

RECORD OF PROCEEDING

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

THE PEAKS INDUSTRIAL METROPOLITAN DISTRICT

HELD TUESDAY, APRIL 23, 2024, at 10:00 AM VIA VIDEO CONFERENCE

ADMINISTRATIVE ITEMS

The special meeting of the Board of Directors of The Peaks Industrial Metropolitan District, Weld County, Colorado was called to order on the day shown above by Dianne Miller in accordance with the laws of the State of Colorado. The following Directors were acting:

Milton B. Gabrielski, President

Also present was: Dianne Miller, Rhonda Bilek and Sonja Steele of Miller Law pllc.

CALL TO ORDER

Ms. Miller noted that a quorum of the Board was present, and the Director confirmed his qualification to serve and the meeting was called to order.

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.

Director M. Gabrielski disclosed his interests as a purchaser under a vacant land contract for property within the District under which he qualifies as a director. This disclosure is associated with approval of items on the agenda that may affect his interest.

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

MINUTES

The minutes for the November 2, 2023, joint meetings were reviewed by the Board. Upon motion by Director Gabrielski the Board approved the minutes as presented.

PUBLIC HEARING

Ms. Miller presented the proposed budget amendment for 2023. Ms. Miller noted that the notice of the public hearing for the budget was posted on the District website and otherwise published in accordance with Colorado law. Upon motion by Director Gabrielski the public hearing was opened, being no public in attendance and no comments provided, the public hearing was closed.

2023 Budget Amendment

1. **Consider Approval of the 2023 Budget Amendment:** Director Gabrielski inquired about taxes and Ms. Miller provided information from the county. Upon review and discussion of the 2023 budget amendment and upon motion of Director Gabrielski, the Board approved the proposed budget amendment for 2023 as presented and appropriate funds.

District Technology Accessibility Statement

1. Ms. Miller presented the District Technology Accessibility Statement and compliance by the end of July 2024 and TTY phone number will be available. Ms. Miller noted a typo which will be corrected.

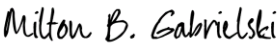
OTHER BUSINESS

There was no further business to discuss.

ADJOURNMENT

There being no further business to come before the Board, upon motion the meeting was adjourned.

Respectfully submitted,

DocuSigned by:

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Secretary for the Meeting