

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE COORDINATED BOARDS OF DIRECTORS

OF THE

ANDREWS FARM METROPOLITAN DISTRICT NO. 1
ANDREWS FARM METROPOLITAN DISTRICT NO. 2

Held: Monday, September 11, 2023, at 2:00 p.m., by
telephone: 1-800-853-9595; access code 303497.

Attendance

The coordinated special meeting of the Boards of Directors (the “Boards”) of the Andrews Farm Metropolitan District No. 1 (“District No. 1”) and Andrews Farm Metropolitan District No. 2 (“District No. 2”) and together with District No. 1, the “Districts”) was called and held as shown in accordance with the Colorado law. The following directors confirmed their qualification to serve on the Boards:

Ryan Carlson
Scott Carlson
Kent Carlson
Clay Carlson

Also present were Matt Ruhland of Cockrel Ela Glesne Greher & Ruhland, P.C.; and Margaret Henderson of CliftonLarsonAllen, LLP (via telephone).

Call to Order

President Ryan Carlson noted that a quorum of the Boards was present and the directors confirmed their qualifications to serve.

Disclosure Matters

Mr. Ruhland advised the Boards that, pursuant to Colorado law, certain disclosures may be required prior to taking official action at the meeting. The Boards reviewed the agenda for the meeting, following which each director confirmed the contents of written disclosures previously made, stating the fact and summary nature of any matters, as required by Colorado law, to permit official action to be taken at the meeting. Additionally, the Boards determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Boards to act.

Approval of Agenda

The Boards reviewed the proposed agenda. Following discussion and upon motion duly made by Director Scott Carlson and seconded by Director Clay Carlson, the Boards unanimously approved the agenda as presented.

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Public Comments	None.
Approval of Minutes	The Boards reviewed the minutes from the meeting which was held on November 7, 2022. Upon a motion of Director Scott Carlson and a second by Director Clay Carlson, the minutes of the meeting were unanimously approved.
Financial Report	<p>Ms. Henderson discussed the Districts' June 30, 2023 financials with the Boards. Following discussion and upon motion duly made by Director Scott Carlson, seconded by President Ryan Carlson, the Boards unanimously approved and ratified the Districts' financial statements.</p> <p>Ms. Henderson then discussed the Districts' expenditures with the Boards. Following discussion and upon motion duly made by Director Scott Carlson, seconded by Director Clay Carlson, the Boards unanimously approved and ratified the Districts' expenditures.</p>
2022 Audit, District No. 1	Following discussion and upon motion duly made by Director Scott Carlson, seconded by President Ryan Carlson and unanimously carried, District No. 1's Board ratified approval of District No. 1's 2022 audited financial statements, which have been filed with the State Auditor.
2022 Application for Exemption of Audit, District No. 2	Following discussion and upon motion duly made by Director Scott Carlson, seconded by Director Clay Carlson and unanimously carried, District No. 2's Board ratified approval of District No. 2's 2022 Application for Exemption of Audit, which have been filed with the State Auditor.
Resolutions Designating Location to Post Notice of Public Meetings	Mr. Ruhland presented the Boards with Resolutions Designating Location to Post Notices of Public Meetings. Following discussion and upon motion duly made by Director Scott Carlson, seconded by President Ryan Carlson, the Boards each unanimously approved and adopted their respective Resolution Designating Location to Post Notices of Public Meetings.
Memorandum of Understanding by and between District No. 1 and the Town of Hudson	Mr. Ruhland and President Ryan Carlson presented the Memorandum of Understanding by and between District No. 1 and the Town of Hudson. Following discussion and upon motion duly made by Director Scott Carlson, seconded by President Ryan Carlson, the District No. 1's Board unanimously approved the Memorandum.
Other Business	None.

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Adjournment

There being no further business to come before the Boards the meeting was adjourned. The next regular meeting of the Boards is scheduled for Monday, November 6, 2023 at 11:30 a.m.



Secretary for the Meeting