

**TURION METROPOLITAN DISTRICT NOS. 1 – 6
2023 ANNUAL ADMINISTRATIVE MATTERS RESOLUTION**

WHEREAS, the Boards of Directors (the “Boards”) of Turion Metropolitan District Nos. 1 – 6 (individually, the “District” and collectively the “Districts”) are required to perform certain administrative obligations during each calendar year to comply with certain statutory requirements, as further described below, and to assure the efficient operations of the Districts; and

WHEREAS, the Boards desire to set forth such obligations herein and to designate, where applicable, the appropriate person or person(s) to perform such obligations on behalf of the Districts; and

WHEREAS, the Boards further desire to acknowledge and ratify herein certain actions and outstanding obligations of the Districts.

NOW, THEREFORE, THE BOARDS OF DIRECTORS OF TURION METROPOLITAN DISTRICT NOS. 1 – 6 HEREBY RESOLVE AS FOLLOWS:

1. The Boards direct the District Manager to prepare and file either an accurate map, as specified by the Colorado Division of Local Government (the “Division”), or a notice that the Districts’ boundaries have not changed since the filing of the last District map, with the Division, the Weld County Clerk and Recorder and Weld County Assessor on or before January 1, 2023, as required by Section 32-1-306, C.R.S.

2. Pursuant to Section 24-32-116(3)(b), C.R.S., the Boards direct legal counsel to update the Division with any of the following information previously provided to the Division, in the event such information changes: (i) the official name of the Districts; (ii) the principal address and mailing address of the Districts; (iii) the name of the Districts’ agent; and (iv) the mailing address of the Districts’ agent.

3. The Boards direct legal counsel to prepare, no more than sixty (60) days prior to and not later than January 15, 2023, the Districts’ annual transparency notice containing the information set forth in Section 32-1-809(1), C.R.S., and to provide such notice to the eligible electors of the Districts in one of the manners set forth in Section 32-1-809(2), C.R.S. In addition, legal counsel is directed to file a copy of the notice with the Weld County Board of County Commissioners, the Weld County Assessor, the Weld County Treasurer, the Weld County Clerk and Recorder’s Office, the Town of Berthoud Board of Trustees (“Berthoud”), and the Division as set forth in Section 32-1-104(2), C.R.S. A copy of the notice shall be made available for public inspection at the principal business office of the Districts.

4. The Boards direct the Districts’ accountant to submit proposed 2024 budgets for the Districts to the Boards by October 15, 2023, to schedule public hearings on the proposed budgets, prepare final budgets, and budget resolutions, including certifications of mill levies and amendments to the budgets if necessary; to certify the mill levies to Weld County on or before December 15, 2023; and to file the approved budgets and amendments thereto with the proper

governmental entities in accordance with the Local Government Budget Law of Colorado, Sections 29-1-101 to 29-1-115, C.R.S.

5. In the event additional real property is included into the boundaries of the Districts in the future, the Districts authorize legal counsel to record the special district public disclosure document and a map of the new boundaries of the Districts concurrently with the recording of the order for inclusion in the Weld County Clerk and Recorder's office, in accordance with Section 32-1-104.8(2), C.R.S.

6. The Boards direct legal counsel to notify Berthoud of any alteration or revision of the proposed schedule of debt issuance set forth in the financial plan attached to the Districts' Service Plan, as required by Section 32-1-202(2)(b), C.R.S.

7. For any nonrated public securities issued by the Districts, the Boards direct the Districts' accountant to prepare and file with the Division on or before March 1, 2023, an annual information report with respect to any of the Districts' nonrated public securities which are outstanding as of the end of the Districts' fiscal year in accordance with Section 11-58-105, C.R.S.

8. The Boards hereby authorize the Districts' accountant to prepare and file an Audit Exemption and Resolution for approval of Audit Exemption with the Colorado State Auditor by March 1, 2023, as required by Section 29-1-604, C.R.S.; or, if required by Section 29-1-603, C.R.S., the Boards authorize that an audit of the financial statements be prepared and submitted to the Boards before June 30, 2023 and filed with the State Auditor by July 31, 2023.

9. The Boards direct its staff to prepare the Unclaimed Property Act report and forward the report to the Colorado State Treasurer by November 1, 2023, if there is property presumed abandoned and subject to custody as unclaimed property, in accordance with Section 38-13-110, C.R.S.

