Docusign Envelope ID: 5848518F-416D-8BC5-8266-77320C720375

RECORD OF PROCEEDING

MINUTES OF THE TOWN HALL ANNUAL MEETING OF:

BRITANIE RIDGE METROPOLITAN DISTRICT

HELD WEDNESDAY, DECEMBER 10, 2025, AT 12:30 P.M.

The notice of the annual public town hall meeting of the Board of Directors of the Britanie Ridge Metropolitan District, Elbert County, Colorado was called to order at 12:31 p.m. on the day shown above by Dianne Miller in accordance with the laws of the State of Colorado. No action will be taken at this meeting. The following Directors were acting:

Jeremy Hanak, President; Jason Gibson, Secretary; James Schirger, Treasurer/Assistant Secretary; Stuart Goettsch, Assistant Secretary

Also present were:
Dianne Miller, esq., Sonja Steele, and Rhonda Bilek of Miller Law, pllc
Keith Morrison, resident; Christine Sawyer, resident and Jim Zielke, resident

STATUS OF PUBLIC INFRASTRUCTURE

Ms. Miller informed the public that all infrastructure has been built. Director Hanak noted that the metropolitan district is maintaining the wells, supply, infrastructure, and maintenance of the district water. The roads and open space are not the district's responsibility.

STATUS OF BONDS

The district does not have bonds issued.

REVIEW OF UNAUDITED FINANCIALS STATEMENTS

Ms. Miller noted that the revenue is generated through property taxes, water fees, and special ownership taxes. Director Schirger reviewed the district's expenses and noted that the water fees cover most of the expenses in the district. The district has a limit of 10.000 mills, and emergency reserves are required by State statutes.

QUESTION AND ANSWERS

Ms. Miller asked if there were any questions or comments. None were made.

The Meeting was adjourned at 12:43 p.m.

Respectfully submitted,

Signed by:
6A81B241807A4D4...

Secretary for the Meeting