

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARDS OF DIRECTORS OF BENNETT FARMS METROPOLITAN DISTRICT NOS. 1-6

HELD
May 10, 2024

The Regular Meeting of the Boards of Directors of Bennett Farms Metropolitan District Nos. 1-6 was held via MS Teams and Teleconference on Friday, May 10, 2024, at 2:00 p.m.

ATTENDANCE

Directors in Attendance:

Russell MacLennan, President & Chairperson
Cooper Raines, Secretary/Treasurer

Directors Absent, but Excused:

Stephanie MacLennan, Vice President

Also in Attendance:

Deborah Early; Icenogle Seaver Pogue, P.C.
Tiffany Skoglund, Andrew Kunkel, Jenna Pettit, Irene Buenavista, and
Wendy McFarland; Pinnacle Consulting Group, Inc.

ADMINISTRATIVE ITEMS

Declaration of Quorum/Call to Order: Ms. Skoglund noted that a quorum was present, with two out of three Directors in attendance. The Regular Meeting of the Boards of Directors (collectively, the “Boards”) of the Bennett Farms Metropolitan District Nos. 1-6 (collectively, the “District”) was called to order by Ms. Skoglund at 2:02 p.m.

Coordinated Meetings: The Boards determined to hold joint meetings of the Districts and to prepare joint minutes of actions taken by the Districts at such meetings. Unless otherwise noted below, the matters set forth below shall be deemed to be the actions of the Board of Directors of Bennett Farms Metropolitan District No. 1, with concurrence by the Boards of Directors of Bennett Farms Metropolitan District Nos. 2, 3, 4, 5, and 6.

Director Qualifications/Disclosure of Potential Conflicts of Interest: All Board Members confirmed their qualifications to serve on the Boards. Ms. Early noted that notices of potential conflicts of interest for all Board Members were filed with the Colorado Secretary of State’s office and with the District’s Board. Ms. Early advised the Board that pursuant to Colorado law, certain disclosures by the Board Members might be required prior to taking official action at a meeting. The Board reviewed the agenda for the meeting, following which each Board Member present confirmed the contents of the written disclosures previously made stating

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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.

Approval of Agenda: The Boards considered the approval of the agenda. Following review and discussion, upon a motion duly made by Director MacLennan, seconded by Director Raines, and upon vote, unanimously carried, it was

RESOLVED to approve the agenda, as presented.

Engagement with Pinnacle Consulting Group: Ms. Skoglund requested the Boards engage Pinnacle Consulting Group, Inc. for Special District Professional Consulting Services. Following review and discussion, upon a motion duly made by Director MacLennan, seconded by Director Raines, and upon vote, unanimously carried, it was

RESOLVED to engage Pinnacle Consulting Group, Inc.

Public Comment for Non-Agenda Items: There were no Public Comments received.

Director Comment: There were no Director Comments received.

CONSENT AGENDA

Ms. Skoglund reviewed the items on the consent agenda with the Boards. Ms. Skoglund advised the Boards that any item may be removed from the consent agenda to the regular agenda upon the request of any Director. No items were requested to be removed from the consent agenda. Upon a motion duly made by Director MacLennan, Seconded by Director Raines, the following items on the consent agenda were unanimously approved, ratified and adopted:

- A. Minutes – December 8, 2023, Organizational Meeting.
- B. District Website Accessibility Resolution.
- C. Amended 2024 Meeting Resolution.

DISTRICT MANAGER ITEMS

District Manager's Report: Ms. Skoglund presented the District Manager's Report to the Boards.

FINANCIAL ITEMS

2023 Audit Exemptions for District Nos. 1-6: Ms. McFarland presented the 2023 Applications for Exemption from Financial Audit for District

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Nos. 1-6 to the Boards and answered questions. Following review and discussion, upon a motion duly made by Director MacLennan seconded by Director Raines, and upon vote, unanimously carried, it was

RESOLVED to ratify the 2023 Audit Exemptions for District Nos. 1-6, as presented.

DIRECTOR
COMMENT

There were no Director Comments received.

ADJOURNMENT

There being no further business to come before the Boards, upon motion duly made by Director MacLennan, seconded by Director Raines, and upon unanimous vote, the meeting was adjourned at 2:08 p.m.

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

Respectfully submitted,

Andrew Kunkel

Andrew Kunkel, Recording Secretary for the Meeting