

## RECORD OF PROCEEDINGS

---

### MINUTES OF A CONTINUED SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE CROWFOOT VALLEY RANCH METROPOLITAN DISTRICT NO. 1 HELD JANUARY 15, 2025

A Continued Special Meeting of the Board of Directors (the “**Board**”) of the Crowfoot Valley Ranch Metropolitan District No. 1 (the “**District**”) was convened on Wednesday, the 15<sup>th</sup> day of January 2025, at 1:30 p.m. via Zoom Meeting. The meeting was open to the public.

---

#### **ATTENDANCE**

#### **Directors In Attendance Were:**

Chad Murphy  
Richard Cross  
Sean Logue  
Christopher Crawford

#### **Also In Attendance Were:**

Ann Finn, Sarah Warner, and Troy Ruddell; Public Alliance LLC  
Matt Ruhland, Esq.; Cockrel Ela Glesne Greher & Ruhland, P.C.  
Joey Burross; Resident

---

#### **DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST**

**Disclosures of Potential Conflicts of Interest:** The Board discussed the requirements pursuant to the Colorado Revised Statutes to disclose any potential conflicts of interest or potential breaches of fiduciary duty to the Board and to the Secretary of State.

Attorney Ruhland noted that a quorum was present and requested members of the Board to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting and incorporated for the record those applicable disclosures made by the Board members prior to this meeting in accordance with the statute. It was noted that all Directors’ Disclosure Statements have been filed.

---

#### **ADMINISTRATIVE MATTERS**

**Agenda:** The Board reviewed a proposed Agenda for the District’s Continued Special Meeting.

Following discussion, upon motion duly made by Director Logue, seconded by Director Murphy and, upon vote, unanimously carried, the Agenda was approved, as presented.

**Approval of Meeting Location:** The Board entered into a discussion regarding

## RECORD OF PROCEEDINGS

---

the requirements of Section 32-1-903(1), C.R.S., concerning the location of the District's Board meeting. The Board noted that the meeting was held via Zoom Meeting.

\_\_\_\_\_

**PUBLIC  
COMMENT**

There were no public comments.

\_\_\_\_\_

**OPERATIONS  
AND  
MAINTENANCE**

**2025 Landscape Maintenance Contract:** Ms. Warner reviewed the bid tabulation with the Board.

Following discussion, upon motion duly made by Director Murphy, seconded by Director Logue and, upon vote, unanimously carried, the Board approved awarding the 2025 Landscape Maintenance Contract to BrightView Landscape Services, Inc.

\_\_\_\_\_

**OTHER BUSINESS**

Ms. Finn noted that Timberline TrailCraft has expressed interest in partnering with the community in developing a trail maintenance program.

\_\_\_\_\_

**ADJORNMENT**

There being no further business to come before the Board at this time, upon motion duly made by Director Logue, seconded by Director Murphy and, upon vote, unanimously carried, the meeting was adjourned.

Respectfully submitted,

Signed by:  
By: Ann Finn  
D8A7B7665F324CE  
Secretary for the Meeting