RECORD OF PROCEEDING

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

BRITANIE RIDGE METROPOLITAN DISTRICT

HELD MONDAY, NOVEMBER 11, 2024, AT 11 AM

ADMINISTRATIVE ITEMS

The special meeting of the Board of Directors of the Britanie Ridge Metropolitan District, Elbert 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:

Jeremy Hanak, President
Jason Gibson, Secretary
James Schirger, Treasure/Assistant Secretary

Also present was:
Dianne Miller, Sonja Steele and Rhonda Bilek, Miller Law pllc

CALL TO ORDER

A quorum of the Board was present, and the meeting was called to order at 10:36 a.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.

Mr. Hanak disclosed his interests as the owner of property and resident within the District. This disclosure is associated with the approval of items on the agenda that may affect his interests.

Mr. Gibson disclosed his interests as the owner of property and resident within the District. This disclosure is associated with the approval of items on the agenda that may affect his interests.

Mr. Schirger disclosed his interest as the owner of property and resident within the District. This disclosure is associated with the approval of items on the agenda that may affect his interests.

MINUTES

Uon motion by Director Hanak and second by Director Schirger, the Board approved the meeting minutes for November 17, 2023, District annual Meeting and the Town hall Annual Meeting as presented.

PUBLIC HEARINGS

Ms. Miller noted that a notice of the public hearing was posted to the District website and otherwise published in accordance with Colorado law. Upon motion by Director Hanak and second by Director Gibson, the public hearing was opened at 11:00 a.m. There being no public in attendance and no comments received by Miller Law pllc, the public hearing was closed.

CONSIDER APPROVAL OF 2024 BUDGET AMENDMENT

The 2024 budget amendment is not necessary.

CONSIDER ADOPTION OF THE 2025 BUDGET

1. **Consider Adoption of the 2025 Budget, Certify Mill Levy and Appropriate Expenditures:** Director Schirger reviewed the proposed 2025 budget. The Board discussed future maintenance of the pump house, the chlorine pump and replacement tank. A request to maintain these as separate line items be added to the budget. Upon motion by Director Hanak and second by Director Gibson, the Board unanimously adopted the 2025 Budget, Certified mill levy and appropriate expenditures subject to receipt of the final assessed value from the County.

2. **Committee:** Ms. Miller will forward the final Assessed value upon receipt from the County to Director Schirger.

CONSIDER APPROVAL OF CLAIMS

There were none.

CONSIDER 2025 ANNUAL ADMINISTRATIVE RESOLUTION

Ms. Miller reviewed the resolution. After reviewing the Board requested the meeting be changed to the 2nd Monday of May and November. Upon motion by Director Gibson and second by Director Hanak, the Board unanimously approved the resolution subject to the requested change.

CONSIDER THE RESOLUTION WAIVING WORKERS' COMPENSATION INSURANCE FOR 2025

Ms. Miller reviewed the resolution that would save the district some money. Upon motion by Director Schirger and second by Director Gibson, the Board unanimously approved the resolution as presented.

CONSIDER AMENDED CORA POLICY RESOLUTION

Ms. Miller reviewed the resolution and said that the amended resolution will mirror the state legislation. Upon motion by Director Hanak and second by Director Gibson, the Board unanimously approved the resolution as presented.

OTHER BUSINESS

Director Schirger will provide the CCR Report to Dianne Millers office for posting to the District website.

ADJOURNMENT

Upon motion by Director Schirger and second by Director Gibson the meeting adjourned.

Respectfully submitted,

Signed by:

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Secretary for the Meeting