10. The Boards direct the Districts accountant to oversee the preparation of any continuing annual disclosure report required to be filed pursuant to a continuing disclosure agreement, in accordance with the Securities Exchange Commission Rule 15c2-12.

11. The Boards designate the Secretary of the Districts as the official custodian of "public records," as such term is used in Section 24-72-202(2), C.R.S. Public records may also be maintained at the office of Icenogle Seaver Pogue, P.C. and Pinnacle Consulting Group, Inc.

12. The Boards direct legal counsel to advise it on the requirements of the Fair Campaign Practices Act Section 1-45-101 *et seq.*, C.R.S., when applicable.

13. The Boards direct that all legal notices shall be published in accordance with Section 32-1-103(15), C.R.S., in a paper of general circulation within the boundaries of the Districts, or in the vicinity of the Districts if none is circulated within the Districts including, but not limited to, the *Berthoud Surveyor*.

14. The Boards hereby determine that each director on the Board for District No. 1 shall receive compensation for services as directors in the amount of \$100 per meeting in accordance with Section 32-1-902(3)(a), C.R.S. The Boards hereby determine that those directors serving on the Boards for District Nos. 2 - 6 shall not receive compensation for services as directors on the Boards for District Nos. 2 – 6.

15. The Boards hereby determine that each member of the Boards shall execute an Affidavit of Qualification of Director at such time the member is either elected or appointed to the Boards. Such forms shall be retained in the Districts' files. Section 32-1-103(5), C.R.S. sets forth the qualifications required. Pursuant to Section 32-1-901, C.R.S., the Boards direct legal counsel to prepare, administer and file an oath of office and a certificate of appointment, if applicable, and procure a surety bond for each Director, and to file copies of each with the Clerk of the Court, the Weld County Clerk and Recorder and the Division.

16. The Boards extend the current indemnification resolutions, adopted by the Boards via Resolutions dated January 17, 2007, to allow the resolutions to continue in effect as written.

17. Pursuant to Section 32-1-1101.5, C.R.S., the Boards direct legal counsel to certify the results of special district ballot issue elections to incur general obligation indebtedness by certified mail to the Berthoud and to file a copy of the certification with the Colorado Division of Securities within forty-five (45) days after the election. Furthermore, whenever the Districts authorize or incur a general obligation debt, the Boards authorize legal counsel to record notice of such action and a description of such debt, in a form prescribed by the Division, in the Weld County Clerk and Recorder's office within thirty (30) days after authorizing or incurring the debt in accordance with Section 32-1-1604, C.R.S. Furthermore, whenever the Districts incur general obligation debt, the Boards direct legal counsel to submit a copy of the recorded notice to Berthoud within thirty (30) days after incurring the debt in accordance with Section 32-1-1101.5(1), C.R.S.

18. The Boards direct legal counsel to prepare and file an application for a quinquennial finding of reasonable diligence with Berthoud, if requested, in accordance with Section 32-1-1101.5(1.5) & (2), C.R.S.

19. The Boards direct legal counsel to prepare and file the special district annual report in accordance with the Districts' Service Plan and Section 32-1-207(3)(c), C.R.S.

20. The Boards have determined that legal counsel will file conflicts of interest disclosures provided by board members with the Colorado Secretary of State seventy-two (72) hours prior to each meeting of the Boards, in accordance with Sections 32-1-902(3)(b) and 18-8-308, C.R.S. Annually, legal counsel shall request that each Board member submit updated information regarding actual or potential conflicts of interest. Additionally, at the beginning of every term, legal counsel shall request that each Board member submit information regarding actual or potential conflicts of interest.

21. The Districts are currently a member of the Special District Association ("SDA") and are insured through the Colorado Special Districts Property and Liability Pool. The Boards direct the district manager to pay the annual SDA membership dues and insurance premiums in a

timely manner. The Boards and District Staff will biannually review all insurance policies and coverage in effect to determine appropriate insurance coverage is maintained.

22. Pursuant to Section 32-1-104.5(3)(a), C.R.S., the Boards hereby designate the Districts' official website as <https://www.turionmd.live/>. The Boards direct the Districts' Manager to maintain and update the official website of the Districts in compliance with Section 32-1-104.5(3)(a), C.R.S.

