

## RECORD OF PROCEEDINGS

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### MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE DINOSAUR RIDGE METROPOLITAN DISTRICT HELD APRIL 26, 2022

A special meeting of the Board of Directors (the “Board”) of the Dinosaur Ridge Metropolitan District (the “District”) was held on April 26, 2022, at 11:00 a.m. The District Board meeting was held via Microsoft Teams. The meeting was open to the public via Microsoft Teams.

ATTENDANCE: In attendance were Directors:  
Donald Marcotte, President  
Tim Walsh, Treasurer  
Matthew McBride, Assistant Secretary

Also in attendance were:  
Denise Denslow; CliftonLarsonAllen LLP (“CLA”)  
Suzanne Meintzer, Esq.; McGeady Becher P.C.  
Tyler Smith; Confluence Builders LLC

ADMINISTRATIVE MATTERS **Disclosures of Potential Conflicts of Interest:** Ms. Denslow noted that disclosures of potential conflict of interest statements for each of the Directors were filed with the Secretary of State seventy-two hours in advance of the meeting. Attorney Meintzer requested that the Directors consider whether they had any additional conflicts of interest to disclose. Attorney Meintzer noted for the record that there were no new disclosures made by the Directors present at the meeting and incorporated for the record those applicable disclosures made by the Board Members prior to this meeting and in accordance with the statutes.

**Quorum, Location of Meeting, Meeting Notices and Agenda:** It was noted that a quorum was present. Following discussion, upon motion duly made by Director McBride, seconded Director Marcotte and, upon vote, unanimously carried, the Board approved the agenda, as presented.

The Board discussed the requirements of Section 32-1-903(1), C.R.S., concerning the location of the District’s Board meeting. It was noted that the District Board meeting was held and properly noticed to be held via Microsoft Teams. The Board further noted that notice providing the Microsoft Teams information was duly posted and that they have not received any objections or any requests that the means of hosting the meeting be changed by taxpaying electors within its boundaries.

**Public Comment:** There were no public comments.

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### MANAGER MATTERS

**Proposal for Drainage Repair Work:** Ms. Denslow and Mr. Smith presented the proposal from Confluence Builders LLC to perform maintenance work services on the retaining wall off the front access road. It was noted that drainage from the retaining wall has caused degradation of the road in the lowest point. The Board discussed the proposal, process, and deliverables.

Upon a motion duly made by Director McBride, seconded by Director Marcotte and, upon vote, unanimously carried, the Board approved the Service Contract for Ground Water Repairs with Confluence Builders LLC.

**Landscaping Enhancements:** Director McBride provided background information to the Board regarding proposed landscaping enhancements. Additionally, he stated he had discussed the proposed enhancements with the City of Golden.

Following discussion, upon a motion duly made by Director Walsh, seconded by Director Marcotte and, upon vote, unanimously carried, the Board authorized Director McBride to work with CLA to finalize the plans and implement the installation.

### BOARD MEMBER MATTERS

**Other:** Director Walsh mentioned that landscaping areas were damaged during the expansion of Colfax Avenue. CLA will follow up regarding the damage and contemplate options for repair. Director Walsh also requested pre-emergent weed product be applied to the necessary areas.

### ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 11:24 a.m.

Respectfully Submitted:

DocuSigned by:

*Matt McBride*

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Secretary for the Meeting