MINUTES OF THE

special MEETING OF

Stone Canon Ranch Metropolitan District  
HELD  
June 6, 2023

A Special Meeting of the Board of Directors of the Stone Canon Ranch Metropolitan District was held on June 6, 2023, at 6:30 p.m. The Meeting was held virtually via Teams at Meeting ID: 254 606 530 728, Passcode: 6izEaW, or by telephone at 720-600-7308, 844433456#.

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| Attendance |  | Directors in Attendance were:  Lisa Garcia, Secretary  Donald Gibson, Assistant Secretary  Dave Goltermann, President  Jason Seedig, Treasurer  Rik Williams, Vice-President    Also in Attendance was:  Nick, a member of the public  One unidentified member of the public by phone |
| Call to Order |  | The meeting was called to order by the District’s President, Dave Goltermann, who presided as Chair. |
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| Administer Oaths of Office for Appointed Board Members |  | Director Garcia was not able to complete her Oath of Office within the 30 days required by statute after the May 2, 2023 election. The Board determined to reappoint Director Garcia to the Board until the next regular election in May 2025. The Oath of Office for Director Garcia will be administered, and Notice of Appointment executed for filing with the District Court, Division of Local Government and the Douglas County Clerk and Recorder’s office, as required by law. |
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| November 29, 2022 Minutes and  December 14, 2022 |  | The Board considered the Minutes of the November 29, 2022 and December 14, 2022, Special Board meetings. After discussion and upon motion duly made by Director Williams, seconded by Director Seedig, and unanimously carried, the Minutes of the Board meetings were approved as presented. |
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| Posting Location Resolution |  | The Board considered the Resolution designating the location to post the 24-hour agenda notice as required by law. This Resolution will need to be adopted after the first of every year. Upon motion duly made, seconded and unanimously carried, the Board adopted the Posting Location Resolution designating the website as the location to post all future notices. In addition, the Board discussed how best to communicate with neighbors in an effort to connect the neighborhood. |
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| Financials |  | The Board discussed and authorized Director Seedig to make payments for all outstanding invoices. |
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| Discussion of Future Projects |  | It was discussed that the road shoulder work is not completed. The contractor underestimated the amount of material needed for the project and, therefore, the project stopped because of budget limitations.  It was noted the District must also maintain the unpaved portion of the road to the Orton property.  The contractor will provide a new bid. Director Seedig will review the bid and the District Board can approve completion within the current budgeted expenses. It is hoped this will be done by the end of June. |
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| Future Projects Cont. |  | A fire evacuation plan was discussed. Director Williams will contact the County regarding a fire plan and weed control. The Board will also look into how the District could fund efforts to assist with firefighting, e.g., ponds, etc.  It was mentioned that ditch mowing is already in progress. |
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| Other Matters –  CO Property Tax Changes |  | There was a brief discussion lead by Director Seedig regarding the changes in Colorado property taxes and their implications for the District. The following points were discussed:   * Significant increases in property appraisals across the Front Range. * Impact is a 25% to 40% increase which will affect 2023 taxes, payable in 2024. * State legislature is working to address this with a plan to lower assessment rates for the next 10 years to reduce increases from 40% to 25%. * The District needs to wait until after the November 2023 election before determining what adjustments need to be made. * An additional option for property owners would be to make individual protests. |
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| Adjournment |  | It was mentioned there might need to be another special meeting for the Board to approve the District’s 2022 Audit.  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