

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE WILDGRASS METROPOLITAN DISTRICT HELD JULY 15, 2025

A Special Meeting of the Board of Directors of the Wildgrass Metropolitan District (referred to hereafter as “Board”) was convened on Tuesday, the 15th day of July, 2025, at 11:30 a.m. via Zoom. The meeting was open to the public.

Directors In Attendance Were:

David Seesdorf
Heather McNicholas

Also In Attendance Were:

Ann Finn, District Manager, Public Alliance, LLC
Alonso Duran Rodriguez, Accountant, CliftonLarsonAllen LLP

**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 11:46 a.m.

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

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

RECORD OF PROCEEDINGS

Absences: Following discussion, upon motion duly made by Director Seesdorf, seconded by Director McNicholas and, upon vote carried, the absence of Jordan Wiens was excused.

Board Vacancy: Ms. Finn noted that Marc Gilotti would like to be appointed at the next meeting.

May 6, 2025 Election: Ms. Finn noted that the May 6, 2025 Directors' Election was cancelled, as allowed under Colorado law, by the Designated Election Official because there were no more candidates than positions available on the Board of Directors. Director McNicholas was deemed elected by acclamation to 4-year term ending in May, 2029.

PUBLIC COMMENT

None.

CONSENT AGENDA

The Board considered the following actions:

- Approve Minutes of the October 15, 2024 Special Meeting and October 15, 2025 Annual Meeting.
- Adopt Resolution Designating Meeting Notice Posting Location.
- Acceptance of 2024 Annual Report on the Service Plan.

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

FINANCIAL ITEMS

Claims: Mr. Rodriguez reviewed the claims with the Board.

Following discussion, upon motion duly made by Director Seesdorf, seconded by Director McNicholas and, upon vote, unanimously carried, the Board approved the payment of claims, in the amount of \$215,592.82, as presented.

Unaudited Financial Statements: Mr. Rodriguez reviewed the unaudited financial statements for the period ending May 31, 2025 with the Board.

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

RECORD OF PROCEEDINGS

2024 Audit: Mr. Rodriguez reviewed the 2024 Draft Audit with the Board.

Following Discussion, upon a motion duly made by Director Seesdorf, seconded by Director McNicholas and, upon vote unanimously carried, the Board approved the 2024 Draft Audit, subject to final review by counsel and receipt of an unmodified opinion letter from the Auditor.

MANAGER ITEMS

Website Accessibility and Document Remediation: Ms. Finn noted the new requirements for the website.

2025 Legislative Session: Ms. Finn noted that the Attorney will be distributing a Memorandum regarding the 2025 Legislative Session at the next meeting.

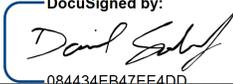
OTHER ITEMS

None.

ADJOURNMENT

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

Respectfully submitted,

By  _____
Secretary for the Meeting