

## RECORD OF PROCEEDINGS

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MINUTES OF A SPECIAL MEETING OF  
THE BOARD OF DIRECTORS OF THE  
RUDOLPH FARMS METROPOLITAN DISTRICT NO. 1  
(THE "DISTRICT")  
HELD  
MARCH 23, 2023

A special meeting of the Board of Directors of the Rudolph Farms Metropolitan District No. 1 (referred to hereafter as the "Board") was convened on Thursday, March 23, 2023, at 12:30 p.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:

Shannon Smith Johnson, Esq.; Icenogle Seaver Pogue, P.C.  
Lisa Johnson, Shauna D'Amato, and Zach Leavitt; CliftonLarsonAllen LLP  
Bryan Byler and Lisa Lyscio; Pacific North Enterprises, LLC

### ADMINISTRATIVE MATTERS

**Call to Order / Confirm Quorum:** The Board meeting was called to order at 12:30 p.m. and the presence of a quorum was confirmed.

**Disclosure of Potential Conflicts of Interest:** Ms. Smith Johnson advised the Board that, pursuant to Colorado law, certain disclosures may be required prior to taking official action at the meeting. Ms. Smith Johnson confirmed that disclosures of conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting for those Directors with potential conflicts of interest.

Additionally, the Board determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Board to act.

Mr. Kleinman disclosed his legal services to various entities owned or managed by members of the Byler family, including Rudy and Bryan Byler, Pacific North Enterprises LLC, the developer for the property, and his contract to purchase taxable property within the District. He further disclosed the purpose of the services are construction related issues and general business. These disclosures are associated with approval of items on the agenda which may affect his interests.

Mr. Byler disclosed his interest in Pacific North Enterprises, LLC and Sunland Development Company, Inc. and his contract to purchase taxable property

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within the District. This disclosure is associated with approval of items on the agenda which may affect his interests.

The Board 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 beyond those already disclosed.

**Meeting Location / Posting of Meeting Notice / Agenda:** The Board 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 Board approved the Agenda as presented, and Ms. Johnson confirmed the location of the meeting and confirmed posting of the meeting notice.

**Public Comment:** None.

### CONSENT AGENDA

The Board considered the following actions:

- **Approval of Minutes of the November 30, 2022 Special Meeting**
- **Ratify Approval of Application for 2022 Audit Exemption**

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

### LEGAL MATTERS

**Engagement of Brownstein Hyatt Farber Schreck, LLP as Water Legal Counsel:** Ms. Smith Johnson presented the engagement letter to 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 the engagement of Brownstein Hyatt Farber Schreck, LLP as special water counsel.

### OTHER BUSINESS

None.


### 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 Board adjourned the meeting at 12:43 p.m.

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Respectfully submitted,

By  \_\_\_\_\_  
Secretary for the Meeting

**Certificate Of Completion**

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|--|------------------------------|
| Envelope Id: E7A167117DDA40F8930921E3E1BBED5E  | Status: Completed            |
| Subject: Complete with DocuSign: Rudolph Farms MDs 1-6 - Minutes of 03-23-2023 to Sign |                              |
| Client Name: Rudolph Farms MDs 1-6   |                              |
| Client Number: A251624-OS11-2023   |                              |
| Source Envelope:   |                              |
| Document Pages: 18   | Signatures: 6                |
| Certificate Pages: 4   | Initials: 0                  |
| AutoNav: Enabled   | Envelope Originator:         |
| Envelopeld Stamping: Enabled   | Cindy Jenkins                |
| Time Zone: (UTC-06:00) Central Time (US & Canada)                                      | 220 S 6th St Ste 300         |
|  | Minneapolis, MN 55402-1418   |
|  | Cindy.Jenkins@claconnect.com |
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**Record Tracking**

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**Signer Events**

Michael Kleinman  
 michaeljkleinmanlaw@gmail.com  
 Secretary Treasurer  
 Security Level: Email, Account Authentication (None)

**Signature**

DocuSigned by:  
  
 98C912E00679473...  
 Signature Adoption: Pre-selected Style  
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 Signed: 8/8/2023 5:27:13 PM

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 Accepted: 8/8/2023 5:26:25 PM  
 ID: 62cfe649-ca43-4291-8621-9c6412044583

| In Person Signer Events | Signature | Timestamp |
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| Editor Delivery Events | Status | Timestamp |
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| Agent Delivery Events | Status | Timestamp |
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| Witness Events | Signature | Timestamp |
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| Notary Events | Signature | Timestamp |
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| Envelope Summary Events | Status | Timestamps |
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| Certified Delivered | Security Checked | 8/8/2023 5:26:25 PM |
| Signing Complete    | Security Checked | 8/8/2023 5:27:13 PM |
| Completed           | Security Checked | 8/8/2023 5:27:13 PM |

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