

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

OF THE

WRIGHT FARMS METROPOLITAN DISTRICT

Held: Thursday, June 4, 2026, at 7:00 p.m.
Wright Farms Anythink Library
5877 East 120th Avenue
Thornton, CO 80602

Attendance

A regular meeting of the Board of Directors of the Wright Farms Metropolitan District was called to order 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:

James A. Ray
Mark Glanzer
Nsesa Kazadi
Heidi Farfel
Kris Simons

Absent: Nsesa Kazadi (excused).

Also in attendance were Haley Trecarichi, Erb Law, LLC; Curtis Bourgouin, CliftonLarsonAllen, LLP; Judy Haberer, District Management.

Call to Order

Director Ray 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 7:04 p.m.

Declaration of Quorum/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 annually with the Secretary of State and deemed delivered to the Board.

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

Public Comment

One member of the public notified the Board of a missing piece of the fence along 123rd avenue.

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Minutes of May 7, 2026, Board Meeting

The Board reviewed the minutes of the May 7, 2026 regular meeting. Upon motion made, seconded and unanimously carried, the Board approved the regular meeting minutes as amended.

District Management

Attorney Trecarichi informed the Board that the playground equipment had been ordered for the Wright Farms Common Areas Project. The Project is tentatively scheduled to begin August 1, 2026.

Financial Matters

Mr. Bourgouin presented the District's financials through the end of April 2026. He reviewed the balance sheet, general fund, conservation trust fund, property tax receipt status, capital assets, water usage, and claims payable.

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

Trash and Recycle Services

The Board discussed planning for two more Dumpster Days in 2026. No decisions were made at this time.

Attorney Report

Attorney Trecarichi presented the Board with a revised Proposal from RESPEC Company, LLC for Structural Engineering Services for the Sound Barrier Wall located adjacent to 120th avenue. The Board reviewed the proposal. The Board requested Attorney Trecarichi to bring the proposal to Adams County and request the county pay for the preparation of the report. The Board also discussed obtaining proposals from other engineering firms. Board deferred a decision until the next meeting.

JBK Report

There was no JBK Report.

District Administrator Report

Ms. Haberer informed the Board of a billing issue with PetScoops Inc. Due to the billing issue, PetScoops paused services at Holly Crossing Park. Attorney Trecarichi informed the Board she would contact PetScoops Inc to resolve the issue and have service at Holly Crossing Park reinstated.

Ms. Haberer also informed the Board that she contacted Coatings, Inc. for tennis court repairs and was waiting to for their response.

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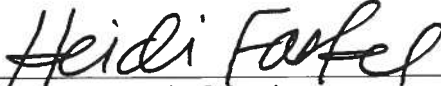
Finally, Ms. Haberer informed the Board that she was working to send the District newsletter out in July.

Other Business

There was no other business.

Adjournment

There being no further business to come before the District Board, and upon motion made, seconded and unanimously carried, the meeting was adjourned at 8:40 p.m.


Secretary for the Meeting
