

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

OF

BENNETT RANCH METROPOLITAN DISTRICT NO. 1

Held: Monday, July 24, 2023, at 10:00 A.M. via teleconference

Attendance

A regular meeting of the Board of Directors of Bennett Ranch Metropolitan District No. 1 was called and held as shown above and in accordance with the applicable statutes of the State of Colorado. The following Directors, having confirmed their qualification to serve, were in attendance:

Tracye Herrington

Director Flemons was absent. Absence is deemed excused unless otherwise noted in these minutes.

Also present: George M. Rowley, Esq., White Bear Ankele Tanaka & Waldron, District General Counsel; Eric Weaver and James Shultz, Marchetti & Weaver, District Accountants.

Call to Order

It was noted that a quorum of the Board was not present and the meeting was cancelled.