

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF PRAIRIE SONG METROPOLITAN DISTRICT NOS. 3-6, 8 & 9

HELD
March 27, 2024

The Special Meeting of Prairie Song Metropolitan District Nos. 3-6, 8 & 9 was held via Zoom and Teleconference on Wednesday, March 27, 2024, at 2:00 p.m.

ATTENDANCE

Directors in Attendance:

Patrick McMeekin, President
Landon Hoover, Secretary
Jason Stansberry, Treasurer

Directors Absent, but Excused:

Kara Hoover, Assistant Secretary
Mike Welty, Assistant Secretary

Also in Attendance:

Robert Rogers, Matt Gray; White Bear Ankele Tanaka & Waldron, P.C.
Sarah Bromley, Kevin Mitts, Kieyesia Conaway, Brendan Campbell,
Tracie Kaminski, and Logan Powell; Pinnacle Consulting Group, Inc.
Chase Hanusa; Independent District Engineering Services (IDES), LLC.
Lane Melott, Jackie Casas, Andrea Weaver, and Rachael Hillis;
Advanced HOA

ADMINISTRATIVE ITEMS

Call to Order: The Special Meeting of the Boards of Directors (collectively, the “Boards”) of the Prairie Song Metropolitan District Nos. 3-6, 8 & 9 (collectively, the “District”) was called to order by Director McMeekin at 2:20 p.m.

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

Declaration of Quorum/Director Qualifications/Disclosure of Potential Conflicts of Interest: Mr. Meekin noted that a quorum was present, with three out of five Directors in attendance. All Board Members confirmed their qualifications to serve on the Boards. Mr. Rogers advised the Boards that pursuant to Colorado law, certain disclosures by Board Members might be required prior to taking official action at a meeting. Mr. Rogers

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reported that disclosures for those Board Members who provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest, if any, were filed with the Colorado Secretary of State's Office and the Boards at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Boards. Mr. Rogers inquired into whether members of the Boards had any additional disclosures of potential or existing conflicts of interest regarding any matters scheduled for discussion at the meeting. No additional disclosures were noted. The participation of the members present was necessary to obtain a quorum or to otherwise enable the Boards to act.

Approval of Agenda: The Boards considered the approval of the agenda. Following review and discussion, upon a motion duly made by Director Hoover, seconded by Director Stansberry, and upon vote, unanimously carried, it was

RESOLVED to approve the agenda as presented.

Public Comment: There were no Public Comments brought before the Boards.

CONSENT AGENDA

Mr. McMeekin reviewed the items on the consent agenda with the Boards. Mr. McMeekin advised the Boards that any item may be removed from the consent agenda to the regular agenda upon the request of any Director. No items were requested to be removed from the consent agenda. Upon a motion duly made by Director Stansberry, seconded by Director Hoover, the following items on the consent agenda were unanimously approved, ratified and adopted:

- A. Approval of Minutes – November 14, 2023, Regular Meeting and Annual Community Meeting.
- B. Payment of Claims.
- C. Contract Report and Contract Modifications.
- D. 2023 Audit Exemptions for District Nos. 3, 5, 6, & 9.
- E. Special District Association Membership (SDA) for District Nos. 3 & 9.
- F. Stormwater Drainage Discharge Agreement.

DISTRICT MANAGER ITEMS

District Managers' Report: Mr. Mitts presented the District Managers' Report to the Boards and answered questions.

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CAPITAL
INFRASTRUCTURE
ITEMS

Resolution Regarding Acquisition of District Infrastructure: Mr. Hanusa presented the Resolution Regarding Acquisition of District Infrastructure to the Board and answered questions. Following review and discussion, upon a motion duly made by Director Hoover, seconded by Director Stansberry, and upon vote, unanimously carried, it was

RESOLVED to approve the Resolution Regarding Acquisition of District Infrastructure.

FINANCIAL ITEMS

Payments by Prairie Song Development LLC on district's Behalf: Ms. Kaminski presented the Payments by Prairie Song Development LLC on District's Behalf to the Board and answered questions. Following review and discussion, upon a motion duly made by Director Hoover, seconded by Director Stansberry, and upon vote, unanimously carried, it was

RESOLVED to ratify the Payments by Prairie Song Development LLC on District's Behalf.

Unaudited Financial Statements: Ms. Kaminski presented the Unaudited Financial Statements for the period ending December 31, 2023 to the Board and answered questions. Following review and discussion, upon a motion duly made by Director Hoover, seconded by Director Stansberry, and upon vote, unanimously carried, it was

RESOLVED to approve the unaudited Financial Statements for the period ending December 31, 2023.

2023
AMENDED
BUDGET HEARING

Director McMeekin opened the 2023 Amended Budget Hearing for Prairie Song Metropolitan District Nos. 3-6, 8 & 9. Mr. Mitts reported that notice of the budget hearing was published on March 22, 2024, in the Greeley Tribune, in accordance with state budget law. There being no public input, the public portion of the budget hearing was closed. Ms. Kaminski reviewed the amended budgets in detail and answered questions. The budgets for the District are as follows:

District No. 8
Capital Fund: \$13,285,062.00

Following review and discussion, upon a motion duly made by Director Hoover, seconded by Director Stansberry, and upon vote, unanimously carried, it was

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RESOLVED to approve the Resolutions to Adopt the 2023 Amended Budgets and appropriate funds for Prairie Song Metropolitan District Nos. 3-6, 8 & 9 and authorize such further actions of the officers and consultants necessary to sign related documents and submit and file such documents required to finalize the amended budgets.

LEGAL ITEMS

Fees, Rules, and Regulations of Non-Potable Irrigation and Water System: Mr. Rogers presented the Fees, Rules, and Regulations of Non-Potable Irrigation and Water System to the Board and answered questions. Following review and discussion, upon a motion duly made by Director Hoover, seconded by Director Stansberry, and upon vote, unanimously carried, it was

RESOLVED to approve the Fees, Rules, and Regulations of Non-Potable Irrigation and Water System, noting the \$415.00 annual rate and a \$415.00 fee at closing for each property, new and transfers, pending final edits from Legal Counsel and final review from Mr. McMeekin.

DIRECTOR MATTERS

There were no Director Matters to come before the Board.

OTHER MATTERS

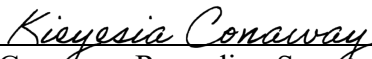
There were no Other Matters to come before the Board.

ADJOURNMENT

There being no further business to come before the Boards, the meeting was adjourned at 2:39 p.m.

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

Respectfully submitted,



Kieyesia Conway, Recording Secretary for the Meeting