RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE CROWFOOT VALLEY RANCH METROPOLITAN DISTRICT NO. 2 HELD APRIL 10, 2026

A Special Meeting of the Board of Directors (the "**Board**") of the Crowfoot Valley Ranch Metropolitan District No. 2 (the "**District**") was convened on Friday, the 10th day of April 2026, at 8:30 a.m. via videoconference. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:
Luke Lofman
Peter Madsen
Joey Burross
David Summers

Also In Attendance Were:
Ann Finn; Public Alliance LLC
Danielle Zinchini; Macanta Homeowner's Association ("HOA")

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 that all Directors' 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 Lofman, seconded by Director Summers 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.

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

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

PUBLIC COMMENT

There were no public comments.

FINANCIAL MATTERS

Request from the Macanta HOA for a Contribution for the Phase 4 Park Equipment: The Board discussed the request from the Macanta Homeowners Association for a contribution $10,000 toward the purchase of park equipment for the Phase 4 park. Following discussion, the Board determined that it was not in a position to approve the requested contribution at this time. The Board indicated that it would like to review cost estimates for the originally proposed park improvements, receive community feedback, and provide input regarding the final design prior to considering any financial contribution.

OTHER BUSINESS

Rules and Regulations for Native Areas: The Board reviewed draft Rules and Regulations for Native Areas.

Following review, upon motion duly made by Director Lofman, seconded by Director Burross and, upon vote, unanimously carried, the Board expressed their support of adopting Rules and Regulations for Native Areas, subject to final determination of the specifications.

Creation of Trail Committee: Director Summers presented and read a Resolution of Support for the establishment of a Trail Committee.

Following discussion, the Board expressed its support for the creation of a Trail Committee; however, the Board determined that additional discussion was necessary to establish the committee's scope, parameters, and purpose, and to formalize the appointment of a Board representative to serve on the committee. Director Madsen volunteered to serve as the Board's representative on the Trail Committee.

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

Respectfully submitted,

Signed by:

By: Ann Finn

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Secretary for the Meeting