23. The Boards members have reviewed the minutes from the November 30, 2021, December 6, 2021, and November 8, 2022 meeting of the Boards, which minutes are attached hereto as Exhibit A. The Boards, being fully advised of the premises, hereby ratify and affirm each and every action of the Boards taken at said meeting. The Boards hereby designate the District Manager or its designee as the Recording Secretary for all meetings.

24. Pursuant to Section 24-6-402(2)(d.5)(II)(E), C.R.S., the Boards hereby declare that all electronic recordings of executive sessions shall be retained for purposes of the Colorado Open Meetings Law for ninety (90) days after the date of the executive session. The Boards further direct the custodian of the electronic recordings of the executive session to systematically delete all such recordings made for purposes of the Colorado Open Meetings Law at its earliest convenience after the ninetieth (90th) day after the date of the executive session.

25. The Districts hereby acknowledge, agree and declare that the Districts' policy for the deposit of public funds shall be made in accordance with the Public Deposit Protection Act (Section 11-10.5-101 *et seq.*, C.R.S.). As provided therein, the Districts' official custodian may deposit public funds in any bank which has been designated by the Colorado Banking Board as an eligible public depository. For purposes of this paragraph, "official custodian" means a designee with plenary authority including control over public funds of a public unit which the official custodian is appointed to serve. The Districts hereby designate the Districts' accountant as its official custodian over public deposits.

26. The Boards hereby authorize the Districts' Manager to execute, on behalf of the Districts, any and all easement agreements pursuant to which the Districts are accepting or acquiring easements in favor of the Districts.

27. To the extent the Districts adopted a Declaration of Local Emergency Resolution, such resolution is hereby terminated.

[Remainder of this page is left intentionally blank.]

ADOPTED AND APPROVED THIS 15th DAY OF NOVEMBER, 2022.

TURION METROPOLITAN DISTRICT NOS. 1 – 6

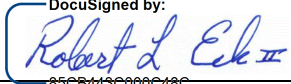
By:  _____
Robert L. Eck II, President

EXHIBIT A

**Minutes from the
November 30, 2021, December 6, 2021, and November 8, 2022
Meeting of the Boards**

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARDS OF DIRECTORS OF TURION METROPOLITAN DISTRICTS NOS. 1-6

**HELD
November 30, 2021**

The Boards of Directors of the Turion Metropolitan District Nos. 1 – 6, held a coordinated special meeting, open to the public, via MS Teams and teleconference at 4:00 p.m. on Tuesday, November 30, 2021.

Due to the State of Emergency declared by Governor Polis and the threat to health and safety posed by the COVID-19 pandemic, this meeting was held via MS Teams and teleconference.

ATTENDANCE

Directors in Attendance:

Robert Eck, President & Chairman
Brad Lenz, Secretary/Treasurer

Also in Attendance:

Deborah Early; Icenogle Seaver Pogue, P.C.
Kammy Tinney, Kirsten Starman, Molly Janzen, and Andrew Kunkel;
Pinnacle Consulting Group, Inc.

CALL TO ORDER

The Coordinated Special Meeting of the Boards of Directors of the Turion Metropolitan District Nos. 1 - 6 was called to order at 4:04 p.m. by Ms. Tinney, noting that a quorum was present.

COMBINED
MEETING

The Districts are meeting in a combined Board meeting. Unless otherwise noted below, the matters set forth below shall be deemed to be the actions of the Board of Directors of Turion Metropolitan District No. 1, with concurrence by the Board of Directors of Turion Metropolitan District Nos. 2, 3, 4, 5 and 6.

MEETING NOTICE

Ms. Tinney reported that Notice of the Coordinated Special Board Meeting had been properly posted on the District's Website www.smpgmetrodistrict.com. The Notice also included the agenda items.

RECORD OF PROCEEDINGS

CONFLICT OF
INTEREST
DISCLOSURE

Ms. Early noted that notices of potential conflicts of interest for all Board Members were filed with the Office of the Colorado Secretary of State. Ms. Early advised the Boards that pursuant to Colorado law, certain disclosures by the Board Members might be required prior to taking official action at a meeting. The Boards reviewed the agenda for the meeting, following which each Board Member present confirmed the contents of the written disclosures previously made stating the fact and summary nature of any matters as required under Colorado law to permit official action to be taken at the meeting. Additionally, the Boards determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Boards to act.


