

**TURION SOUTH METROPOLITAN DISTRICT NOS. 1 – 10
2025 ANNUAL ADMINISTRATIVE MATTERS RESOLUTION**

WHEREAS, the Boards of Directors the “Boards) of Turion South Metropolitan District Nos. 1 – 10 (the “Districts”) are required to perform certain administrative obligations during each calendar year to comply with certain statutory requirements, as further described below, and to assure the efficient operations of the Districts; and

WHEREAS, the Boards desire to set forth such obligations herein and to designate, where applicable, the appropriate person or person(s) to perform such obligations on behalf of the Districts; and

WHEREAS, the Boards further desire to acknowledge and ratify herein certain actions and outstanding obligations of the Districts.

NOW, THEREFORE, THE BOARDS OF DIRECTORS OF TURION SOUTH METROPOLITAN DISTRICT NOS. 1 – 10 HEREBY RESOLVE AS FOLLOWS:

1. The Boards direct the District Manager to prepare and file either an accurate map of the Districts’ boundaries, as specified by the Colorado Division of Local Government (the “Division”), or a notice that the Districts’ boundaries have not changed since the filing of the last map for the Districts, with the Division, the Weld County (the “County”) Clerk and Recorder, and the County Assessor on or before January 1, 2025, as required by Section 32-1-306, C.R.S.

2. Pursuant to Section 24-32-116(3)(b), C.R.S, the Boards direct legal counsel to update the Division with any of the following information previously provided to the Division, in the event such information changes: (i) the official name of the Districts; (ii) the principal address and mailing address of the Districts; (iii) the name of the Districts’ agent; and (iv) the mailing address of the Districts’ agent.

3. The Boards direct legal counsel to prepare, no more than sixty (60) days prior to and not later than January 15, 2025, the Districts’ annual transparency notices containing the information set forth in Section 32-1-809(1), C.R.S., and to provide such notices to the eligible electors of the Districts in one of the manners set forth in Section 32-1-809(2), C.R.S. In addition, legal counsel is directed to file a copy of the notices with the County Board of County Commissioners, the County Assessor, the County Treasurer, the County Clerk and Recorder’s Office, the Mead Town Council (“Town Council”), and the Division as set forth in Section 32-1-104(2), C.R.S. Copies of the notices shall be made available for public inspection at the principal business office of the Districts.

4. The Boards direct the Districts’ accountant to (i) submit proposed 2026 budgets of the Districts to the Boards by October 15, 2025; (ii) schedule public hearings on the proposed budgets; (iii) prepare final budgets appropriating moneys and fixing the rate of any mill levy; (iv) prepare budget resolutions, including certifications of mill levies and amendments to the budgets if necessary; (v) certify the mill levies to the County on or before December 15, 2025; and (vi) to file the approved budgets and amendments thereto with the proper governmental entities in

accordance with the Local Government Budget Law of Colorado, Sections 29-1-101 to 29-1-115, C.R.S.

5. The Boards direct legal counsel to prepare the special district public disclosure statement in accordance with Section 32-1-104.8(2), C.R.S. and record the statement with the Broomfield County Clerk and Recorder at any such time as a decree or order of inclusion of real property into the Districts' boundaries is recorded.

6. The Boards direct legal counsel to notify the Town Council of any alteration or revision of the proposed schedule of debt issuance set forth in the financial plan attached to the Districts' Service Plan, as required by Section 32-1-202(2)(b), C.R.S.

7. The Boards hereby direct the Districts' accountant to prepare and file an application for exemption from audit for the applicable Districts with the State Auditor by March 31, 2025, as required by Section 29-1-604, C.R.S.; or, if required by Section 29-1-603, C.R.S., the Boards authorize that an audit of the Districts' financial statements be prepared and submitted to the Boards before June 30, 2025 and filed with the State Auditor by July 31, 2025. In addition, if the Districts have authorized but unissued general obligation debt as of the end of the fiscal year, the Districts' accountant shall cause them to be submitted to the Town, the Districts' audit reports and/or a copies of applications for exemption from audit in accordance with Section 29-1-606(7), C.R.S.

