

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE ASPEN STREET METROPOLITAN DISTRICT

Held: September 11, 2025 at 9:00 a.m. *via* teleconference

ATTENDANCE

The meeting was held in accordance with the laws of the state of Colorado. The following directors were in attendance:

Aaron C. Brooks
Ryan Chaply
Verlan Stephans
George Hart

Following discussion, upon motion duly made by Director Brooks, seconded by Director Stephans and, upon vote carried, the absence of Director Choe was excused.

Also present were: Amy Hord, Public Alliance, LLC, District Manager; Audrey G. Johnson, Esq., WBA, PC, District General Counsel; Diane Wheeler, Simmons & Wheeler, P.C.; Michael Sinkey, Boulder Creek

ADMINISTRATIVE MATTERS

Call to Order: It was noted that a quorum of the Board was present, and the meeting was called to order at 10:03 a.m.

Declaration of Quorum and confirmation of Director Qualifications: Ms. Johnson noted that a quorum for the Board was present and that the directors had confirmed their qualification to serve.

Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest: Ms. Johnson advised the board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Ms. Johnson reported that disclosures for those directors that provided WBA, PC 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.

Ms. Johnson 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 Board determined that the participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

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Approval of Agenda: Ms. Hord presented the Board with the proposed agenda for the meeting. Upon motion duly made by Director Brooks, seconded by Director Stephens and, upon vote carried, the Board approved the agenda, as presented.

**PUBLIC
COMMENT**

None.

**CONSENT
AGENDA**

The consent agenda items were presented to the Board. Upon motion duly made by Director Stephens, and seconded by Director Brooks, the Board unanimously took the following actions:

- a. Approval of Minutes for the July 14, 2025 Regular Meeting.
- b. Approval of Minutes for the July 14, 2025 Annual Meeting
- c. Ratification of Payment of Claims as of September 4, 2025.

**FINANCIAL
MATTERS**

Financial Statements: Ms. Wheeler reviewed the Financial Statements as of June 30, 2025 with the Board. Following review, upon motion duly made by Director Stephens, and seconded by Director Chaply and, upon vote carried, the Board accepted the Financial Statements as of June 30, 2025.

**MANAGEMENT
MATTERS**

Boulder Creek Snow Removal and Landscape: The Board discussed the request for the District to provide snow removal and landscape services for 19 lots being constructed by Boulder Creek. The Board reviewed the Environmental Designs proposal for snow removal and landscape services for the 19 lots and determined to defer the matter until additional proposals are received.

Snow Removal Contracts: The Board reviewed the proposal from All Phase Landscape for snow removal services.

Following review, upon motion duly made by Director Brooks, and seconded by Director Chaply and, upon vote carried, the Board approved the proposal from All Phase Landscape for snow removal services.

2026 Budget Preparation: It was noted that the draft 2026 Budget will be prepared and distributed to the Board by October 15, 2025.

LEGAL MATTERS

Access and Maintenance Easement Agreement with Brightland Homes of Colorado, LLC for Snow Removal Services: The Board deferred discussion.

Resolution Regarding Acceptance of Real Property (Landscaping Tracts): The Board deferred discussion.

