

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE WILDGRASS METROPOLITAN DISTRICT HELD JULY 29, 2024

A Special Meeting of the Board of Directors of the Wildgrass Metropolitan District (referred to hereafter as “Board”) was convened on Tuesday, the 29th day of July, 2024, at 1:00 P.M. at the offices of Wiens Capital Management; 555 Eldorado Blvd., Broomfield, Colorado and via Zoom. The meeting was open to the public.

Directors In Attendance Were:

Marc Gillotti (via Zoom)
Jordan Wiens
David Seesdorf (via Zoom)
Heather McNicholas

Also In Attendance Were:

Ann Finn, District Managers, Public Alliance, LLC
Heather L. Hartung, Esq.; White Bear Ankele Tanaka & Waldron (via Zoom)
Lindsay Ross, Accountant, CliftonLarsonAllen LLP
David Chavez; Wildgrass Homeowners Association Member (via Zoom)

**DISCLOSURE OF
POTENTIAL
CONFLICTS OF
INTEREST**

Disclosure 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 of Directors and to the Secretary of State.

Ms. Finn 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. No additional conflicts of interest were disclosed.

**ADMINISTRATIVE
MATTERS**

Call to Order: Ms. Finn called the meeting to order at 1:03 p.m.

Agenda: Ms. Finn reviewed the proposed Agenda for the District’s special meeting.

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

PUBLIC COMMENT

Mr. Chavez introduced himself to the Board. He noted that he is attending to learn more about the District.

CONSENT AGENDA

The Board considered the following actions:

- Approval of Minutes of the October 17, 2023 Regular Meeting and the December 5, 2023 Annual Meeting.
- Acceptance of 2023 Annual Report on the Service Plan.

Following discussion and review, upon a motion duly made by Director Seesdorf, seconded by Director McNicholas and, upon vote unanimously carried, the Board approved the consent agenda, as presented.

FINANCIAL ITEMS

Claims: Ms. Ross reviewed the claims with the Board.

Following discussion, upon motion duly made by Director Wiens, seconded by Director Seesdorf and, upon vote, unanimously carried, the Board approved the payment of claims, in the amount of \$623,931, as presented.

Unaudited Financial Statements: Ms. Ross reviewed the unaudited financial statements for the period ending May 31, 2024 with the Board.

Following discussion and review, upon a motion duly made by Director Wiens, seconded by Director Seesdorf and, upon vote unanimously carried, the unaudited financial statements were approved, as presented.

2023 Audit: Ms. Ross reviewed the 2023 draft Audit with the Board.

Following Discussion, upon a motion duly made by Director Gillotti, seconded by Director Wiens and, upon vote unanimously carried, the Board approved the 2023 draft Audit, subject to final review by counsel and receipt of an unmodified opinion letter from the Auditor.

LEGAL ITEMS

None.

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OTHER MATTERS

Resolution Adopting a Digital Accessibility Policy: Attorney Hartung reviewed Resolution Regarding a Digital Accessibility Policy with the Board.

Following Discussion, upon a motion duly made by Director McNicholas, seconded by Director Gillotti and, upon vote unanimously carried, the Board ratified adoption of the Resolution Regarding a Digital Accessibility Policy.

Website Accessibility and Document Remediation: Ms. Finn noted that Public Alliance is the compliance officer Website Accessibility and Document Remediation and is currently working on the website.

Town Hall Meeting: The Board discussed the Annual Town Hall meeting and scheduled it for October 15, 2024 at 1:00 p.m., via in-person and Zoom.

Removal of Dead Trees: Mr. Chavez reported the dead trees have been removed by the Wildgrass Homeowners Association.

2024 SDA Conference: There is no interest from the Board in attending the 2024 SDA Conference.

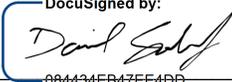
Wildgrass Homeowners Association (“HOA”) Meetings: The Board discussed a request it received from the HOA regarding a Board member attending the next HOA meeting. Mr. Chavez noted he will contact the Board regarding information on the next HOA meeting.

Board Vacancy: Mr. Chavez noted the HOA would like to have a representative be appointed to the Board of Director of the District. Attorney Hartung explained the qualification process. No action was taken by the Board at this time.

ADJOURNMENT

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

Respectfully submitted,

By  _____
Secretary for the Meeting