

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

OF THE

WRIGHT FARMS METROPOLITAN DISTRICT

Held: Thursday, August 3, 2023 at 7:00 p.m.
Wright Farms Anythink Library
5877 East 120th Avenue
Thornton, CO 80602

Attendance

The regular meeting of the Board of Directors of the Wright Farms Metropolitan District was called and held as shown above in accordance with the statutes of the State of Colorado. The following Directors, having confirmed their qualifications to serve on the Board, were in attendance:

Heidi Farfel
Kris Simons
Michael Stangoni

Absent:
Nsesa Kazadi (excused)
James A. Ray (excused)

Also in attendance were Glory S. Schmidt, Erb Law, LLC, Curtis Bourgouin, CliftonLarsonAllen, LLP; and Judy Haberer, District Administrator. No members of the public were in attendance.

Call to Order

Director Stangoni noted that a quorum of the Board was present and the Directors confirmed their continuing qualification to serve. The meeting was called to order at 7:24 p.m.

Disclosure Matters

The Directors reported that they had disclosed their interests as owners of property located in the District. Written disclosures of these interests have been filed with the Secretary of State.

The Board reviewed the agenda for the meeting, following which, each Board member had the opportunity to identify any additional conflicts. No additional conflicts were identified.

Public Comment

There was no public comment.

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Minutes of July 6, 2023
Board Meeting

The Board reviewed the minutes from the July 6, 2023 Board meeting. Following discussion, upon motion made, second and unanimously carried, the minutes were approved as presented.

Financial Matters

Mr. Bourgouin presented the District's financials through the end of June 2023. He reviewed the balance sheet, general fund, conservation trust fund, property tax receipt status, capital assets, and water usage. He also reviewed with the Board the cash position and claims payable.

Director Simons reported he still has no ability to approve the claims payable online. Mr. Bourgouin reported he would walk Director Simons through this process and ensure Director Simons can approve the claims payable online by the September District Board meeting.

Upon motion made, seconded and unanimously carried, the financials were accepted as presented and the claims payable were approved.

Attorney Report

Ms. Schmidt presented an update on the First Amendment to the District's Service Plan granting the District the power to provide solid waste disposal facilities or trash collection and transportation to its residents. Additionally, she informed the Board that Adams County is waiving any and all fees related to the submission of this First Amendment to the Service Plan.

The Board discussed the First Amendment to the Service Plan and Resolution Approving the First Amendment to Wright Farms Metropolitan District's Service Plan.

Upon motion made, seconded and unanimously carried, the Board approved the Resolution Approving the First Amendment to Wright Farms Metropolitan District's Service Plan as presented and directed Erb Law, LLC. to submit an application to the governing body of Adams County, Colorado to amend the District's Service Plan as set forth in the First Amendment.

In addition, Ms. Schmidt discussed the Frequently Asked Questions ("FAQs") requested by the Board to be published on the District's website. Both Director Farfel and Director Stangoni offered suggestions on the content to be published on the District's website related to the topic of annexation. Following discussion, the Board tabled a decision on updating

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the District's website with this information until the September District Board meeting.

JBK Report

The Board discussed the JBK Landscape irrigation installation proposal for Holly Crossing Park. After further discussion the Board decided to table any further discussion about this proposal until the next Board meeting, where more Board members will be present and can weigh in on the proposal and next steps.

The Board also reviewed and discussed JBK Landscape's proposal for the demolition and installation of rip-rap rock over the weed barrier at the west end of Wright Farms Park. The Board determined to table this proposal and any further review until the September District Board meeting when more members of the Board are present.

District Administrator Report

Ms. Haberer reported that District residents have now received the newsletter. Ms. Haberer also reported all fence signs regarding District ownership of the East Boundary fence have been installed.

Ms. Haberer reported that many reservations for the pavilion have been made this summer and are already being made for next summer. The only notable hotline call was regarding a prairie dog in a District resident's backyard. Ms. Haberer reported she would bring this District residents' address to the September District Board meeting.

Other Business

The Board tabled all discussions regarding the installation of new benches, play structure shades, and outdoor exercise equipment until Director Kazadi can give an update on these items at the September District Board meeting.

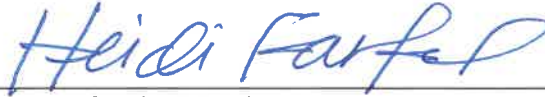
The Board discussed pet waste station locations. Ms. Schmidt verified the City of Thornton owned the property located on 120th between the school and the sidewalk as a potential pet waste station location. The Board tabled any further discussion regarding installation of a pet waste station at this location until the September District Board meeting.

The Board tabled the discussion regarding the summer neighborhood survey and will address it at the September Board meeting.

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Adjournment

There being no further business to come before the Board, and upon motion duly made, seconded and unanimously carried, the meeting was adjourned at 8:05 p.m.



Secretary for the Meeting