual Resolution, and Resolution No. 2021-11-06 (MD 6), Annual Resolution, noting the 2022 meeting date will be November 30th at 11:00 a.m. via virtual teleconference.

District Website: Following discussion, upon a motion duly made by Director Kleinman, seconded by Director Byler and, upon vote, unanimously carried, the Boards authorized CliftonLarsonAllen LLP to construct and maintain the Districts' website.

Resolution No. 2021-11-06 (MDs 1-5) and Resolution No. 2021-11-07 (MD 6) Calling a 2022 Regular Special District Election: Attorney Ogden presented the resolutions to the Boards. Following review, upon a motion duly made by Director Kleinman, seconded by Director Byler and, upon vote, unanimously carried, the Boards adopted Resolution No. 2021-11-06 (MDs 1-5) and Resolution No. 2021-11-07 (MD 6), Calling a Regular Special District

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Election Resolution, with publication in a newspaper of general circulation being the second method for providing the call for nominations.

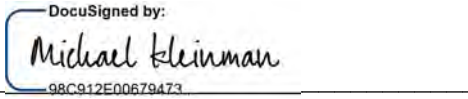
OTHER BUSINESS

Next Meeting: The next regular meeting is scheduled for November 30, 2022 at 11:00 a.m.

ADJOURNMENT

There being no further business to come before the Board, upon a motion duly made by Director Kleinman, seconded by Director Byler and, upon vote, unanimously carried, the Boards adjourned the meeting at 11:33 a.m.

Respectfully submitted,

By  Secretary for the Meeting
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