RECORD OF PROCEEDING

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF:

LLA METROPOLITAN DISTRICT NO. 2

HELD WEDNESDAY, DECEMBER 4, 2024, AT 11:00 AM

ADMINISTRATIVE ITEMS

The special meeting of the Board of Directors of the LLA Metropolitan District No. 2, Weld County, Colorado, was called to order on the day shown above by Ms. Miller in accordance with the laws of the State of Colorado. The following Directors were acting:

Debbie L. Hall
Julie A. Stencel

Also present was:
Dianne Miller, Sonja Steele and Rhonda Bilek, Miller Law pllc
Diane Wheeler, Simmons and Wheeler, P.C.

CALL TO ORDER

Ms. Miller noted that a quorum of the Board was present, the Directors confirmed their qualifications to serve, and the meeting were called to order at 11:10 a.m.

CONFLICTS OF INTEREST

Ms. Miller advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. The Board reviewed the agenda for the meeting, following which each Board member confirmed the contents of 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 Board determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the board to act.

Ms. Hall disclosed her interests as an owner of property within the District and an employment relationship with Public Service of Colorado and Xcel Energy. This disclosure is associated with items on the agenda that may affect his interests.

Ms. Stencel disclosed her interests as an owner of property within the District and an employment relationship with Public Service of Colorado and Xcel Energy. This disclosure is associated with items on the agenda that may affect his interests.

Written disclosures of the interests of all of the directors were filed with the Secretary of State prior to the meeting.

MINUTES

Director Stencel moved to approve the minutes of the meeting held on October 23, 2023, as presented. Upon second by Director Hall, a vote was taken, and the motion carried unanimously.

PUBLIC COMMENT

There was no public in attendance.

PUBLIC HEARING

Notice of the public hearing was posted to the district website in accordance with Colorado law. Upon motion by Director Stencel and seconded by Director Hall, the public hearing was opened at 11:15 a.m. There being no public in attendance and no comments received by Miller Law pllc or by Simmons and Wheeler P.C., the public hearing was closed at 11:16 a.m.

a. **Public Hearing to Consider Approval of the 2025 Budget:** Ms. Wheeler reviewed the proposed 2025 budget. After discussion the Board decided to increase the mill levy from 35.337 to 48.000 to have enough revenue to cover the district's expenses. Upon motion by Director Stencel and seconded by Director Hall, the Board adopted the 2025 budget, certified the mill levy and appropriate expenditures, subject to the requested mill levy change and final AV from the county.

b. **Appoint Committee:** Unless final AV from the county is substantially changed, no committee is necessary.

FINANCIALS

1. **Review and Approve/Ratify Payment of Claims:** Ms. Wheeler reviewed the claims. Upon motion by Director Stencel and seconded by Director Hall, the claims were ratified as presented.

2. **Review Financial Statements:** Ms. Wheeler reviewed the current unaudited financials. Upon motion by Director Stencel and seconded by Director Hall, the unaudited financial were accepted.

2025 ANNUAL ADMINISTRATIVE RESOLUTION

Consider approval of the 2025 Annual Administrative Resolution: Ms. Miller reviewed the annual administrative resolution and asked if any changes are required. Upon motion by Director Stencel and seconded by Director Hall the resolution as approved as presented.

WORKERS COMPENSATION INSURANCE

Consider approval of Resolution Waiving Workers' Compensation Insurance for 2025: Ms. Miller reviewed and noted this will save the district about $400. Upon motion by Director Stencel and seconded by Director Hall the resolution as approved as presented.

AMENDMENT TO CORA POLICY

Consider approval of the Amendment to the CORA Policy: Ms. Miller explained that this amendment mirrors the state legislation. Upon motion by Director Stencel and seconded by Director Hall the resolution as approved as presented.

OTHER BUSINESS

Consider approval of the Resolution Calling an Election for May 6, 2025: Ms. Miller reviewed the resolution. Upon motion by Director Stencel and seconded by Director Hall the resolution as approved as presented.

Ms. Wheeler informed the Board that the audit exemption will be sent at the beginning of 2025 by her office.

ADJOURNMENT

Upon motion by Director Stencel and seconded by Director Hall the meeting was adjourned at 11:32 a.m.

Respectfully submitted,

Signed by:
Cory R. Miller
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Secretary for the Meeting