

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE PRAIRIE CENTER METROPOLITAN DISTRICT NO. 7 (THE “DISTRICT”) HELD JUNE 13, 2025

A special meeting of the Board of Directors of the Prairie Center Metropolitan District No. 7 (referred to hereafter as the “Board”) was convened on Friday, June 13, 2025, at 3:00 p.m., via Zoom videoconference. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Michael Tamblyn, President
Ronald Johnson, Assistant Secretary

Also, In Attendance Were:

Peggy Ripko; Special District Management Services, Inc.

Kathy Kanda, Esq.; McGeady Becher Cortese Williams P.C.

David Burke; Board Candidate

ADMINISTRATIVE MATTERS

Disclosure of Potential Conflicts of Interest: The Board 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 Board 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. It was noted by Attorney Kanda that a disclosure of potential conflicts of interest was filed for Director Tamblyn with the Secretary of State, and no additional conflicts were disclosed at the meeting.

Meeting Location/Posting of Notice: The Board entered into a discussion regarding the requirements of Section 32-1-903(1), C.R.S., concerning the location of the District's Board meeting. Following discussion, and upon motion duly made by Director Tamblyn, seconded by Director Johnson, and upon vote unanimously carried, the Board determined to conduct the meeting via video/telephone conference. It was further noted that notice of the time, date and location was duly posted and that no objections to the location or any requests that the meeting place be changed by taxpaying electors within the District's boundaries have been received.

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Agenda: The Board reviewed the Agenda for the meeting.

Following discussion, upon motion duly made by Director Tamblyn, seconded by Director Johnson, and upon vote unanimously carried, the Board approved the Agenda.

Board Appointment: The Board discussed the vacancy on the Board. It was noted that David Burke is an eligible elector of the District and is qualified to serve on the Board of Directors.

Following discussion, upon motion duly made by Director Tamblyn, seconded by Director Johnson, and upon vote unanimously carried, the Board appointed David Burke to fill the vacancy on the Board of Directors. The Oath of Director was administered.

PUBLIC COMMENT

The Board and consultants answered questions posed by interested parties.

OTHER MATTERS

There were no other matters.

ADJOURNMENT

There being no further business to come before the Board at this time, the meeting was adjourned.

Respectfully submitted,

By *Diana Garcia*
Secretary for the Meeting