2022
BUDGET HEARING

Director Eck opened the 2022 Budget Hearing for Turion Metropolitan District Nos. 1 - 6. Director Eck noted that the 2022 Budget Hearing was to be continued to December 6, 2021 at 3:00 p.m. Following review and discussion, and upon motion duly made by Director Eck, seconded by Director Lenz and, upon vote, unanimously carried the 2022 Budget Hearing was continued to December 6, 2021 at 3:00 p.m.

CONTINUATION

At 4:12 p.m. the Boards agreed to continue the meeting to Monday, December 6th at 3:00 p.m.

Respectfully submitted,



Andrew Kunkel, Secretary for the Meeting

RECORD OF PROCEEDINGS

MINUTES OF THE CONTINUED SPECIAL MEETING OF THE BOARDS OF DIRECTORS OF TURION METROPOLITAN DISTRICTS NOS. 1-6

**HELD
December 6, 2021**

The Boards of Directors of the Turion Metropolitan District Nos. 1 – 6, held a continued coordinated special meeting, open to the public, via MS Teams and teleconference at 3:00 p.m. on Monday, December 6, 2021.

Due to the State of Emergency declared by Governor Polis and the threat to health and safety posed by the COVID-19 pandemic, this meeting was held via MS Teams and teleconference.

ATTENDANCE

Directors in Attendance:

Robert Eck, President & Chairman
Brad Lenz, Secretary/Treasurer

Also in Attendance:

Deborah Early; Icenogle Seaver Pogue, P.C.
Kammy Tinney, Kirsten Starman, Randall Provencio, Joan Howell, Peggy Dowswell, and Andrew Kunkel; Pinnacle Consulting Group, Inc.
Meredith Maroone, BMGI Group
Don Guerra, Land Asset Strategies

CALL TO ORDER

The Continued Coordinated Special Meeting of the Boards of Directors of the Turion Metropolitan District Nos. 1 - 6 was called to order at 3:03 p.m. by Ms. Tinney, noting that a quorum was present.

COMBINED
MEETING

The Districts are meeting in a combined Board meeting. Unless otherwise noted below, the matters set forth below shall be deemed to be the actions of the Board of Directors of Turion Metropolitan District No. 1, with concurrence by the Board of Directors of Turion Metropolitan District Nos. 2, 3, 4, 5 and 6.

MEETING NOTICE

Ms. Tinney reported that Notice of the Continued Coordinated Special Board Meeting had been properly posted on the District's Website www.smpgmetrodistrict.com. The Notice also included the agenda items.

RECORD OF PROCEEDINGS

CONFLICT OF
INTEREST
DISCLOSURE

Ms. Early noted that notices of potential conflicts of interest for all Board Members were filed with the Office of the Colorado Secretary of State. Ms. Early advised the Boards that pursuant to Colorado law, certain disclosures by the Board Members might be required prior to taking official action at a meeting. The Boards reviewed the agenda for the meeting, following which each Board Member present confirmed the contents of the written disclosures previously made stating the fact and summary nature of any matters as required under Colorado law to permit official action to be taken at the meeting. Additionally, the Boards determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Boards to act.

APPOINTMENT
TO FILL
BOARD VACANCY

Ms. Early addressed the Boards and provided an overview of the process for appointing interested candidates to the Boards noting there is one interested candidate to the fill the vacancy on the Boards for District Nos. 1 – 6. Following review and discussion, and upon motion duly made by Director Eck, seconded by Director Lenz and, upon vote, unanimously carried, it was

RESOLVED to appoint Don Guerra to the Board of Directors for District Nos. 1 – 6.

ELECTION
OF OFFICERS

The Board discussed the election of Officers. Following review and discussion, upon motion duly made by Director Eck, seconded by Director Lenz and, upon vote, unanimously carried, it was

RESOLVED to elect the current slate of Officers as listed below.

Robert Eck, President & Chairman
Brad Lenz, Secretary/Treasurer
Don Guerra, Assistant Secretary

WEBSITE
PLATFORM
DISCUSSION

Ms. Tinney discussed with the Boards the need to implement a new website platform for the District and reviewed associated costs.

PUBLIC COMMENT

There were no comments made by members of the public.

CONSENT AGENDA

The Boards considered the consent agenda items:

RECORD OF PROCEEDINGS

- A. Minutes – April 9, 2021 Special Meeting.
- B. Ratification of Payment of Claims.
- C. Ratification of Contract Modifications.

