

RECORD OF PROCEEDING

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

SUNDANCE AT DAUBERT FARM METROPOLITAN DISTRICT

HELD MONDAY, OCTOBER 27, 2025, AT 10:00 A.M.

ADMINISTRATIVE ITEMS

The special meeting of the Board of Directors of the Sundance at Daubert Farm Metropolitan District, Larimer County, Colorado was called to order on the day shown above by Jeff Donaldson in accordance with the laws of the State of Colorado. The following Directors were acting:

Jeff Donaldson, President
Mark S. Goldstein, Secretary/Treasurer
John Gerard Giuliano, Assistant Secretary
John Michael Thomas Giuliano, Assistant Secretary
Karen Trippet, Assistant Secretary

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

MEETING INFORMATION

Zoom Videoconference:
<https://us02web.zoom.us/j/89625502019?pwd=0XlcCdMSWkYbl73oQCNvjNieSzM0xG.1&from=addon>
Meeting ID: 896 2550 2019 Password: 199855 Telephone: 1 719 359 4580 US

CALL TO ORDER

A quorum of the Board was present, and the meeting was called to order at 10:13 AM.

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 disclosure 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.

Director Jeff Donaldson disclosed his interest as an owner of property within the District. These disclosures are associated with items on the agenda that may affect his interests.

Director Mark S. Goldstein disclosed his interest as an owner of property within the District. These disclosures are associated with items on the agenda that may affect his interests.

John Gerard Giuliano disclosed his interest as an owner of property within the District. These disclosures are associated with items on the agenda that may affect his interests.

John Michael Thomas Giuliano disclosed his interest as an owner of property within the District. These disclosures are associated with items on the agenda that may affect his interests.

Karen Trippet disclosed her interest as an owner of property within the District. These disclosures are associated with items on the agenda that may affect her interests.

MINUTES

Director Karen Trippet moved to approve the minutes of the meeting held on October 21, 2024, as presented. Upon second by Director John Michael Giuliano, a vote was taken, and the motion carried unanimously.

PUBLIC HEARING

- a. Public Hearing to Consider Adoption of the 2026 Proposed Budget, Certify Mill Levy, and Appropriate 2026 Expenditures. Notice of the public hearing for the budget was posted on the District website and otherwise published in accordance with Colorado law. The Public Hearing was opened at 10:14 AM, there being no public in attendance, and the public hearing was closed. Ms. Miller presented the proposed 2026 budget and noted that no mill levy will be certified. Director Karen Trippet moved to approve the proposed 2026 budget and appropriate 2026 Expenditures as presented. Upon second by Director John Michael Giuliano, a vote was taken, and the motion carried unanimously.
- b. Appointment of a Committee. There being no mill levy to certify; no committee was appointed.

2026 RESOLUTION ADOPTING YEAR BUDGET

Director Karen Trippet moved to adopt the Resolution for the 2026 Budget. Upon second by Director John Michael Giuliano, a vote was taken, and the motion carried unanimously.

2026 ANNUAL ADMINISTRATIVE RESOLUTION

Ms. Miller reviewed the administrative resolution. Director Mark Goldstein moved to approve the annual administration resolution for 2026 as presented. Upon second by Director Karen Trippet, a vote was taken, and the motion carried unanimously.

RESOLUTION WAIVING WORKERS' COMPENSATION FOR 2026

Ms. Miller explained the resolution to waive workers' compensation. Director Mark Goldstein moved to approve the resolution as presented. Upon second by Director Jeff Donaldson, a vote was taken, and the motion was carried unanimously.

OTHER BUSINESS

There was none.

ADJOURNMENT

Director Karen Trippet moved to adjourn the meeting at 10:24 AM. Upon second by Director Mark Goldstein, a vote was taken, and the motion was carried unanimously.

Respectfully submitted,

DocuSigned by:

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Secretary for the Meeting