8. If the Districts hold property presumed abandoned and subject to custody as unclaimed property pursuant to the Unclaimed Property Act (§§38-13-101 *et seq.*, C.R.S.), the Boards direct legal counsel to prepare an unclaimed property report that covers the twelve months preceding July 1, 2025 and submit the report to the Colorado State Treasurer by November 1, 2025, in accordance with Section 38-13-401 *et seq.*, C.R.S.

9. Each Board directs the Districts' accountant to oversee the preparation and submission of any continuing annual disclosure report and/or other financial reports and documents required to be filed pursuant to a continuing disclosure agreement and any authorizing resolution, indenture, pledge agreement, loan document, and/or any other document related to the issuance of any general or special obligation bonds, revenue bonds, loans from financial institutions or other multiple fiscal year obligations by the District and any refundings thereof.

10. The Boards direct the Districts' accountant to cause the preparation of the annual public securities report for nonrated public securities issued by the Districts and to file the report with the Division within sixty (60) days of the close of the fiscal year, as required by Sections 11-58-101 *et seq.*, C.R.S.

11. The Boards designate the Secretary of the Districts as the official custodian of "public records," as such term is used in Section 24-72-202(2), C.R.S. Public records may also be maintained at the offices of Icenogle Seaver Pogue, P.C., and Pinnacle Consulting Group, Inc.

12. The Boards direct legal counsel to advise them on the requirements of the Fair Campaign Practices Act Section 1-45-101 *et seq.*, C.R.S., when applicable.

13. The Boards direct that all legal notices shall be published in accordance with Section 32-1-103(15), C.R.S., in a paper of general circulation within the boundaries of the Districts, or in the vicinity of the Districts if none is circulated within the Districts including, but not limited to, *The Longmont Times Call*.

14. The Boards hereby determine that each director on the Board for District No. 1 shall receive compensation for services as directors in the amount of \$100 per meeting in accordance with Section 32-1-902(3)(a), C.R.S. The Boards hereby determine that those directors serving on the Boards for District Nos. 2-10 shall not receive compensation for services as directors on the Boards for District Nos. 2-10.

15. The Boards hereby determine that each director of the Boards shall execute an affidavit of qualification at such time the director is either elected or appointed to the Boards and prior to the Districts issuing any general obligation debt or other multiple fiscal year obligations. Such affidavits shall be retained in the Districts' files. Section 32-1-103(5), C.R.S. sets forth the qualifications required. Pursuant to Section 32-1-901, C.R.S., the Boards direct legal counsel to prepare, administer and file an oath of office and a certificate of appointment, if applicable, and procure either crime insurance or a surety bond for each Director, and file copies of each with the County Clerk and Recorder, Clerk of the Court and the Division.

16. The Boards extend the current indemnification resolutions adopted by the Boards on December 16, 2022, to allow the resolutions to continue in effect as approved, and hereby specifically appropriate sufficient funds for such purpose.

17. Pursuant to Section 32-1-1101.5, C.R.S., the Boards direct legal counsel to certify the results of special district ballot issue elections to incur general obligation indebtedness by certified mail to the Town Council and to file a copy of the certification with the Colorado Division of Securities within forty-five (45) days after the election. Whenever the Districts authorize or incur a general obligation debt, the Boards authorize legal counsel to record notice of such action and a description of such debt, in a form prescribed by the Division, in the County Clerk and Recorder's office within thirty (30) days after authorizing or incurring the debt, in accordance with Section 32-1-1604, C.R.S. Furthermore, whenever the Districts incur general obligation debt, the Boards direct legal counsel to submit a copy of the recorded notice to the Town Council within thirty (30) days after incurring the debt in accordance with Section 32-1-1101.5(1), C.R.S.

