RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE CROWFOOT VALLEY RANCH METROPOLITAN DISTRICT NO. 1 HELD DECEMBER 19, 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 Friday, the 19th day of December 2025, at 9:15 a.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; Public Alliance LLC
Matt Ruhland, Esq. and Glory Schmidt, Esq.; Cockrel Ela Glesne Greher & Ruhland, P.C.
Luke Lofman; Director 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' serve on the Board of the Valley View Metropolitan District No. 1 and Disclosure Statements have been filed.

ADMINISTRATIVE MATTERS

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

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.

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PUBLIC COMMENT

Mr. Lofman addressed the Board regarding questions concerning the easements on the agenda.

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FINANCIAL MATTERS

There were no financial matters at this time.

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LEGAL MATTERS

Permanent Stormwater Drainage Easement Agreement between the District, Valley View Metropolitan District No. 1, Town of Castle Rock, and Douglas County Board of County Commissioners: Attorney Ruhland reviewed with the Board the Permanent Stormwater Drainage Easement Agreement between the District, Valley View Metropolitan District No. 1, Town of Castle Rock, and Douglas County Board of County Commissioners.

Following discussion, upon motion duly made by Director Murphy, seconded by Director Logue and, upon vote, unanimously carried, the Board approved the Permanent Stormwater Drainage Easement Agreement between the District, Valley View Metropolitan District No. 1, Town of Castle Rock, and Douglas County Board of County Commissioners.

Access and Maintenance Easement Agreement between the District and Valley View Metropolitan District No. 1: Attorney Ruhland reviewed with the Board the Access and Maintenance Easement Agreement between the District and Valley View Metropolitan District No. 1. This Agreement requires both parties to carry insurance and name each other as additional insureds. Also, if the District's insurance is increased by $500 or more due to the drainage improvements or Valley View Metropolitan District No. 1's activities under this Agreement, the District should provide evidence of such increase and Valley View Metropolitan District No. 1 will be responsible for reimbursing the District for such increased insurance cost. Director Murphy noted the Joint Development Agreement for development of Macanta (Crowfoot Valley Ranch) and Canyons Far South (Valley View) demonstrates a mutual benefit among the communities for the related drainage improvements.

Following discussion, upon motion duly made by Director Murphy, seconded by Director Logue and, upon vote, unanimously carried, the Board approved the Access and Maintenance Easement Agreement between the District and Valley View Metropolitan District No. 1.

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RECORD OF PROCEEDINGS

OPERATIONS AND MAINTENANCE	There were no operations and maintenance matters at this time.
OTHER BUSINESS	There was no other business at this time.
ADJOURNMENT	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,

By: Signed by: Ann Finn D8A7B76654324CB

Secretary for the Meeting