

**RECORD OF PROCEEDINGS
MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
SIERRA RIDGE METROPOLITAN DISTRICT NO. 1**

HELD: The 1st day of September 2023 at 9:15 a.m. (or as soon thereafter as the Board determined), via video conference.

ATTENDANCE:

A regular meeting of the Board of Directors of Sierra Ridge Metropolitan District No. 1, Douglas County, Colorado, was called and held as shown above and in accordance with the applicable statutes of the State of Colorado, with the following directors present and acting:

Thomas Clark, President
David Boten, Assistant Secretary

There are two vacancies on the Board.

Also present were Diane Wheeler of Simmons & Wheeler, P.C. and Becky Johnson of Spencer Fane LLP.

All Board members and consultants appeared via video and teleconference.

CALL TO ORDER:

The Board noted that a quorum was present for the purpose of conducting a regular meeting of the Board of Directors of Sierra Ridge Metropolitan District No. 1. The meeting was called to order at 9:20 a.m. Director Horan was absent, absence excused.

DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST:

Ms. Johnson noted that disclosure statements had been filed on behalf of the members of the Board of Directors with the Office of the Colorado Secretary of State and with the Secretary of the District. Upon motion duly made, seconded and upon vote unanimously carried, the Board directed that said disclosures be incorporated herein.

APPROVAL OF THE AGENDA:

Upon motion duly made, seconded and upon vote unanimously carried, the Board approved the agenda as presented.

PUBLIC COMMENT:

No members of the public were present.

APPROVAL OF MINUTES:

The Board reviewed the minutes of the Regular Meeting held August 4, 2023. Upon motion duly made, seconded and upon vote unanimously carried, the Board approved the minutes as presented.

FINANCIAL MATTERS:

Claims. Ms. Wheeler presented the claims to the Board. Discussion ensued. Upon motion duly made, seconded and upon vote unanimously carried the Board accepted and approved the claims as presented.

Accountants Reports. Ms. Wheeler presented the claims to the Board. Discussion ensued. Upon motion duly made, seconded and upon vote unanimously carried the Board approved the report as presented.

REPORT FROM SIERRA RIDGE METROPOLITAN DISTRICT NO. 2:

None.

DIRECTOR ITEMS:

None.

ATTORNEY’S ITEMS:

Consider Setting Date for Budget Hearing (November 3rd or December 1st). Upon motion duly made, seconded and upon vote unanimously carried the Board approved setting the budget hearing for November 3, 2023.

OTHER BUSINESS:

None.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

There being no further business to come before the Board and upon motion duly made, seconded and upon vote unanimously carried, the Board moved to adjourn the meeting at 9:25 a.m. The foregoing Minutes constitute a true and correct copy of the Minutes of the above-referenced meeting and were approved by the Board of Directors of the Sierra Ridge Metropolitan District No. 1.

Bryan Foran
Secretary for District No. 1