MINUTES OF THE

special MEETING OF

Stone Canon Ranch Metropolitan District
HELD
December 14, 2022

A Special Meeting of the Board of Directors of the Stone Canon Ranch Metropolitan District was held on December 14, 2022, at 6:00 p.m. The Meeting was held virtually via Zoom at <https://us06web.zoom.us/j/82978884045?pwd=Q2hvS1FaRmM3UUo1alFrenFWRkdlQT09>, By phone: (719) 359-4580, Meeting ID: 829 7888 4045, Passcode: 353352.

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| Attendance |  | Directors in Attendance were:Lisa Garcia, Secretary, by phoneDonald Gibson, Assistant SecretaryDave Goltermann, President Also in Attendance was:Crystal Schott of Collins Cole Flynn Winn & Ulmer, PLLCRodger Garcia, a resident of the District, by phone  |
| Call to Order |  | It was noted there was a quorum with three Board members. The meeting was called to order by the District’s President, Dave Goltermann, who presided as Chair. |
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| November 29, 2022 Minutes  |  | It was noted the November 29, 2022 minutes were on the agenda for approval but not available. The Board will approve the November 29, 2022 minutes at its next meeting. |
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| Foothills Paving Shoulder Work |  | Director Goltermann presented and explained the need and process for the shoulder work contract from Foothills Paving. The Board wanted to have the special meeting to approve the contract so work could begin as weather permitted. After a brief discussion, upon motion duly made, seconded and unanimously carried, the Board approved the Foothills Paving shoulder work. |
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| Posting Location Resolution |  | Mrs. Schott presented the Resolution designating the location to post the 24-hour agenda notice as required by law. This Resolution will need to be readopted after the first of the year, but because the District now has a website, it can adopt this Resolution so future notices do not need to be physically posted, unless the website is down. 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.  |
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| Other Matters |  | There was a brief discuss regarding who does the snowplowing and what are the times or qualifications for it to be done. It was thought the snow plowing was done on a voluntary basis and Director Goltermann will look into it. No further action was needed at this time. |
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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, |
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| C:\Lawsuite\Signatures\CSchott.JPG |
| Crystal Schott, Secretary for the meeting |

APPROVED

Lisa M. Garcia

Donald W. Gibson

David Goltermann