

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE CROWFOOT VALLEY RANCH METROPOLITAN DISTRICT NO. 2 HELD JANUARY 29, 2025

A Special Meeting of the Board of Directors (the “**Board**”) of the Crowfoot Valley Ranch Metropolitan District No. 2 (the “**District**”) was convened on Wednesday, the 29th day of January 2025, at 11:30 a.m. via videoconference. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Peter Madsen
Joey Burross
Luke Lofman
Eric Hammesfahr
Christopher Crawford

Also In Attendance Were:

Ann Finn; Public Alliance LLC
Matt Ruhland, Esq.; Cockrel Ela Glesne Greher & Ruhland, P.C.
Curtis Bourgouin; CliftonLarsonAllen LLP
Chad Murphy; Member of the Public

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.

Ms. Finn noted that a quorum of the Board 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 the Disclosure Statement for Director Crawford was filed.

ADMINISTRATIVE MATTERS

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

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

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

Appointment of Officers: Following discussion and review, upon a motion duly made by Director Hammesfahr, seconded by Director Madsen and, upon vote unanimously carried, the Board elected the following slate of officers:

President:	Eric Hammesfahr
Treasurer:	Luke Lofman
Secretary:	Ann Finn
Assistant Secretary:	Peter Madsen
Assistant Secretary:	Joey Burross
Assistant Secretary:	Christopher Crawford

Regular Meeting Schedule for 2025: The Board entered into discussion regarding the regular meeting schedule for 2025. The Board determined to meet June 2, 2025, September 8, 2025 and December 1, 2025 at 5:30 p.m. via Zoom and In-Person at The Spoke, 3625 Macanta Blvd., Castle Rock, Colorado 80108.

Resolution Designating Location to Post Notice: The Board reviewed a Resolution Designating Location to Post Notice.

Following discussion, upon motion duly made by Director Lofman, seconded by Director Hammesfahr and, upon vote, unanimously carried, the Board adopted the Resolution Designating Location to Post Notice.

CONSENT AGENDA None.

**PUBLIC
COMMENT**

Mr. Murphy noted that he is happy to help with the transition of the District to the new Directors.

**FINANCIAL
MATTERS**

There were no financial matters.

**LEGAL
MATTERS**

May 6, 2025 Regular Directors' Election: The Board entered into discussion regarding the May 6, 2025 Regular Directors' Election. Director Hammesfahr recommended the District coordinate the May election with Douglas County. The Board directed staff to call the Douglas County Clerk and Recorder to see if they are willing to serve and the District's Designated Election Official and coordinate the May election at a lower cost than can be provided by the District's

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general counsel. The Board deferred action at this time.

**CAPITAL
IMPROVEMENTS
MATTERS
OTHER
BUSINESS**

There were no capital improvement matters.

Community Transparency: The Board entered into discussion regarding increasing community transparency by sharing meeting times and making recordings available to the community. The Board deferred action at this time.

Construction Traffic: Director Hammesfahr reported to the Board construction traffic speeding along Macanta Boulevard is creating safety issues for the community. He noted he will draft a letter to Douglas County, the developer and home builders concerning this issue.

ADJORNMENT

Upon motion duly made by Director Madsen, seconded by Director Burross and, upon vote, unanimously carried, the meeting was not adjourned, but instead continued to February 5, 2025 at 5:30 p.m. via Zoom.

Respectfully submitted,

Signed by:
By: Ann Finn
Secretary for the Meeting