RECORD OF PROCEEDING

MINUTES OF A COMBINED SPECIAL MEETING OF THE BOARD OF DIRECTORS OF:

LANDIS CREEK METROPOLITAN DISTRICT NO. 1 & 2
HELD THURSDAY, NOVEMBER 7, 2024, AT 12:00 P.M.

ADMINISTRATIVE ITEMS

The combined special meeting of the Board of Directors of the Landis Creek Metropolitan District No. 1 & 2, Garfield County, Colorado was called to order on the day shown above by Dianne Miller in accordance with the laws of the State of Colorado. The following Directors were acting:

Doreen Herriott, President

Also present were Dianne Miller, Sonja Steele, and Rhonda Bilek of Miller Law pllc;

CALL TO ORDER

A quorum of the Board was present, and the meeting was called to order at 12:02 p.m.

CONFLICTS OF INTEREST

Ms. Miller advised the Board that, pursuant to Colorado Law, certain disclosures might be required prior to taking official action at the meeting. The Board reviewed the agenda for the 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 Board determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Board to act.

Director Herriott disclosed her interest as an owner of property within the District. She further disclosed her role as a director of Spring Valley Sanitation District Board.

Written disclosures of the interests of all of the directors were filed with the Secretary of State prior to the meeting.

MINUTES

Director Herriott moved to approve the minutes of the meeting held on November 3, 2023. The motion carried unanimously.

PUBLIC COMMENT

There was none.

PUBLIC HEARINGS

Ms. Miller reported that the notice of the public hearing for the budget was posted on the District's websites and otherwise published in accordance with Colorado law. Director Herriott opened the public hearing at 12:03 p.m., there being no public in attendance, and Miller Law, pllc had not received any comments, Ms. Miller closed the public hearing at 12:04 p.m.

1. **Consider Approval of the 2024 Budget Amendment:** The budget amendment was determined not necessary.

Consider Adoption of the 2025 Budgets and Appropriate 2025 Expenditures: Ms. Miller presented the proposed budgets for 2025. Ms. Miller advised the Board of the details of the 2025 budgets. Upon review and discussion and upon the motion of Director Herriott, the Board approved the proposed budgets for 2025, subject to receipt of the final assessed value of the District by the County Assessor and appropriate the funds. Therefore, pursuant to Colorado law, a mill levy of 35.000 mills will be certified for collection in 2025. The Board also authorizes the execution of its budget resolutions containing details of the Bord action. . Director Herriott moved that the Board approve the Resolutions as presented and motion carried unanimously.

2025 ANNUAL ADMINSTRATIVE RESOLUTIONS

Ms. Miller presented the annual administrative resolutions for Nos. 1 & 2. Upon motion by Director Herriott, the Board unanimously approved the Landis Creek Metropolitan District Nos. 1 & 2 2025 Annual Administrative Resolutions as presented.

RESOLUTIONS WAIVING WORKERS' COMPENSATION INSURANCE FOR 2025

Ms. Miller presented the workers' compensation resolutions, noting that waving the insurance will save the districts about $400 per district. Director Herriott moved that the Board approve the Landis Creek Nos. 1 & 2 2025 Waiving Workers' Compensation Resolutions as presented and motion carried unanimously.

RESOLUTIONS CALLING AN ELECTION FOR MAY 6, 2025

Ms. Miller presented the resolutions calling for elections for May 2025. Director Herriott moved that the Board approve the Resolutions as presented and motion carried unanimously.

RESOLUTIONS AMENDING CORA POLICY

Ms. Miller stated that the state government increased their document request fee to $41.37 effective July 1, 2024. Director Herriott moved that the Board approve the Resolution Amending the CORA policy and motion carried unanimously.

OTHER BUSINESS

Ms. Miller requested an update on sale and Director Herriott provided that the county cancelled the September 2024 meeting; due to delays they will be rescheduled.

ADJOURNMENT

There being no further business to come before the Boards, Director Herriott adjourned the meeting for Landis Creek Metropolitan District Nos. 1 & 2.

Respectfully submitted,

Signed by:

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Secretary for the Meeting