

RECORD OF PROCEEDINGS

	<p>MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MUEGGE FARMS METROPOLITAN DISTRICT NO. 2</p> <p>Held: Monday, August 16, 2021, at 11:00 a.m. Due to concerns regarding the spread of the Coronavirus (COVID-19) and the benefits to the control of the spread of COVID-19 by limiting in-person contact, this meeting was held via Zoom videoconference and teleconference.</p>
<p>Attendance</p>	<p>A Special Meeting of the Board of Directors of the Muegge Farms Metropolitan District No. 2, Town of Bennett, County of Adams, State of Colorado, was called and held as shown above and in accordance with the applicable statutes of the State of Colorado, with the following Directors present and acting:</p> <p align="center">James Marshall, President John Vitella, Treasurer</p> <p><u>Also present were:</u> Suzanne Meintzer, Esq. and Samantha Lillehoff, Esq., McGeady Becher P.C. Eric Weaver, Marchetti & Weaver, LLC Kurt C. Schlegel, Special District Solutions, Inc.</p> <p>The meeting was open to the public. Director Marshall called the meeting to order at 11:03 a.m.</p>
<p>ADMISTRATIVE MATTERS:</p>	
<p>Disclosure of Potential Conflicts of Interest</p>	<p>The Board discussed the requirements of Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty of the Board of Directors to the Secretary of State. The members of the Board were requested to disclose any potential conflicts of interest about any matters scheduled for discussion at this meeting and incorporated for the record those applicable disclosures made by the Board members prior to this meeting in accordance with statute. It was noted by Attorney Meintzer that disclosures of potential conflicts of interest were filed with the Secretary of State for all directors, and no new conflicts of interest were disclosed at the meeting.</p>

<p>Quorum / Meeting Location and Manner / Posting of Notices / Agenda</p>	<p>The Board confirmed the presence of a quorum. The Board then entered into a discussion regarding the requirements of Section 32-1-903(1), C.R.S., concerning the venue for the District’s board meeting. Following discussion, and upon motion duly made by Director Marshall, seconded by Director Vitella, and upon vote unanimously carried, the Board determined that because of current virus-related recommendations, it was determined to conduct the meeting virtually. The Board further noted that notice of this meeting venue was duly posted and that no objections or any requests that the meeting venue be changed were received from taxpaying electors within its boundaries.</p> <p>Upon motion duly made by Director Marshall, seconded by Director Vitella, and upon vote unanimously carried, the agenda was approved.</p>
<p>Consent Agenda</p>	<p>Upon motion duly made by Director Marshall, seconded by Director Vitella, and upon vote unanimously carried, the Board approved the Consent Agenda item(s), as follows:</p> <p style="padding-left: 40px;">A. Approve Minutes of the May 26, 2021 Special Meeting.</p>
<p>PUBLIC COMMENT:</p>	<p>There was no public comment.</p>
<p>FINANCIAL MATTERS:</p>	
<p>Ratification and Approval of Claims</p>	<p>Mr. Weaver presented a list of claims to be ratified by the Board in the amount of \$39,648.42, and a list of claims to be paid in the amount of \$1,633.53. Upon a motion duly made by Director Marshall, seconded by Director Vitella, and upon vote unanimously carried, the Board ratified payments made in the amount of \$39,648.42 and approved payments to be made in the amount of \$1,633.53, totaling \$41,281.95.</p>
<p>Acceptance of Current Financial Statements</p>	<p>Mr. Weaver presented a copy of the District’s unaudited financial statements dated June 30, 2021. Upon a motion duly made by Director Marshall, seconded by Director Vitella, and upon vote unanimously carried, the Board accepted the District’s unaudited financial statements dated June 30, 2021.</p>

LEGAL MATTERS:

Public Hearing Regarding Exclusion of Real Property and Adoption of Resolution No. 2021-08-01 Exclusion of Real Property

Upon a motion duly made by Director Marshall, seconded by Director Vitella, and upon vote unanimously carried, the Board opened a Public Hearing to consider the adoption of Resolution No. 2021-08-01 regarding the exclusion of approximately 60.795 acres of real property. Attorney Meintzer noted that the District received a Petition for Exclusion from Muegge Farms, LLC.

The Board noted that publication of Notice stating that the Board would consider the exclusion of the property and the date, time and place of the public hearing was made in a newspaper having general circulation within the District. No written objections were received prior to this public hearing. No public comments were received, and the public hearing was closed.

Following discussion, upon motion duly made by Director Marshall, seconded by Director Vitella, and, upon vote, unanimously carried, the Board approved the exclusion of the property, made the findings as set forth in the Resolution, and adopted Resolution No. 2021-08-01, Resolution for Exclusion of approximately 60.795 acres of property owned by Muegge Farms, LLC. A copy of the Resolution is attached hereto and incorporated herein by this reference.

OTHER BUSINESS: None.

Adjournment

There being no further business coming before the Board, upon motion duly made by Director Marshall, seconded by Director Vitella, and upon vote unanimously carried, the meeting was adjourned at 11:32 a.m.

The foregoing Minutes were approved by the Board of Directors on October, 21, 2021.

The foregoing record constitutes a true and correct copy of the Minutes of the above referenced meeting.


Secretary