

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

FALCON FIELD METROPOLITAN DISTRICT

Held: November 15, 2022, at 1:00 P.M., via teleconference.

ATTENDANCE

The meeting was held in accordance with the laws of the State of Colorado. The following directors were in attendance:

James Berger
Michael Berger
P.J. Anderson

Director Berger was absent. All director absences are deemed excused unless otherwise noted in these minutes.

Also present was: George Rowley, Esq. and Erin Stutz, White Bear Ankele Tanaka & Waldron, Attorneys at Law, District General Counsel; and Judy James, District Accountant.

ADMINISTRATIVE MATTERS

Call to Order and Confirmation of Quorum

Mr. Rowley noted that a quorum of the Board was present, and, therefore, the meeting was called to order. All directors in attendance affirmed their qualification to serve on the Board.

Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest

Mr. Rowley advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. Rowley reported that disclosures for those directors with potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Mr. Rowley inquired into whether members of the Board 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 Board determined that the participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

Approval of Agenda

Mr. Rowley presented the Board with the proposed agenda for the meeting. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the agenda.

PUBLIC COMMENT

None.

CONSENT AGENDA

Mr. Rowley provided the items on the consent agenda to the Board. Mr. Rowley advised that any item can be removed from the consent agenda to the regular agenda upon request from any Director. No items were requested to be moved from the consent agenda. Upon a motion duly made, seconded and unanimously carried, the Board approved, ratified and/or adopted the following items:

- Special Minutes from March 9, 2022 Meeting
- Insurance and Limits
- 2021 Audit Exemption Application

LEGAL MATTERS

Consider Adoption of 2023 Annual Administrative Resolution Mr. Rowley presented the 2023 Annual Administrative Resolution to the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the resolution.

Consider Adoption of Resolution Calling May 2023 Election Mr. Rowley presented the Resolution Calling the May 2023 Election to the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the resolution and determined to provide notice via publication unless the District's website becomes available.

2022 Legislative Update Mr. Rowley presented the 2022 legislative update to the Board.

Discuss Land Sale Director Berger informed the Board the land sale will not move forward at this time.

Discuss Need for District Website The Board engaged in general discussion regarding the need for a District website. The Board asked legal counsel to provide a proposal from Heatherly Creative for website maintenance and management. Following discussion, upon a motion duly made and seconded, the Board unanimously authorized Director Anderson to approve the website contract when ready.

FINANCIAL MATTERS

Public Hearing on 2022 Budget Amendment and Consider Adoption of Resolution Not needed.

Public Hearing on 2023 Budget and Consider Adoption of Resolution Adopting Budget, Imposing Director Berger opened the public hearing on the proposed 2023 Budget. Mr. Rowley 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

Mill Levy
Appropriating Funds

and comment, the hearing was closed.

Mr. Rowley reviewed the 2023 Budget Resolution with the Board. 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 and mills for the Debt Service Fund as shown in the 2023 Budget, subject to receipt of final assessed valuation.

OTHER BUSINESS
Next Regular Meeting

The Board agreed on November 3, 2023 at 2:00 p.m. for the next regular meeting.

ADJOURNMENT

There being no further business to be conducted, the meeting was adjourned.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

James C Berger

James C Berger (Nov 9, 2023 17:27 MST)

Secretary for the Meeting