18. If requested, the Boards direct legal counsel to prepare and file an application for a quinquennial finding of reasonable diligence with the Town Council in accordance with Section 32-1-1101.5(1.5) & (2), C.R.S.

19. The Boards direct legal counsel to prepare and file the special district annual report in accordance with the Districts' Service Plan and Section 32-1-207(3)(c), C.R.S.

20. The Boards have determined that legal counsel will file conflicts of interest disclosures provided by members of the Boards with the Secretary of State seventy-two (72) hours prior to each meeting of the Boards, in accordance with Sections 32-1-902(3)(b) and 18-8-308,

C.R.S. Annually, legal counsel shall request that each Board member submit updated information regarding actual or potential conflicts of interest. Additionally, at the beginning of every term, legal counsel shall request that each Board member submit information regarding actual or potential conflicts of interest.

21. The Districts are currently a member of the Special District Association (“SDA”) and are insured through the Colorado Special Districts Property and Liability Pool. The Boards direct the District Manager to pay the annual SDA membership dues and insurance premiums in a timely manner. The Boards and the District Manager will biannually review all insurance policies and coverage in effect to determine appropriate insurance coverage is maintained.

22. The Boards have reviewed the minutes from meetings of the Boards held on November 16, 2023 and June 19, 2024, attached hereto as **Exhibit A**. The Boards, being fully advised of the premises, hereby ratify and affirm each and every action of the Boards taken at said meeting. Furthermore, the Boards designate the District Manager or his/her designee as the recording Secretary of the Boards’ meetings.

23. Pursuant to Section 24-6-402(2)(d.5)(II)(E), C.R.S., the Boards hereby declare that all electronic recordings of executive sessions shall be retained for purposes of the Colorado Open Meetings Law for ninety (90) days after the date of the executive session. The Boards further direct the custodian of the electronic recordings of the executive session to systematically delete all such recordings made for purposes of the Colorado Open Meetings Law at its earliest convenience after the ninetieth (90th) day after the date of the executive session.

24. Pursuant to Section 32-1-104.5(3)(a), C.R.S., the Boards hereby designate the Districts’ official website as www.turionsouthmd.live/. The Boards direct the District Manager to maintain and update the official website in compliance with Section 32-1-104.5(3)(a), C.R.S. and the Accessibility Rules in accordance with direction and guidance provided by the Colorado Office of Information Technology.

25. Pursuant to Section 32-1-904, C.R.S., the Boards determined that the office of the Districts shall be at Pinnacle Consulting Group, Inc., 550 W Eisenhower Blvd, Loveland, Colorado.

26. The Districts hereby acknowledge, agree and declare that the Districts’ policy for the deposit of public funds shall be made in accordance with the Public Deposit Protection Act (Section 11-10.5-101 *et seq.*, C.R.S.). As provided therein, the Districts’ official custodian may deposit public funds in any bank which has been designated by the Colorado Banking Board as an eligible public depository. For purposes of this paragraph, “official custodian” means a designee with plenary authority including control over public funds of a public unit which the official custodian is appointed to serve. The Districts hereby designate the Districts’ accountant as its official custodian over public deposits.

27. The Boards hereby authorize the Districts’ President or District Manager to execute, on behalf of the Districts, any and all easement agreements pursuant to which the Districts are accepting or acquiring easements in favor of the Districts.

28. Unless otherwise authorized by the Boards at a duly held meeting, the Boards hereby authorize the Board President of each District or the District Manager to approve any Task Orders, Work Orders, and Change Orders (individually, the “Order”, collectively, the “Orders”) for any District construction contract and service agreement (the “Contract”), provided, that any Order resulting in an increase in the Contract price to be paid by the District(s) is within the District(s) approved budget. Any Orders approved by the Board President or District Manager will be ratified by the applicable District’s Boards at a subsequent meeting of the Board.

