

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE CROWFOOT VALLEY RANCH METROPOLITAN DISTRICT NO. 1 HELD JUNE 9, 2025

A Special Meeting of the Board of Directors (the “**Board**”) of the Crowfoot Valley Ranch Metropolitan District No. 1 (the “**District**”) was convened on Monday, the 9th day of June 2025, at 1:00 p.m. via Zoom Meeting. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Chad Murphy
Richard Cross
Sean Logue

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

Also In Attendance Were:

Ann Finn; Public Alliance LLC
Glory Schmidt, Esq.; Cockrel Ela Glesne Greher & Ruhland, P.C.
Paul Wilson; CliftonLarsonAllen LLP
Luke Lofman and David Summers; Directors of the Crowfoot Valley Ranch Metropolitan District No. 2

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 Schmidt 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 Special Meeting.

RECORD OF PROCEEDINGS

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

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.

May 6, 2025 Regular Election: Attorney Schmidt explained that because there were not more candidates than seats available, the election was cancelled.

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

President:	Chad Murphy
Treasurer:	Richard Cross
Secretary:	Ann Finn
Assistant Secretary:	Sean Logue
Assistant Secretary:	Christopher Crawford

Special District Association's ("SDA") Annual Conference: Ms. Finn discussed with the Board the Special District Association's Annual Conference that takes place September 16-18, 2025. Ms. Finn requested the Board contact the office if they are interested in attending the conference.

Minutes: The Board reviewed the Minutes of the January 15, 2025 Special Meeting.

Following discussion, upon motion duly made by Director Murphy, seconded by Director Logue and, upon vote, unanimously carried, the Minutes of the January 15, 2025 Special Meeting were approved, as presented.

**PUBLIC
COMMENT**

There were no public comments.

**FINANCIAL
MATTERS**

Payment of Claims: Mr. Wilson presented for the Board's consideration the payment of claims for the period beginning November 21, 2024 through June 2, 2025, in the amount of \$249,002.01.

Following review, upon a motion duly made by Director Murphy, seconded by Director Logue and, upon vote, unanimously carried, the Board ratified approval of the payment of claims for the period beginning November 21, 2024 through June 2, 2025, in the amount of \$249,002.01.

RECORD OF PROCEEDINGS

Unaudited Financials and Cash Position Schedule: Mr. Wilson reviewed with the Board the unaudited financials through the period ending March 31, 2025 and cash position statement dated March 31, 2025, updated May 28, 2025.

Following discussion, upon motion duly made by Director Murphy, seconded by Director Logue and, upon vote, unanimously carried, the Board accepted the unaudited financials through the period ending March 31, 2025 and cash position statement dated March 31, 2025, updated May 28, 2025.

2024 Audit: Mr. Wilson presented the 2024 Audit to the Board.

Following discussion, upon motion duly made by Director Murphy, seconded by Director Logue and, upon vote, unanimously carried, the Board approved the 2024 Audit and authorized execution of the Representations Letter, subject to final legal review and receipt of an unmodified opinion by the auditor.

LEGAL MATTERS

There were no legal matters.

OPERATIONS AND MAINTENANCE

Trail Maintenance Work: Ms. Finn reported to the Board the trail maintenance work is complete.

Trail Signage: Ms. Finn reviewed with the Board proposals for signage and language.

Recommended Guidelines: Attorney Schmidt discussed with the Board recommended guidelines.

Following discussion, upon motion duly made by Director Murphy, seconded by Director Logue and, upon vote, unanimously carried, the Board approved the proposal from MFish Graphics LLC for trail signage, in the amount of \$2,764 subject to final approval from Directors Murphy and Cross.

Rules and Regulations for the Trails, Native Areas and ROW: The Board reviewed the Rules and Regulations for the Trails, Native Areas and ROW. No action was taken by the Board at this time.

Fence Staining and Repair Work: The Board reviewed the proposal for fence staining and repair work. The Board deferred action at this time due to budget constraints.

Proposal from BrightView Landscape Services, Inc. for Detention Pond Maintenance Work: The Board reviewed a proposal from BrightView Landscape Services, Inc. for detention pond maintenance work.

RECORD OF PROCEEDINGS

Following discussion, upon motion duly made by Director Murphy, seconded by Director Logue and, upon vote, unanimously carried, the Board approved the proposal from BrightView Landscape Services, Inc. for detention pond maintenance work, in the amount of \$24,353.43.

Signage at the Detention Ponds: The Board entered into discussion regarding signage at the detention ponds.

Following discussion, upon motion duly made by Director Murphy, seconded by Director Logue and, upon vote, unanimously carried, the Board approved the signage at the detention ponds.

Fire Mitigation Plan:

Scrub Oak Removal Ten Feet Behind Fences: Ms. Finn reported to the Board the scrub oak removal ten feet behind fences is complete.

SWCA Environmental Consultants for Fire Mitigation Consulting Services: The Board entered into discussion regarding the engagement of SWCA Environmental Consultants for fire mitigation consulting services. Ms. Finn noted she is meeting with SWCA Environmental Consultants concerning services.

Proposal from Resilient Roots Ecology LLC for Native Area Maintenance Consulting: The Board reviewed a proposal from Resilient Roots Ecology LLC for native area maintenance consulting. The Board deferred action at this time due to budget constraints.

Reserve Study: The Board reviewed the Reserve Study. No action required by the Board.

Trash Pick-Up Volunteer Day (June 21, 2025 between 9:00 -11:00 a.m.): The Board entered into discussion regarding Trash Pick-Up Volunteer Day on June 21, 2025 between 9:00 -11:00 a.m. Ms. Finn noted BrightView Landscape Services, Inc. will pick up trash bags at no cost to the District.

OTHER BUSINESS

Ms. Finn noted there are complaints concerning voles and prairie dogs and she is obtaining proposals.

RECORD OF PROCEEDINGS

ADJORNMENT

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

Respectfully submitted,

Signed by:
By: 
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Secretary for the Meeting