

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

OF

BENNETT RANCH METROPOLITAN DISTRICT NO. 1

Held: Monday, April 21, 2025, 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:

Kacy Flemons

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

Call to Order

It was noted that a quorum of the Board was not present, due to not receiving a letter of resignation from Mr. Loeck. No action was taken throughout the meeting.

Conflict of Interest Disclosures

Mr. Rowley advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. Rowley reported that disclosures for those Directors with 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. Mr. Rowley 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.

Approval of Agenda

No action was taken.

Public Comment

None.

Consent Agenda

- No action was taken.

Legal Matters

Consider Approval of Joint Resolution Declaring District Nos. 2-4 Inactive

No action was taken.

Consider Approval of
Operations Fee Resolution

No action was taken.

Discussion Regarding
Regulation 29 Limitation
Use Gasoline Powered Push
and Handheld Lawn and
Garden Equipment

No action was taken.

Financial Matters

Acceptance of Unaudited
Financials and Approval of
Claims

No action was taken.

Other Business

None.

Adjournment

There being no further business to come before the Board,
following discussion and upon motion duly made and seconded,
the Board determined to adjourn the meeting.

The foregoing constitutes a true and correct copy of the minutes
of the above-referenced meeting.

Kacy Flemons

Secretary for the Meeting

The foregoing minutes were approved by the Board of Directors
on the 29th day of July 2025.