

MINUTES OF A BUDGET WORKSHOP OF THE BOARD OF DIRECTORS

OF

COLLIERS HILL METROPOLITAN DISTRICT NO. 2

Held: October 30, 2023 at 6:00 P.M. held via Zoom Teleconference

Attendance/Qualification

A meeting of the Board of Directors of Colliers Hill Metropolitan District No. 2 was held as shown above and in accordance with the applicable statutes of the State of Colorado. The following Directors, having confirmed their qualification to serve on the Board, were in attendance:

Jason Staple  
Heather Kimling  
Robert Felsch  
Emily VonFeldt  
John Bryant

*Also present for the District: K. Sean Allen, Esq. and Tate E. Crosby, Esq., White, Bear, Ankele, Tanaka & Waldron, Attorneys at Law, District general counsel and Cathy Hamilton, Simmons & Wheeler, P.C., District accountant.*

Declaration of Quorum

Director Bryant noted that a quorum of the Board was present and called the meeting to order.

Disclosure Matters

Mr. Allen advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. Allen inquired into whether members of the Board had any disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. Each Board member confirmed there were no conflicts of interest.

**Approval of Agenda**

The Board reviewed the agenda. Following discussion, upon motion duly made and seconded, the Board approved the agenda.

**Financial Matters**

2024 Budget Workshop

Ms. Hamilton presented the draft 2024 budget. The Board reviewed the draft 2024 budget. Ms. Hamilton noted that she would update the budget based on the Board discussion and present the budget at the November budget hearing. The Board

engaged in discussion regarding the draft budget and directed Ms. Hamilton to update the 2024 budget to be presented at the November budget hearing to reflect the modifications discussed.

**Other Business**

Public Comment

None.

Next Meeting (November 13) Adjourn

There being no further business to come before the Board, and upon motion duly made, seconded and unanimously carried, the Board determined to adjourn the meeting. The foregoing minutes constitute a true and correct copy of the minutes of the above-referenced meeting.

Approved by the Board of Directors on November 13, 2023.

*Emily VonFeldt*  
Emily VonFeldt (Dec 15, 2023 21:10 MST)

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Secretary