

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE

SUNDANCE AT DAUBERT FARM METROPOLITAN DISTRICT

Held: Tuesday, October 25, 2022, at 1:00 PM via zoom

Attendance

The special meeting of the Board of Directors of the Sundance at Daubert Farm Metropolitan District was called and held, as shown, in accordance with Colorado law. The following directors confirmed their qualification to serve on the Board:

Jeff Donaldson
Mark S. Goldstein
John Gerard Giuliano
John Michael Thomas Giuliano
Karen Trippet

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

Call to Order

Ms. Miller called the meeting to order at 1:02 PM. Ms. Miller noted that a quorum of the Board was present, and the Directors confirmed their qualification to serve.

Disclosure Matters

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 disclosures 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.

RECORD OF PROCEEDINGS

Director Donaldson 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 Goldstein disclosed his interest as an owner of property within the District. He also disclosure his ownership interest in Hawthorne Investment Holdings, LLC who currently owns property within the District and who is the developer of the property within the District.

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 of State prior to the meeting.

Approval of Minutes –

The minutes for the July 11, 2022 meeting was reviewed by the Board. Upon motion by Director J.G. Giuliano and second by Director Goldstein, the Board unanimously approved the minutes as presented.

Public Hearing to Consider
2023 Budget

Ms. Miller presented a proposed budget for 2023. Ms. Miller noted that notice of the public hearing for the budget was posted in three locations within the boundaries of the District and otherwise published in accordance with Colorado law. Upon motion of Director J.G. Giuliano and second by Director Goldstein, the public hearing was open, being no comments, the public hearing was closed upon motion by Director J.G. Giuliano and second by Director Goldstein.

Approval of 2023 Budget

Ms. Miller advised the Board of the details of the 2023 budget. Upon review and discussion and upon the motion of Director J.G. Giuliano and second by Director Goldstein, the Board unanimously approved the proposed budget for 2023, subject to receipt of the final assessed value of the District by the County Assessor and appropriated the funds, therefore. Pursuant to

RECORD OF PROCEEDINGS

Colorado law, a mill levy of 0.000 mills will be certified for collection in 2023. The Board also authorized the execution of its budget resolution containing details of the Board action.

Approval of 2023 Annual Administrative Resolution

Ms. Miller presented the Board with the annual administrative resolution designating officers for the District and establishing director compensation, regular meeting dates, notice provisions, 2023 website compliance as to other administrative matters. Upon motion of Director J.G. Giuliano and second by Director Goldstein, the Board unanimously approved the annual administrative resolution.

Consider Resolution Calling an Election for May 2, 2023

Ms. Miller presented to the Board the election resolution and noted the Directors up for election. Upon motion of Director J.G. Giuliano and second by Director Goldstein, the Board unanimously approved the resolution

Consider Resolution Waiving Workers' Compensation Insurance for 2023

Ms. Miller presented to the Board the Resolution Waiving Workers' Compensation Insurance for 2023. Upon motion by Director J.G. Giuliano and second by Director Goldstein, the Board unanimously approved the resolution.

Other Business

There was no other business at this time.

Adjournment

There being no further business to come before the Board, Upon motion by Director J.G. Giuliano and second by Director Goldstein, the Board unanimously adjourned the meeting at 1:22 PM.

DocuSigned by:

Mark Goldstein

A4AD3EF0921B4E2...

Secretary for the District