MINUTES OF THE

special MEETING OF

Stone Canon Ranch Metropolitan District
HELD
JuLY 11, 2023

A Special Meeting of the Board of Directors of the Stone Canon Ranch Metropolitan District was held on July 11, 2023, at 6:00 p.m. The Meeting was held virtually via Teams at Meeting ID: 241 230 987 474, Passcode: VxNede.

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| Attendance |  | Directors in Attendance were:Lisa Garcia, SecretaryDonald Gibson, Assistant SecretaryDave Goltermann, PresidentJason Seedig, TreasurerRik Williams, Vice-President Also in Attendance was:Crystal Schott of Collins Cole Flynn Winn & Ulmer, PLLC  |
| Call to Order |  | The meeting was called to order by the District’s President, Dave Goltermann, who presided as Chair. |
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| Public Hearing on 2022 Budget Amendment |  | Mrs. Schott presented the amended budget resolution for 2022 and explained the need for the amendment as it relates to the 2022 audit. Director Seedig confirmed the amounts and need for the amendment. The public hearing was then opened on the adoption of the 2022 budget amendment for the District, a notice of which had been published in accordance with the Local Government Budget Law. No members of the general public were present, nor registered any objections or offered any modifications to the proposed 2022 budget amendment. The public hearing was then closed. Upon motion duly made by Director Williams, seconded by Director Garcia and unanimously carried, the Board approved the 2022 budget amendment and adopted the Resolution reflecting the same. |
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| Review and Approve 2022 Audit |  | Mrs. Schott presented to the Board the area which required the need for the 2022 budget amendment. Director Seedig discussed in further detail the reason for the variance in expenditures appropriated for the Capital Projects Fund and Debt Service Fund. He also noted his review of the audit didn’t produce any areas of concern.It was noted the audit needed to be filed with the State no later than the end of July. There were no further questions regarding the audit and at the conclusion of the discussion, upon motion duly made by Director Seedig, seconded by Director Williams, and unanimously carried, the accepted the 2022 Audit and authorized it to be filed with the State Auditor’s Office.  |
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| Other Matters  |  | The Board mentioned their next meeting will probably need to be in August, but dates need to be reviewed and send out.Director Williams also asked about an update on the shoulder work. Director Seedig left a message for the contractor but has not heard back. Director Goltermann will call for an update and will provide the update to the board and homeowners when he has further information. He will also ask about the repair to the washed-out section of the road by the Garcia property.  |
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| Adjournment |  | There being no other matters to come before the Board, the meeting was adjourned.  |

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| Respectively submitted, |
| C:\Lawsuite\Signatures\CSchott.JPG |
| Crystal Schott, Secretary for the meeting |

APPROVED

Lisa M. Garcia

Donald W. Gibson

David Goltermann

Jason Seedig

Rik Williams