

## RECORD OF PROCEEDINGS

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### MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE CROWFOOT VALLEY RANCH METROPOLITAN DISTRICT NO. 2 HELD JUNE 5, 2023

A Regular Meeting of the Board of Directors (the “Board”) of the Crowfoot Valley Ranch Metropolitan District No. 2 (the “District”) was convened on Monday, the 5<sup>th</sup> day of June 2023, at 1:00 p.m. via Zoom Meeting. The meeting was open to the public.

#### ATTENDANCE

#### Directors In Attendance Were:

Chad Murphy  
Richard Cross  
Ryan D. Marsh  
Collier Bailey  
Sean Logue

#### Also In Attendance Were:

Ann E. Finn; Special District Management Services, Inc. (“SDMS”)

Micki Mills.; Cockrel Ela Glesne Greher & Ruhland

Curtis Bourgouin; CliftonLarsonAllen LLP

#### DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST

Disclosures 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 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. It was noted that all Directors’ Disclosure Statements have been filed.

#### ADMINISTRATIVE MATTERS

Agenda: The Board reviewed a proposed Agenda for the District’s Regular Meeting.

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

**Approval of Meeting Location:** The Board entered into a discussion regarding the requirements of Section 32-1-903(1), C.R.S., concerning the location of the District's Board meeting. The Board noted that the meeting was held via Zoom Meeting.

### **CONSENT AGENDA**

The Board considered the following actions:

- Discuss results of the May 2, 2023 Election.
- Review and consider approval of the minutes of the December 5, 2022 Regular Meeting

Following review and discussion, upon motion duly made by Director Murphy, seconded by Director Cross and, upon vote, unanimously carried, the Board approved the above Consent Agenda items/actions.

**Election of Officers:** The Board entered into discussion regarding the election of officers.

Following discussion, upon motion duly made by Director Murphy, seconded by Director Cross and, upon vote, unanimously carried, the following slate of officers were elected:

President	Chad Murphy
Treasurer	Richard Cross
Secretary	Ann E. Finn
Assistant Secretary	Collier Bailey
Assistant Secretary	Sean Logue
Assistant Secretary	Ryan D. Marsh

### **PUBLIC COMMENT**

There were no public comments.

### **FINANCIAL MATTERS**

**Unaudited Financials and Cash Position Schedule:** Mr. Bourgouin reviewed with the Board the unaudited financials through the period ending December 31, 2022 and cash position statement.

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Following discussion, upon motion duly made by Director Murphy, seconded by Director Cross and, upon vote, unanimously carried, the Board accepted the unaudited financials through the period ending December 31, 2022 and cash position statement.

**2022 Audit:** The Board reviewed the 2022 Audit.


Following discussion, upon motion duly made by Director Murphy, seconded by Director Cross and, upon vote, unanimously carried, the Board ratified acceptance of the 2022 Audit and execution of Representations Letter.

**LEGAL MATTERS** None.

**OTHER BUSINESS** There was no other business to discuss at this time.

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

Respectfully submitted,

By:   
Secretary for the Meeting