

MINUTES OF THE JOINT SPECIAL MEETING OF THE BOARDS  
OF DIRECTORS

OF

WILDFLOWER METROPOLITAN DISTRICT NOS. 1-3

Held: Wednesday, the 10<sup>th</sup> of November, 2021 via teleconference

Attendance

A joint special meeting of the Boards of Directors of the Wildflower Metropolitan District Nos. 1-3 was called and held as shown above and in accordance with the applicable statutes of the State of Colorado. The following directors, having confirmed their qualification to serve on the Boards, were in attendance:

Michael A. Richardson  
Paula Lindamood  
Erika Volling

Directors Florine Richardson and Lisa Nettleton were absent and their absences were excused by the Boards.

Also present were: William Ankele, Esq. and Erin Stutz, Esq., White Bear Ankele Tanaka & Waldron, Professional Corporation.

Joint Meeting

The Boards of Directors of the Districts have determined to hold a joint meeting of the Districts and to prepare joint minutes of actions taken by the Boards in such meetings. Unless otherwise noted herein, all official action reflected in these minutes shall be deemed to be the action of all Districts. Where necessary, action taken by an individual District will be so reflected in these minutes.

Call to Order

Director Richardson noted that a quorum of each of the Boards was present and called the joint special meeting of the Boards of Directors to order.

Conflict of Interest Disclosures

Mr. Ankele advised the Boards that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. The Boards reviewed the agenda for the joint meeting, following which each Board member confirmed the contents of written disclosures previously made, stating the fact and summary nature of any matters, as required under 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

Mr. Ankele presented the proposed agenda to the Boards. After consideration, a motion was approved unanimously to approve the agenda.

Public Comment

None.

Consent Agenda

The Boards discussed the Consent Agenda. Following review and

discussion, upon a motion made, seconded and upon vote unanimously carried, the Boards approved, adopted, and ratified the Consent Agenda including the following items:

- a. Minutes from November 11, 2020 Joint Special meeting
- b. 2022 Joint Annual Administrative Resolution
- c. 2020 Consolidated Annual Report
- d. Joint Resolution Designating the Location of Meetings
- e. Joint Resolution Designating the Districts' 24-Hour Posting Locations.

## **Legal Matters**

**Insurance Matters:** The Boards discussed general liability and property insurance coverage. The Board determined to table general liability insurance coverage until a future date.

**District Website:** The Boards discussed the website requirements to be set up no later than January 1, 2023. The Boards discussed the proposal from Heather Sosa to create the District website. Upon motion duly made, seconded and unanimously carried, the Boards determined to approve the Heather Sosa proposal for website creation and maintenance.

**Resolution Calling May 3, 2022 Election:** The Boards discussed the Resolution Calling May 3, 2022 Election and designation of method for providing Notice of Call for Nominations. Upon motion duly made, seconded and unanimously carried, the Boards determined to approve the Resolution Calling May 3, 2022 Election and method for providing notice.

## **Financial Matters**

**Financial Statements / Approval of Claims:** The Boards discussed the Financial Statements through October 31, 2021. Claims for 2021 through October 31, 2021 were \$9,087.06. Upon motion duly made, seconded and unanimously carried, the Boards determined to approve the financials and ratify the payments reflected in same.

**2021 Budget Amendment:** No amendments to the 2021 Budgets were necessary.

**2022 Budget Hearing:** Director Volling opened the public hearings on the 2022 Budgets. Mr. Ankele noted that notices of the public hearings for the budgets were published in accordance with Colorado law. There being no persons of the public appearing to be heard, Mr. Ankele closed the hearings.

Ms. Volling presented the proposed 2022 Budgets to the Boards. The Boards considered the 2022 Budgets and corresponding Budget Resolutions for the Districts. Upon motion duly made, seconded and unanimously carried, the budgets and budget resolutions were approved subject to Weld County Assessor's Final Assessed Valuation.

**2020 Audit Exemption Application:** The Boards discussed the 2020 Audit Exemption Application. Upon motion duly made, seconded and unanimously carried, the Boards determined to ratify the 2020 Audit Exemption Application.

**Other Business**

**United Power:** The Boards discussed the potential Petition for Exclusion of land that United Power has under contract. The Town of Frederick's attorney, Jim Hunsacker, requested a letter from the District Legal Counsel demonstrating that the exclusion would not hurt any existing members or bondholders. The Boards authorized legal counsel to obtain the required approval from the Town of Frederick for the exclusion of three tracts of land in the southeast boundary of District No. 2. A formal Petition for Exclusion and public hearing will follow as required.

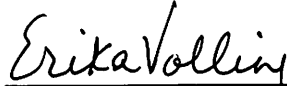
**Next Regular Meeting**

The next regular meeting will be November 9, 2022 at 10:30 a.m.

**Adjournment**

There being no further business to come before the Boards and upon motion duly made, seconded and unanimously carried, the Boards determined to adjourn the joint special meeting.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

  
Secretary for the Meeting

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