Following review and discussion, and upon motion duly made by Director Lenz, seconded by Director Eck and, upon vote, unanimously carried, it was

RESOLVED to approve the consent agenda items, as presented.

FINANCIAL ITEMS

Financial Report: Ms. Dowswell reviewed with the Boards the unaudited Financial Statements for the period ending September 30, 2021. Following review and discussion, and upon motion duly made by Director Lenz, seconded by Director Eck and, upon vote, unanimously carried, it was

RESOLVED to approve the unaudited Financial Statements for the period ending September 30, 2021, as presented.

2020 Audit: Ms. Dowswell reviewed the 2020 Audit for Turion Metropolitan District No. 1 and No. 2 with the Boards. Following review and discussion, and upon motion duly made by Director Eck, seconded by Director Lenz and, upon vote, unanimously carried, it was

RESOLVED to approve the 2020 Audit for Turion Metropolitan District No. 1 and No. 2, as presented.

2022 BUDGET HEARING

Director Eck opened the public hearing to consider the proposed 2022 Budgets. Ms. Tinney noted that publication was made in a newspaper having general circulation within the District noting the date, time and location of today's public hearing. There were no written objections made prior to the hearing, and no members of the public present. There being no public present, the public portion of the budget hearing was closed. Ms. Dowswell reviewed with the Boards the proposed 2022 budgets and responded to questions from the Boards. The District's budgets by fund are as follows:

District No. 1:
Mill levy is 65.000 mills.
General Fund Expenditures: \$314,197
Capital Projects Fund: \$4,460,976

District No. 2:
Mill levy is 65.000 mills.

RECORD OF PROCEEDINGS

General Fund Expenditures: \$1,299,404

District No. 3:
Mill levy is 65.000 mills.
General Fund Expenditures: \$796

District No. 4:
Mill levy is 50.000 mills.
General Fund Expenditures: \$101

District No. 5:
Mill levy is 50.000 mills.
General Fund Expenditures: \$101

District No. 6:
Mill levy is 50.000 mills.
General Fund Expenditures: \$101

Following review and discussion, upon motion duly made by Director Eck, seconded by Director Lenz and, upon vote, unanimously carried, it was

RESOLVED to approve the Resolution to Adopt the 2022 Budgets for Turion Metropolitan Districts Nos. 1 – 6, Certify the Mill Levies, Appropriate Budgeted Funds and approve all other documents related to the adoption of the 2022 budgets. The District’s Manager and Finance and Accounting Manager are authorized to make minor modifications necessary subject to receipt of the final certification of assessed valuation from Larimer County.

Engagement of Auditor: Ms. Dowswell discussed the services provided by Haynie & Company and recommended utilizing this firm to perform the 2021 Audit for District No. 1 and No. 2. Following review and discussion, upon motion duly made by Director Eck, seconded by Director Lenz and, upon vote, unanimously carried, it was

RESOLVED to engage Haynie & Company to perform the 2021 audits for Turion Metropolitan District No. 1 and No. 2.

CAPITAL
INFRASTRUCTURE
ITEMS

District Project Manager Report: Director Eck updated the Boards on current projects being constructed in the District.

Capital Fund Summary Review: Ms. Starman reviewed the Capital Fund Summary with the Boards and answered questions.

RECORD OF PROCEEDINGS

LEGAL ITEMS

District Service Plan Discussion: Ms. Early updated the Boards on the current status of the District's Service Plan and answered questions.

2022 Annual Administrative Matters Resolution: Ms. Early presented to the Boards the 2022 Annual Administrative Matters Resolution, which sets forth certain annual administrative obligations to be performed in 2022 by the District or its designees. Following review and discussion, upon motion duly made by Director Eck, seconded by Director Lenz and, upon vote, unanimously carried, it was

RESOLVED to approve the 2022 Annual Administrative Matters Resolution, as presented.

Seconded Amended and Restated Meeting Resolution: Ms. Early presented the Seconded Amended and Restated Meeting Resolution. Following review and discussion, upon motion duly made by Director Eck, seconded by Director Lenz and, upon vote, unanimously carried, it was

RESOLVED to approve the Second Amended and Restated Meeting Resolution.

Resolution Calling May 2022 Regular Election: Ms. Early presented the Resolution Calling May 2022 Regular Election. Following review and discussion, upon motion duly made by Director Eck, seconded by Director Lenz and, upon vote, unanimously carried, it was

RESOLVED to approve the Resolution Calling May 2022 Regular Election.

