

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
SEPTEMBER 13, 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 Monday, September 13, 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/Treasurer

Also in Attendance Were:

Karlie R. Ogden, Esq.; Icenogle Seaver Pogue, P.C.

Lisa Johnson and Zach Leavitt; CliftonLarsonAllen LLP

Michael Kleinman; Member of the Public

ADMINISTRATIVE MATTERS

Call to Order / Confirm Quorum: The Boards' meeting was called to order at 11:10 a.m. and the presence of a quorum was confirmed.

Disclosure of Potential Conflicts of Interest: Ms. Ogden advised the Boards that, pursuant to Colorado law, certain disclosures may be required prior to taking official action at the meeting. Ms. 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, Director Rudy Byler confirmed that he 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, seconded 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.

Appointment of Qualified Elector to Fill a Vacant Seat; Administer Oath of Office: Ms. Ogden discussed the process to appoint a new Board Member and noted that the Notice of Vacancies was published on August 19, 2021. Following discussion, Director Byler appointed Michael Kleinman to fill a vacant seat with a term ending May 2023.

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Appointment of Officers: Following discussion, upon a motion duly made, seconded and, upon vote, unanimously carried, the Boards appointed the following slate of officers:

President	Rudy Byler
Secretary/Treasurer	Michael Kleinman
Assistant Secretary	Vacant
Assistant Secretary	Vacant
Assistant Secretary	Vacant

PUBLIC COMMENT None.

CONSENT AGENDA The Boards considered the following actions:

- **Minutes of the August 13, 2021 Special Meeting**

Following review and discussion, upon a motion duly made, seconded and, upon vote, unanimously carried, the Boards approved the Consent Agenda item as listed above.

FINANCIAL MATTERS

MD 6 – 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, seconded and, upon vote, unanimously carried, the Board approved and/or ratified the payables in the amount of \$59,147.15, as presented.

MD 6 - Financial Statements, Cash Position and Developer Advances: Mr. Leavitt reviewed the July 31, 2021 financial statements, cash position and developer advances with the Board. Following review and discussion, upon a motion duly made, seconded and, upon vote, unanimously carried, the Board accepted the July 31, 2021 financial statements, the schedule of cash position and developer advances, as presented.

LEGAL MATTERS None.

OTHER BUSINESS **Date for Public Hearing on 2022 Budget – November 12, 2021:** The Boards set the public hearing on the 2022 Budget and the next regular meeting for November 12, 2021 and confirmed a quorum.

ADJOURNMENT There being no further business to come before the Boards, upon a motion duly made, seconded and, upon vote, unanimously carried, the Boards adjourned the meeting at 11:19 a.m.

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Respectfully submitted,

By _____
Secretary for the Meeting