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RECORD OF PROCEEDING

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

BRITANIE RIDGE METROPOLITAN DISTRICT

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

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, 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

CALL TO ORDER

A quorum of the Board was present, and the meeting was called to order at 12:43 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 of 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 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. Goettsch 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.

MINUTES

Director Hanak motioned to approve July 9, 2025, meeting minutes as presented. Upon second by Director Gibson, a vote was taken, and the motion was carried unanimously.

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PUBLIC HEARING

Ms. Miller reported that the proper publication had been made to allow the Board to conduct the public hearing. Director Hanak motioned to open the public hearing at 12:44 p.m., and Director Gibson seconded the motion.

Director Schirger reviewed the proposed 2026 budget. As presented at the town hall meeting, the proposed expenses are considering the maintenance of the water infrastructure, wells, tanks, and updates. Director Schirger will forward the claims to the Board.

Ms. Miller asked if there were any questions or comments. Ms. Miller also noted that her office did not receive any comments. There being none, Director Hanak motioned to close the public hearing. Upon second by Director Gibson the public hearing was closed at 12:50 p.m.

Director Hanak motioned to adopt the 2026 budget, certify mill levies and appropriate the 2026 expenditures. Upon second by Director Gibson, a vote was taken, and the motion was carried unanimously.

No Committee is needed due to the final assessed valuation received from the county prior to the meeting.

2026 RESOLUTION ADOPTING YEAR BUDGET

Director Hanak motioned to approve the budget resolution. Upon second by Director Gibson, a vote was taken, and the motion was carried unanimously.

2026 ANNUAL ADMINSTRATIVE RESOLUTION

Ms. Miller reviewed the resolution and asked the Directors for any comments or changes. Director Schirger motioned to approve the administrative resolution as presented. Upon second by Director Hanak, a vote was taken, and the motion was carried unanimously.

RESOLUTION WAIVING THE WORKERS COMPENSATION INSURANCE FOR 2026

Ms. Miller presented the resolution. Director Hanak motioned to approve the resolution as presented. Upon second by Director Gibson, a vote was taken, and the motion was carried unanimously.

OTHER BUSINESS

Director Schirger asked the board and Ms. Miller about insurance and the matter with the open space. Asked if the 2 million liability cap is too low. Ms. Miller said it is up to the Board on how much liability they want to cover; however, the CSD PL insurance policy is specific to metro and special district and is a good policy. The Board asked if the metro district needs to adopt rules and regulations for the open space. The metro district does not own the open space property; however, Ms. Miller suggested that the metro district should consider drafting rules and regulations specifically for the open space and post signage. The Board discussed more options on the issue.

ADJOURNMENT

Director Schirger motioned for adjournment, upon second by Director Gibson; vote was taken, and the meeting was adjourned at 1:23 p.m.

Respectfully submitted, Signed by: 6A81B241807A4D4...

Secretary for the Meeting