(Signature Page Follows.)

ADOPTED AND APPROVED THIS 21ST DAY OF NOVEMBER, 2024.

TURION SOUTH METROPOLITAN DISTRICT NOS. 1 –
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Signed by:
Robert L. Eck II
By: _____
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Robert L. Eck II, President

*Signature Page to Turion South Metropolitan District Nos. 1-10
2025 Annual Administrative Matters Resolution*

EXHIBIT A

**Minutes from the
November 16, 2023 and June 19, 2024
Meeting of the Boards**

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF TURION SOUTH METROPOLITAN DISTRICT NOS. 1-10

HELD
November 16, 2023

The Regular Meeting of Turion South Metropolitan District Nos. 1-10 was held via MS Teams and Teleconference on Thursday, November 16, 2023, at 12:00 p.m.

ATTENDANCE

Directors in Attendance:

Robert Eck, President & Chairperson
Bradley Lenz, Treasurer
Donald Guerra, Secretary

Also in Attendance:

Deborah Early; Icenogle Seaver Pogue, P.C.
Tiffany Skoglund, Andrew Kunkel, Jenna Pettit, and Amanda Castle;
Pinnacle Consulting Group, Inc.
Meredith Maroone; Cascade Management

ADMINISTRATIVE ITEMS

Call to Order: The Regular Meeting of the Boards of Directors (collectively, the “Boards”) of the Turion South Metropolitan District Nos. 1-10 (collectively, the “District”) was called to order by Ms. Skoglund at 12:00 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 Turion South Metropolitan District No. 1, with concurrence by the Boards of Directors of Turion South Metropolitan District Nos. 2, 3, 4, 5, 6, 7, 8, 9, & 10.

Declaration of Quorum/Director Qualifications/Disclosure of Potential Conflicts of Interest: Ms. Early noted that a quorum was present, with three out of three Directors in attendance. All Board Members confirmed their qualifications to serve on the Boards. Ms. Early 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 Boards were requested to disclose any potential conflicts of interest regarding 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 Ms. Early that

RECORD OF PROCEEDINGS

disclosures of potential conflicts of interest were filed with the Secretary of State for all Directors.

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

RESOLVED to approve the agenda, as amended to clarify the title of Legal Item B as Resolution Approving the First Amendment to Improvement Acquisition, Advance and Reimbursement Agreement with Front Range Investment Holdings, LLC.

Public Comment: 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 Eck, Seconded by Director Lenz, the following items on the consent agenda were unanimously approved, ratified and adopted:

- A. Minutes – December 16, 2022, Organizational Meeting.
 - B. Payment of Claims.
 - C. 2024 Annual Administrative Matters Resolution.
 - D. 2024 Meeting Resolution.
 - E. First Amendment to Public Records Policy.
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DISTRICT MANAGER ITEMS

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

Service Contract with Pinnacle Consulting Group, Inc.: Ms. Skoglund presented the Service Contract with Pinnacle Consulting Group, Inc. to the Boards and answered questions. Following review and discussion, upon a motion duly made by Director Lenz, seconded by Director Eck, and upon vote, unanimously carried, it was

RESOLVED to approve the Service Contract with Pinnacle Consulting Group, Inc., as presented.

RECORD OF PROCEEDINGS

FINANCIAL ITEMS

Financial Report: Ms. Castle reviewed the unaudited Financial Statements for the period ending September 30, 2023, with the Boards and answered questions. Following review and discussion, upon a motion duly made by Director Eck, seconded by Director Lenz, and upon vote, unanimously carried, it was

RESOLVED to accept the unaudited Financial Statements for the period ending September 30, 2023, as presented.

