

# RECORD OF PROCEEDINGS

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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
OF THE  
MEADOW RIDGE COMMERCIAL METROPOLITAN DISTRICT

HELD: Friday, April 14, 2023, at 10:00 AM

via zoom

<https://us02web.zoom.us/j/84885524405?pwd=QWpIZ3ZpdXlaS09MM0p5ekNEc2VVUT09&from=addon>

Meeting ID: 848 8552 4405

Passcode: 102929

Telephone: +17193594580

**ATTENDANCE:**

In attendance were Directors:

Tim Craft

Jeff Keeley

Stephanie Stewart

Absent were Howard Johnson and Brad Woods whose absences were excused;

Also, in attendance were:

Dianne Miller, Sonja Steele, and Rhonda S Bilek, Miller Law pllc

**CALL TO ORDER:**

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.

Tim Craft – purchased an undivided interest in vacant land located within the District.

Jeff Keeley – Purchased an undivided interest in vacant land located within the District.

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Stephanie Stewart – Purchased an undivided interest in vacant land located within the District.

Written disclosures of the interests of all of the directors were filed with the Secretary of State prior to the meeting.

**AGENDA:**

The Agenda was presented and approved.

**MINUTES:**

November 8, 2022, Meeting Minutes - Director Stewart moved that the Board approve the revised minutes. Upon second by Director Craft, vote was taken, and motion carried unanimously.

**PUBLIC HEARING**

Ms. Miller reported that the proper publications had been made to allow the Board to conduct the public hearings to consider the inclusion of real property in the District and to consider adoption of a resolution and order for inclusion.

The public hearing was opened by Director Keeley and seconded by Director Stewart. The hearing was opened at 10:03 a.m. There being no public present and no comments received, the public hearing was closed at 10:03 a.m.

Ms. Miller presented the inclusion information and the resolution. Director Keeley motioned to adopt the resolution and order for inclusion of real property, upon second by Director Stewart, vote was taken, and motion carried unanimously.

Ms. Miller noted that the signed and notarized documents will be submitted to the courts today.

**OTHER BUSINESS:**

None.

**ADJOURNMENT:**

There being no further business to come before the Board, upon motion and second, the Board unanimously adjourned the meetings.

Respectfully submitted,

DocuSigned by:

*Jeff Keeley*

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Secretary for the Meeting