

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF  
RESOURCE COLORADO WATER AND SANITATION METROPOLITAN DISTRICT  
HELD  
SEPTEMBER 16, 2024**

A Regular Meeting of the Board of Directors (the “Board”) of the Resource Colorado Water and Sanitation Metropolitan District (the “District”) was held in accordance with applicable statutes of the State of Colorado on Monday, September 16, 2024 at 2:00 p.m. This meeting was held via teleconference and was open to the public

**ATTENDANCE**

**Director in Attendance Were:**

Joel Farkas, President

Toni Serra, Treasurer

**Also Present Were:**

Paula Williams, Esq., Eric Trout, Esq. and Lisa Jacoby; McGeady Becher P.C.

Paul Wilson; CliftonLarsonAllen LLP (“CLA”)

Michael Wolfersperger; Independent District Engineering Services, LLC (“IDES”)

Justin Hay; Stacklot, L.L.C.

Ned Skoglund; member of the public

**ADMINISTRATIVE MATTERS**

**Confirmation of Quorum:**

Ms. Jacoby confirmed a quorum.

**Disclosure of Potential Conflicts of Interest:**

Ms. Jacoby discussed the requirements of Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty of the Board to the Secretary of State. The members of the Board (the “Directors”) were requested to disclose any potential conflicts of interest regarding any matters scheduled for discussion at this meeting. Those applicable disclosures made by the Directors prior to this meeting in accordance with statute, were noted for the record. It was noted that disclosures of potential conflicts of interest were filed with the Secretary of State for all Directors.

**Agenda:**

The Board reviewed the Agenda for the District’s regular meeting. Following discussion, upon motion duly made by Director Farkas, seconded by Director Serra, and upon vote unanimously carried, the Board approved the Agenda.

**Meeting Location and Posting of Notices:**

The Board entered into a discussion regarding the requirements of Section 32-1-903(1), C.R.S., concerning the location of the Board meeting.

Following discussion, upon motion duly made by Director Farkas, seconded by Director Serra, and upon vote unanimously carried, the Board determined to meet by video teleconference. Notice of this meeting providing the date, time and location, including participation information, was duly posted and no taxpaying electors within the District's service area objected or requested that the means of hosting the meeting be changed.

**Public Comment:**

There were no public comments.

**Minutes of the May 20, 2024, Regular Meeting:**

The Board reviewed the Minutes of the May 20, 2024, Regular Meeting. Upon motion duly made by Director Farkas, seconded by Director Serra, and upon vote unanimously carried, the Board approved the Minutes.

**FINANCIAL MATTERS**

**2024 Preliminary Assessed Valuation:**

The Board acknowledged the 2024 Preliminary Assessed Valuation.

**2023 Audit Exemption:**

Following discussion, upon motion duly made by Director Farkas, seconded by Director Serra, and upon vote unanimously carried, the Board ratified approval of the preparation and filing of the 2023 Audit Exemption.

**LEGAL MATTERS**

**Public Hearing to Consider Inclusion of 0.571 Acres:**

Ms. Jacoby opened the public hearing to consider the Petition for Inclusion of approximately 0.571 acres of real property owned by Pioneer Holdco, LLC into the District.

It was noted that publication of Notice stating that the Board would consider the inclusion of the real property, and the date, time and place of the public hearing was made in a newspaper having general circulation within the District. No written objections were received prior to the public hearing.

Mr. Skoglund requested an explanation for the inclusion and Attorney Williams responded. Following public comment, the public hearing was closed.

The Board reviewed the Petition for Inclusion and the Resolution for Inclusion. Following discussion, upon motion duly made by Director Farkas, seconded by Director Serra, and upon vote unanimously carried, the Board adopted Resolution No. 2024-09-01; Resolution of the Board of Directors of Resource Colorado Water and Sanitation Metropolitan District for Inclusion of Real Property, consisting of approximately 0.571 acres owned by Pioneer Holdco, LLC, into the District.

## **OTHER BUSINESS**

### **Confirmation of a Quorum for the October 21, 2024, Regular Meeting:**

No action was taken regarding confirmation of the October 21, 2024 Regular Meeting.

## **ADJOURNMENT**

There being no other business to come before the Board, the meeting was adjourned.

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

*Lisa Jacoby*

\_\_\_\_\_  
Secretary for the meeting