

## RECORD OF PROCEEDINGS

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**MINUTES OF  
A SPECIAL MEETING OF  
THE BOARD OF DIRECTORS OF THE  
CANYON PINES METROPOLITAN DISTRICT  
HELD  
JANUARY 30, 2025**

A special meeting of the Board of Directors of the Canyon Pines Metropolitan District (referred to hereafter as the “Board”) was convened on Thursday, the 30th day of January, 2025 at 2:00 p.m. This District Board meeting was held via Zoom. The meeting was open to the public.

### **ATTENDANCE**

#### **Directors In Attendance Were:**

Chad Ellington, President  
Todd Johnson, Treasurer  
Nathan Laudick, Secretary  
Robert Laudick, Assistant Secretary  
Eric Pearson, Assistant Secretary

#### **Also In Attendance Were:**

AJ Beckman; Public Alliance, LLC.

Lance J. Ingalls, Esq.; Icenogle Seaver Pogue, P.C.

Joy Tatton, Tatton & Company, for a portion of the meeting.

Cody Conry; Independent District Engineering Services, LLC

### **PUBLIC COMMENTS**

There were no public comments.

### **DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST**

**Disclosures of Potential Conflicts of Interest:** The Board discussed the requirements pursuant to the Colorado Revised Statutes to disclose any potential conflicts of interest or potential breaches of fiduciary duty to the Board of Directors and to the Secretary of State. Mr. Beckman noted that a quorum was present and requested members of the Board disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting in accordance with the statute. Mr. Ingalls noted that all Directors’ Disclosure Statements had been filed with the Secretary of State at least seventy-two hours prior to the meeting. No additional conflicts were disclosed at the meeting. Additionally, Mr. Ingalls noted prior to action on the items that pursuant to §§ 24-18-109(3)(b) and 24-18-110,

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C.R.S. the Directors had complied with the voluntary disclosure requirements related to their conflicts of interest and that participation of the Directors in the vote on various matters is necessary to enable the Board of Directors to act.

### **ADMINISTRATIVE MATTERS**

**Agenda:** Mr. Beckman distributed, for the Board's review and approval, a proposed agenda for the District's Special Meeting. Mr. Beckman confirmed that the meeting notices with the location of the meeting and agenda items were posted in accordance with the law.

Following discussion, upon motion duly made by Director Johnson, seconded by Director Nathan Laudick and, upon vote, unanimously carried, the agenda was approved, as amended to add Chage Order 51.

**Minutes:** The Board reviewed the minutes of the December 18, 2024 Special Meeting.

Following discussion, upon motion duly made by Director Johnson, seconded by Director Nathan Laudick and, upon vote, unanimously carried, the minutes of the December 18, 2024 Special Meeting were approved, as presented.

### **FINANCIAL MATTERS**

**Claims:** Ms. Tatton reviewed with the Board the payment of claims for the period ending January 1, 2025, in the amount of \$81,322.47.

Following discussion, upon motion duly made by Director Johnson, seconded by Director Nathan Laudick and, upon vote, unanimously carried, the Board ratified approval of the payment of claims, as presented.

**Expense Tracking Report and District Expenditures Verification:** Mr. Collins reviewed the Expense Tracking Report and District Expenditures Verification for January 2025 with the Board.

Following discussion, upon motion duly made by Director Johnson, seconded by Director Nathan Laudick and, upon vote, unanimously carried, the Board approved the Expense Tracking Report and District Expenditures Verification for January 2025, as presented.

**Engagement of Tatton and Company, CPA's:** Following discussion, upon motion duly made by Director Johnson, seconded by Director Nathan Laudick and, upon vote, unanimously carried, the Board ratified approval of the engagement of Tatton and Company, CPAs.

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**Requisition No. 3 (under the Series 2024 Bonds) authorizing payment to Canyon Pines Metropolitan District for various capital costs paid in January 2025:** Ms. Tatton reviewed with the Board Requisition No. 3 (under the Series 2024 Bonds) authorizing payment to Canyon Pines Metropolitan District for various capital costs paid in January 2025.

Following discussion, upon motion duly made by Director Johnson, seconded by Director Nathan Laudick and, upon vote, unanimously carried, the Board approved Requisition No. 3 (under the Series 2024 Bonds) authorizing payment to Canyon Pines Metropolitan District for various capital costs paid in January, in the amount of \$73,732.44.

**SID Fee Report:** Mr. Beckman reviewed the SID Fee Report with the Board.

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### **LEGAL MATTERS**

**2025 Annual Resolution:** Mr. Ingalls reviewed with the Board the 2025 Annual Resolution.

Following discussion, upon motion duly made by Director Johnson, seconded by Director Nathan Laudick and, upon vote, unanimously carried, the Board adopted the 2025 Annual Resolution including the election of the following officers to the Board of Directors and regular meeting date/location:

President:	Chad Ellington
Treasurer:	Todd Johnson
Secretary:	Nathan Laudick
Assistant Secretary:	Robert Laudick
Assistant Secretary:	Eric Pearson

Regular meeting dates are the fourth Wednesday of every month at 10:00 A.M., via video conference at <https://zoom.us/j/4496175182> and via telephone conference at Dial-In: 1 (719) 359 - 4580; Meeting ID: 449 617 5182.

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### **CONSTRUCTION MATTERS**

**Construction Status Report:** Mr. Conry reviewed with the Board the Project Status Report dated January 22, 2025.

**Contracts, Task Orders, Work Orders and Change Orders:** Mr. Conry reviewed the following Agreements, Contracts, Task Orders, Work Orders and Change Orders:

*Task Order No. 2 to the Contract between the District and Miller Wall Company, for additional Boulder Wall Construction:*

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Following discussion, upon motion duly made by Director Ellington, seconded by Director Johnson and, upon vote, unanimously carried, the Board ratified approval of Task Order No. 2 to the Contract between the District and Miller Wall Company, for additional Boulder Wall Construction.

Change Order No. 51 to the Contract between the District and Hudick Excavating, Inc., for removal and replacement of water service line at Lot 72:

Following discussion, upon motion duly made by Director Johnson, seconded by Director Nathan Laudick and, upon vote, unanimously carried, the Board approved Change Order No. 51 to the Contract between the District and Hudick Excavating, Inc., for removal and replacement of water service line at Lot 72.

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### **OTHER BUSINESS**

None.

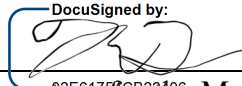
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### **ADJOURNMENT**

There being no further business to come before the Board at this time, upon motion duly made by Director Johnson, seconded by Director Nathan Laudick and, upon vote, unanimously carried, the meeting was adjourned.

Respectfully submitted,

By \_\_\_\_\_

DocuSigned by:  
  
02561754CE22406  
Secretary for the Meeting