

## RECORD OF PROCEEDINGS

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### MINUTES OF A RECONVENED MEETING OF THE BOARD OF DIRECTORS OF THE CROWFOOT VALLEY RANCH METROPOLITAN DISTRICT NO. 2 HELD FEBRUARY 5, 2025

A Reconvened Meeting of the Board of Directors (the “**Board**”) of the Crowfoot Valley Ranch Metropolitan District No. 2 (the “**District**”) was convened on Wednesday, the 5<sup>th</sup> day of February 2025, at 5:30 p.m. via videoconference. The meeting was open to the public.

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#### ATTENDANCE

#### Directors In Attendance Were:

Peter Madsen  
Joey Burross  
Luke Lofman  
Eric Hammesfahr

Following discussion, upon motion made by Director Hammesfahr, seconded by Director Madsen and, upon vote, unanimously carried, the absence of Director Crawford was excused.

#### 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

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#### 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.

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#### ADMINISTRATIVE MATTERS

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

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Following discussion, upon motion duly made by Director Hammesfahr, seconded by Director Madsen and, upon vote, unanimously carried, the Agenda was approved, as amended to add a discussion regarding the request for a Data Room.

**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.

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**CONSENT AGENDA** None.

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**PUBLIC COMMENT** There were no public comments.

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**FINANCIAL MATTERS** **District Invoices:** The Board entered into discussion regarding appointing a Board member to review invoices. The Board directed Mr. Bourgouin to add the Board member to Bill.com to review the invoices.

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**LEGAL MATTERS** **May 6, 2025 Regular Directors' Election:** The Board entered into discussion regarding the May 6, 2025 Regular Directors' Election and engaging Douglas County to serve as the District's Designated Election Official and coordinate the May election. Following discussion, the Board deferred action until it can be confirmed if Douglas County is willing to serve as the District's Designated Election Official and coordinate the May election.

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**CAPITAL IMPROVEMENTS MATTERS** There were no capital improvement matters.

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**OTHER BUSINESS** **Community Transparency:** The Board deferred discussion at this time.

**Construction Traffic:** The Board deferred discussion at this time.

**Data Room:** Ms. Finn requested additional information concerning the parameters of the request for a Data Room.

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### 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 6, 2025 at 5:30 p.m. via Zoom.

Respectfully submitted,

Signed by:  
By: Ann Finn  
Secretary for the Meeting