

RECORD OF PROCEEDING

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

SUNDANCE AT DAUBERT FARM METROPOLITAN DISTRICT

HELD MONDAY, OCTOBER 21, 2024, 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 Dianne Miller in accordance with the laws of the State of Colorado. The following Directors were acting:

John Gerard Giuliano, Assistant Secretary
John Michael Thomas Giuliano, Assistant Secretary
Karen Trippet, Assistant Secretary

Absent were Directors Jeff Donaldson and Mark Goldstein whose absences were excused.

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

CALL TO ORDER AND DECLARATION OF QUORUM

A quorum of the Board was present, and the meeting was called to order at 10:00 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 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 J.G. Giuliano disclosed his interests as an owner of property within the District. These disclosures are associated with items on the agenda that may affect his interests.

Director J.M.T. Giuliano 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 Trippet her interest as an owner of property within the District. These disclosures are associated with items on the agenda that may affect his interests.

Written disclosures of the interests of all of the directors were filed with the Secretary State prior to the meeting.

MINUTES

Director John Gerard Giuliano moved to approve the minutes of the meeting held on October 19, 2023, as presented. Upon second by Director Karen Trippet, a vote was taken, and the motion carried unanimously.

PUBLIC HEARING:

- a. Public Hearing to Approve the 2025 Budget: Ms. Miller noted that the 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, there being no public present, and no comments received by the District counsel, the public hearing was closed.

Ms. Miller presented a proposed budget for 2025 and noted that no mill levy will be certified. Director Karen Trippet moved to approve the 2025 budget and appropriate 2025 expenditures. Upon second by Director John Gerard Giuliano, a vote was taken, and the motion carried unanimously.

- b. Appointing a Committee: There being no mill levy to certify; no committee was appointed.

2025 RESOLUTION ADOPTING YEAR BUDGET

1. Director Karen Trippet moved to approve the 2025 Resolution Adopting year Budget. Upon second by Director John Gerard Giuliano, a vote was taken, and the motion carried unanimously.

2025 ANNUAL ADMINISTRATIVE RESOLUTION

1. Ms. Miller presented the annual administrative resolution and asked the Directors if there were any changes to the director's positions, posting location, meeting date and time. After review, no changes were requested. Director John Gerard Giuliano moved to approve the 2025 Annual Administrative Resolution as presented. Upon second by Director Karen Trippet, a vote was taken, and the motion carried unanimously.

RESOLUTION WAIVING WORKERS' COMPENSATION FOR 2025

1. Ms. Miller presented the resolution. Director John Karen Trippet moved to approve the Resolution Waiving Workers' Compensation for 2025 as presented. Upon second by Director John Gerard Giuliano, a vote was taken, and the motion carried unanimously.

RESOLUTION CALLING AN ELECTION FOR MAY 6, 2025

1. Ms. Miller presented the resolution and noted that both Director Jeff Donaldson and Karen Trippet terms are up in 2025. Director John Gerard Giuliano moved to approve the Resolution Calling an Election for May 6, 2025, as presented. Upon second by Director Karen Trippet, a vote was taken, and the motion carried unanimously.

OTHER BUSINESS

There was none.

ADJOURNMENT

Director Karen Trippet moved to adjourn the meeting at 10:08 a.m. Upon a second by Director John Gerard Giuliano a vote was taken, and the motion carried unanimously.

Respectfully submitted,

DocuSigned by:

Mark Goldstein

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Secretary for the Meeting