2024 BUDGET HEARING

Ms. Castle opened the 2024 Budget Hearing for Turion South Metropolitan District Nos. 1-10. Ms. Castle reported that notice of the budget hearing was published on November 1, 2023, in the Longmont Times-Call, in accordance with state budget law. Ms. Castle reviewed the mill levies, estimated revenues, and expenditures in detail and answered questions. The budgets for the District are as follows:

District No. 1
General Fund: \$54,566.00
Capital Projects Fund: \$800,000.00

District No. 2
Mill Levy: 00 mills
General Fund: \$0

District No. 3
Mill Levy: 00 mills
General Fund: \$0

District No. 4
Mill Levy: 00 mills
General Fund: \$0

District No. 5
Mill Levy: 00 mills
General Fund: \$0

District No. 6
Mill Levy: 00 mills
General Fund: \$0

District No. 7
Mill Levy: 00 mills
General Fund: \$0

RECORD OF PROCEEDINGS

District No. 8
Mill Levy: 00 mills
General Fund: \$0

District No. 9
Mill Levy: 00 mills
General Fund: \$0

District No. 10
Mill Levy: 00 mills
General Fund: \$0

There being no public input, the public portion of the budget hearing was closed. After further review and discussion, upon a motion duly made by Director Eck, seconded by Director Lenz, and upon vote, unanimously carried, it was

RESOLVED to approve the Resolutions to Adopt the 2024 Budgets for Turion South Metropolitan District Nos. 1-10, set the mill levies, and appropriate budgeted funds upon final certification of values being received by the County of Weld on or before December 15, 2023, and approve all other documents related to the 2024 budgets. The District Manager is authorized to make minor modifications that may be necessary following receipt of final assessed values.

LEGAL ITEMS

First Amendment to Funding and Reimbursement Agreement with Front Range Investment Holdings, LLC, and in connection therewith, the refunding of a Subordinate Note and issuance of new Subordinate Note for operating advances: Ms. Early presented the First Amendment to Funding and Reimbursement Agreement with Front Range Investment Holdings, LLC, and in connection therewith, the refunding of a Subordinate Note and issuance of new Subordinate Note for operating advances to the Boards and answered questions. Following review and discussion, upon a motion duly made by Director Eck, seconded by Director Lenz, and upon vote, unanimously carried, it was

RESOLVED to approve the First Amendment to Funding and Reimbursement Agreement with Front Range Investment Holdings, LLC, and in connection therewith, the refunding of a Subordinate Note and issuance of new Subordinate Note for operating advances, as presented.

Resolution Approving the First Amendment to Improvement Acquisition, Advance and Reimbursement Agreement with Front Range Investment Holdings, LLC: Ms. Early presented the Resolution Approving the First

RECORD OF PROCEEDINGS

Amendment to Improvement Acquisition, Advance and Reimbursement Agreement with Front Range Investment Holdings, LLC to the Boards. Following review and discussion, upon a motion duly made by Director Eck, seconded by Director Lenz, and upon vote, unanimously carried, it was

RESOLVED to approve the Resolution Approving the First Amendment to Improvement Acquisition, Advance and Reimbursement Agreement with Front Range Investment Holdings, LLC, as presented.

DIRECTOR ITEMS

There were no Director Items to come before the Boards.

OTHER
MATTERS

There were no Other Matters to come before the Boards.

ADJOURNMENT

There being no further business to come before the Boards, upon motion duly made by Director Guerra, seconded by Director Lenz, and upon unanimous vote, the meeting was adjourned at 12:14 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

RECORD OF PROCEEDINGS

MINUTES OF THE ANNUAL MEETING OF TURION SOUTH METROPOLITAN DISTRICT NOS. 1-10

HELD
November 16, 2023

The Annual Meeting of Turion South Metropolitan District Nos. 1-10 was held via MS Teams and Teleconference on Thursday, November 16, 2023, at 1:00 p.m.