Improvement Acquisition, Advance and Reimbursement Agreement, and in connection therewith, a Subordinate Note to Front Range Investment Holdings, LLC, to evidence the District's repayment obligation for capital expenditures: Ms. Early presented the Improvement Acquisition, Advance and Reimbursement Agreement, and in connection therewith, a Subordinate Note to Front Range Investment Holdings, LLC, to evidence the District's repayment obligation for capital expenditures. Following review and discussion, upon motion duly made by Director Eck, seconded by Director Lenz and, upon vote, unanimously carried, it was

RESOLVED to approve the Improvement Acquisition, Advance and Reimbursement Agreement, and in connection therewith, a Subordinate

RECORD OF PROCEEDINGS

Note to Front Range Investment Holdings, LLC, to evidence the District's repayment obligation for capital expenditures as amended to revise the total to \$3,600,000.

MANAGEMENT
ITEMS

Manager's Report: Ms. Tinney presented the District Manager's report to the Boards and answered questions.

ADJOURNMENT

There being no further business to come before the Boards, the meeting was adjourned at 3:59 p.m.

Respectfully submitted,



Andrew Kunkel, Secretary for the Meeting

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARDS OF DIRECTORS OF TURION METROPOLITAN DISTRICTS NOS. 1-6

HELD
November 8, 2022

The Boards of Directors of the Turion Metropolitan District Nos. 1–6, held a special meeting, open to the public, via MS Teams at 4:30 p.m. on Tuesday, November 8, 2022.

ATTENDANCE

Directors in Attendance:

Brad Lenz, Secretary/Treasurer
Donald Guerra Assistant Secretary

Also in Attendance:

Deborah Early; Icenogle Seaver Pogue, P.C.
Andrew Kunkel; Pinnacle Consulting Group, Inc.
Bob Eck, Land Asset Strategies

COMBINED
MEETING

The Districts are meeting in a combined Board meeting. Unless otherwise noted below, the matters set forth below shall be deemed to be the actions of the Board of Directors of Turion Metropolitan District No. 1, with concurrence by the Board of Directors of Turion Metropolitan District Nos. 2, 3, 4, 5 and 6.

ADMINISTRATIVE
ITEMS

Call to Order: The Special Meeting of the Boards of Directors of the Turion Metropolitan District Nos. 1-6 was called to order at 4:30 p.m. by Mr. Kunkel, noting that a quorum was present.

Declaration of Quorum/Director Disclosure of any potential Conflicts of Interest: The Directors in attendance confirmed their qualifications to serve. Ms. Early discussed the requirements of Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty of the Board of Directors to the Secretary of State. The members of the Boards were requested to disclose any potential conflicts of interest regarding 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. It was noted by Ms. Early that

RECORD OF PROCEEDINGS

disclosures of potential conflicts of interest were filed with the Secretary of State for all Directors.

Agenda: The Boards reviewed the agenda. Upon motion duly made by Director Lenz, seconded by Director Guerra and, upon vote, unanimously carried, it was

RESOLVED to approve the agenda, as presented.

Appointment To Fill Board Vacancy: Ms. Early addressed the Boards and provided an overview of the process for appointing interested candidates to the Boards noting there is one interested candidate to the fill the vacancy on the Boards for District Nos. 1–6. Following review and discussion, and upon motion duly made by Director Guerra, seconded by Director Lenz and, upon vote, unanimously carried, it was

RESOLVED to appoint Bob Eck to the Board of Directors for District Nos. 1–6.

Election of Officers: The Boards discussed the Election of Officers. Following review and discussion, and upon motion duly made by Director Guerra, seconded by Director Lenz and, upon vote, unanimously carried, it was

RESOLVED to elect the current slate of Officers as listed below.

Robert Eck, President & Chairman
Brad Lenz, Secretary/Treasurer
Don Guerra, Assistant Secretary

Public Comment: There were no comments made by members of the public.

LEGAL ITEMS

There were no legal items brought before the Boards.

EXECUTIVE
SESSION

No executive session was held.

OTHER MATTERS

There were no other matters brought before the Boards.

RECORD OF PROCEEDINGS

ADJOURNMENT

There being no further business to come before the Boards, the meeting was adjourned at 4:34 p.m.

Respectfully submitted,

Nicole Wing

Nicole Wing, Secretary for the Meeting