

## RECORD OF PROCEEDINGS

	<p style="text-align: center;"><b>MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MUEGGE FARMS METROPOLITAN DISTRICT NO. 3</b></p> <p>Held: Thursday, March 6, 2023, at 10:00 a.m.</p> <p style="text-align: center;">Virtually via Zoom videoconference</p>
Attendance	<p>A Special Meeting of the Board of Directors (the “Board”) of the Muegge Farms Metropolitan District No. 3 (the “District”), Town of Bennett, County of Adams, State of Colorado, was called and held as shown above and in accordance with the applicable statutes of the State of Colorado, with the following Directors present and acting:</p> <p style="text-align: center;">James E. Marshall John P. Vitella</p> <p><u>Also present were:</u></p> <p>Suzanne Meintzer, Esq., McGeady Becher P.C. Eric Weaver and James Shultz, Marchetti &amp; Weaver, LLC CJ Kirst, Tahoe Consulting, LLC Kurt C. Schlegel, Special District Solutions, Inc.</p> <p>The meeting was open to the public.</p> <p>Mr. Schlegel confirmed the presence of a quorum, and the meeting was called to order.</p>
<b>ADMINISTRATIVE MATTERS:</b>	
Disclosure of Potential Conflicts of Interest	<p>The Board discussed the requirements of Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty of the Board to the Secretary of State. The Board members were requested to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting and incorporated for the record those applicable disclosures made by the Board members prior to this meeting in accordance with statute. Mr. Schlegel noted that disclosures of potential conflicts of interest were filed with the Secretary of State for all directors, and no new conflicts of interest were disclosed at the meeting.</p>

Meeting Location and Manner / Posting of Notices / Agenda	<p>Mr. Schlegel reported that the Meeting Notice and Agenda were posted to the District’s website at least 24-hours prior to the meeting, in accordance with statute.</p> <p>Upon a motion duly made by Director Marshall, seconded by Director Vitella and, upon vote unanimously carried, the Agenda was approved as amended.</p>
Consent Agenda	<p>Upon motion duly made by Director Marshall, seconded by Director Vitella and, upon vote, unanimously carried, the Board approved the Consent Agenda items, as follows:</p> <p style="padding-left: 40px;">A. Approve the minutes of the November 17, 2022, Special Meeting.</p>
<b>PUBLIC COMMENT:</b>	None.
<b>CONSTRUCTION MATTERS:</b>	
Road Construction & Pond Grading Contract	<p>Mr. Kirst briefed the Directors on the status of the bid process. Three (3) bids were received in response to the Request for Proposals for Road Construction and Pond Grading, with Bemas Construction, Inc. (“Bemas”) coming in as low bidder. Based on the proposals received, Mr. Kirst recommended that the Board award the contract for Road Construction and Pond Grading to Bemas. Upon motion duly made by Director Marshall, seconded by Director Vitella and, upon vote, unanimously carried, the Board approved the Road Construction and Pond Grading construction contract with Bemas and authorized Mr. Kirst issue a Notice of Award and a Notice to Proceed, as required.</p>
Erosion Control Inspections	<p>Mr. Kirst reported that he is working with Summit Services Group LLC regarding erosion control inspections. Upon motion duly made and seconded and, upon motion duly made by Director Marshall, seconded by Director Vitella and, upon vote, unanimously carried, the Board authorized Mr. Kirst to negotiate an agreement between the District and Summit Services Group LLC for erosion control inspections and for Director Marshall to execute the agreement.</p>

<b>LEGAL MATTERS:</b>	
Subconsultant Term Agreement with Utility Mapping Services PC	Attorney Meintzer presented a proposed agreement for utility mapping services for consideration. Upon motion duly made by Director Marshall, seconded by Director Vitella and, upon vote, unanimously carried, the Board approved the Subconsultant Term Agreement with Utility Mapping Services PC and their related Work Order No. 1
First Amendment to Step-In Rights Agreement with Richmond American Homes of Colorado, Inc.	Attorney Meintzer presented a proposed First Amendment to the Step-In Rights between the District and Richmond American Homes of Colorado, Inc. Following discussion and upon motion duly made by Director Marshall, seconded by Director Vitella and, upon vote, unanimously carried, the Board approved the First Amendment to Step-In Rights Agreement with Richmond American Homes of Colorado, Inc.
Assignment of Brunner Subdivision Improvement Agreement	Attorney Meintzer discussed the Assignment of the Brunner Subdivision Improvement Agreement to Richmond American Homes of Colorado, Inc. Following discussion and upon motion duly made by Director Marshall, seconded by Director Vitella and, upon vote, unanimously carried, the Board ratified the Assignment of the Brunner Subdivision Agreement.
Proposed Cost Sharing Report and Related Bond Requisition Not Needed	The Board noted that it previously acknowledged the Engineer's Report and Verification of Costs Associated with Public Improvements prepared by Schedio Group LLC regarding shared roadway improvements with Muegge Farms Metropolitan District Nos. 1 and 2 (the "Proposed Cost Sharing Report"), and that it previously authorized Director Marshall to approve the Proposed Cost Sharing Report and related bond requisition, as needed. Attorney Meintzer reported that neither the Proposed Cost Sharing Report nor the related bond requisition were needed, and the Board acknowledged the same.
<b>OTHER BUSINESS:</b>	None.

<b>ADJOURNMENT:</b>	There being no further business coming before the Board, upon motion duly made by Director Marshall, seconded by Director Vitella, and upon vote unanimously carried, the meeting was adjourned.
	The foregoing Minutes were approved by the Board of Directors on July 26, 2023.
	The foregoing record constitutes a true and correct copy of the Minutes of the above referenced meeting.  <i>Kurt C. Schlegel</i> _____ Secretary