

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

PEACEFUL RIDGE METROPOLITAN DISTRICT

Held: Thursday, May 26, 2022 at 2:30 p.m. via teleconference.

Attendance

The special meeting of the Board of Directors of Peaceful Ridge Metropolitan District was called and held in accordance with the applicable laws of the State of Colorado. The following Directors, have confirmed their qualifications to serve, were in attendance:

J. Ryan Watson
J. Mark Watson
Gordon Wennen
Lisa Watson
Sean Watson

Also present was Carey S. Smith, V, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law.

Call to Order/Declaration of Quorum

It was noted that a quorum of the Board was present, and the meeting was called to order.

Conflict of Interest Disclosures

Mr. Smith advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. Smith reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Mr. Smith inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

Approval of Agenda

Mr. Smith presented the proposed agenda to the Board for consideration. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the agenda as presented.

Consider Election of Officers

The Board engaged in general discussion regarding the Election of Officers. Following discussion, upon a motion duly made and seconded, the Board elected Director Ryan Watson as President, Director Gordon Wennen as Treasurer, Director Mark Watson as Secretary, Director Lisa Watson as Assistant Secretary and Director Sean Watson as Assistant Secretary.

Public Comment

None.

Consent Agenda

Mr. Smith provided the items on the consent agenda to the Board. Mr. Smith advised that any item can be removed from the consent agenda to the regular agenda upon a request from any Director. No items were requested to be moved from the consent agenda. Upon a motion duly made, seconded, and unanimously carried, the Board approved, ratified, and adopted the following items:

- Minutes from the November 18, 2021 Special Meeting

Legal Matters

None.

Financial Matters

Consider Approval of Payables/Financials

There were no Payables to present. Director Wennen presented the Financials, including insurance, to the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the financials.

Consider Approval of 2021 Audit Exemption

Director Wennen presented the 2021 Audit Exemption to the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the audit exemption.

Other Business

Discussion Regarding District Website

Mr. Smith discussed the options for the District Website and presented a proposal from Heatherly Creative, LLC for website creation and maintenance to the Board. Following discussion, the Board directed legal counsel to obtain an updated proposal from Heatherly Creative, LLC, and to clarify the deadline for the creation of the website.

The Board engaged in a discussion regarding a Retention Pond Agreement that will be needed.


Next Meeting

Wednesday, November 16, 2022 at 9:30 a.m.

Adjourn

There being no further business to come before the Board, and following discussion and upon a motion duly made, seconded and unanimously carried, the Board determined to adjourn the meeting.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.


Mark Watson (Nov 23, 2022 07:27 MST)

Secretary for the Meeting

The foregoing minutes were approved on the 16th day of November, 2022.