

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

FALCON FIELD METROPOLITAN DISTRICT

Held: November 3, 2023, at 2:00 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
Winnette Berger
P.J. Anderson

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

Also present was: George Rowley, Esq. 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:

- a. Special Minutes from November 15, 2022 Meeting
- b. Insurance and Limits
- c. 2022 Audit Exemption Application
- d. Proposal with Heatherly Creative for Website Maintenance in 2024
- e. Notice to Electors Pursuant to § 32-1-809, C.R.S.

LEGAL MATTERS

Consider Adoption of 2024 Annual Administrative Resolution

Mr. Rowley presented the 2024 Annual Administrative Resolution to the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the resolution.

Discuss Land Sale

The board engaged in general discussion regarding the status of the land sale. No further action was taken.

Discuss Requirements of SB23-303 Relating to Limitations on Property Tax

Mr. Rowley presented the SB23-303 Relating to Limitations on Property Tax to the Board. The board engaged in general discussion. No further action was taken.

FINANCIAL MATTERS

Public Hearing on 2023 Budget Amendment and Consider Adoption of Resolution

Not needed.

Public Hearing on 2024 Budget and Consider Adoption of Resolution Adopting Budget, Imposing Mill Levy and Appropriating Funds

Director Berger opened the public hearing on the proposed 2024 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 comment, the hearing was closed.

Mr. Rowley reviewed the 2024 Budget Resolution with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the resolution adopting the 2024 Budget, appropriating funds therefor and certifying mills for the General Fund and mills for the Debt Service Fund as shown in the 2024 Budget, subject to receipt of final assessed

valuation.

OTHER BUSINESS
Next Regular Meeting

The Board agreed on November 1, 2024 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 Berger
James Berger (Dec 10, 2024 13:59 MST)

Secretary for the Meeting