ATTENDANCE

Directors in Attendance:

Robert Eck, President & Chairperson
Bradley Lenz, Treasurer
Donald Guerra, Secretary

Also in Attendance:

Deborah Early; Icenogle Seaver Pogue, P.C.
Tiffany Skoglund, Andrew Kunkel, Jenna Pettit, and Amanda Castle;
Pinnacle Consulting Group, Inc.
Meredith Maroone; Cascade Management

ADMINISTRATIVE ITEMS

Declaration of Quorum/Call to Order: Ms. Skoglund noted that a quorum was present, with three out of three Directors in attendance. The Annual Meeting of the Board of Directors of the Turion South Metropolitan District Nos. 1-10 was called to order by Ms. Skoglund at 1:00 p.m.

Director Qualifications/Disclosure of Potential Conflicts of Interest: All Board Members confirmed their qualifications to serve on the Boards. Ms. Early 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 Boards were requested to disclose any potential conflicts of interest regarding 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 Ms. Early that disclosures of potential conflicts of interest were filed with the Secretary of State for all Directors.

ANNUAL MEETING REQUIREMENTS

Presentation regarding the status of Public Infrastructure Projects within the District: Ms. Early presented the status of Public Infrastructure Projects within the Districts and answered questions.

RECORD OF PROCEEDINGS

Review of Unaudited Financial Statements: Ms. Castle reviewed the Unaudited Financial Statements for the period ending September 30, 2023, and answered questions.

Presentation regarding the status of Outstanding Bonds: The District does not have any Outstanding Bonds. Therefore, this requirement was not applicable to Turion South Metropolitan District Nos. 1-10 and was not presented.

Open Floor for Questions: Ms. Skoglund opened the floor to the public for questions. No public comments or questions were received.

ADJOURNMENT

There being no further business to come before the Board, Ms. Skoglund adjourned the meeting at 1:01 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

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARDS OF DIRECTORS OF TURION SOUTH METROPOLITAN DISTRICT NOS. 1-10

HELD
June 19, 2024

The Special Meeting of the Boards of Directors of Turion South Metropolitan District Nos. 1-10 was held via MS Teams and Teleconference on Wednesday, June 19, 2024, at 10:00 a.m.

ATTENDANCE

Directors in Attendance:

Robert Eck, President & Chairperson
Bradley Lenz, Treasurer
Donald Guerra, Secretary

Also in Attendance:

Deborah Early; Icenogle Seaver Pogue, P.C.
Tiffany Skoglund, and Andrew Kunkel; Pinnacle Consulting Group, Inc.

ADMINISTRATIVE
ITEMS

Declaration of Quorum/Call to Order: Ms. Skoglund noted that a quorum was present, with three out of three Directors in attendance. The Special Meeting of the Boards of Directors (collectively, the “Boards”) of the Turion South Metropolitan District Nos. 1-10 (collectively, the “District”) was called to order by Ms. Skoglund at 10:01 a.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 Turion South Metropolitan District No. 1, with concurrence by the Boards of Directors of Turion South Metropolitan District Nos. 2, 3, 4, 5, 6, 7, 8, 9, & 10.

Director Qualifications/Disclosure of Potential Conflicts of Interest: All Board Members confirmed their qualifications to serve on the Boards. Ms. Early 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 Boards were requested to disclose any potential conflicts of interest regarding 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 Ms. Early that disclosures of potential conflicts of interest were filed with the Secretary of State for all Directors.

RECORD OF PROCEEDINGS

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

RESOLVED to approve the agenda, as presented.

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 Eck, Seconded by Director Lenz, the following items on the consent agenda were unanimously approved, ratified and adopted:

- A. Website Accessibility Resolutions for District Nos. 1 – 10.
 - B. Streamline Subscription Agreement.
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DIRECTOR COMMENT

Director Eck provided an update regarding the 1601 Study for CDOT to the Boards.

ADJOURNMENT

There being no further business to come before the Boards, upon motion duly made by Director Lenz, seconded by Director Eck, and upon unanimous vote, the meeting was adjourned at 10:11 a.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