

RECORD OF PROCEEDING

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

BRITANIE RIDGE METROPOLITAN DISTRICT

HELD MONDAY, NOVEMBER 11, 2024, 11:00 A.M.

MEETING

The notice was given that the Board of Directors of the Britanie Ridge Metropolitan District, Elbert County, Colorado held their annual town hall public meeting on Monday, November 11, 2024, at 10:30 a.m. The following Directors were acting:

Jeremy Hanak, President

Jason Gibson, Secretary

James Schirger Treasurer/Assistant Secretary

Also present was:

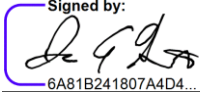
Dianne Miller, Sonja Steele and Rhonda Bilek, Miller Law pllc

CALL TO ORDER

A quorum of the Board was present, and the meeting was called to order at 10:35 a.m., there being no public present, and no comments received by Miller Law pllc or the Directors, the meeting was adjourned.

Respectfully submitted,

Signed by:



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Secretary for the Meeting