

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE EAST CREEK CONSOLIDATED METROPOLITAN DISTRICT HELD MARCH 24, 2025

A Regular meeting of the Board of Directors of the East Creek Consolidated Metropolitan District (the “**District**”) was convened on Monday, March 24, 2025 at 5:00 p.m. This District Board Meeting was held via Zoom video/telephone conference. The meeting was open to the public via Zoom.

Directors In Attendance Were:

Greg Wright, President
Cameron Nelson, Assistant Secretary
Stephen Doherty, Assistant Secretary

Absent: Martin Corley, Treasurer (absence excused)

Also In Attendance Were:

Peggy Ripko and Michelle Gardner; Special District Management Services, Inc.

Jeffrey Erb, Esq. and Jillian Martin, Esq.; Erb Law, LLC

**DISCLOSURE OF
POTENTIAL
CONFLICTS OF
INTEREST**

The meeting was called to order at 5:03 p.m. The Board noted a quorum was present and discussed the requirements of Colorado law to disclose any potential conflicts of interest. Mr. Erb noted that annual conflicts of interest disclosures were filed with the Secretary of State. The members of the Board did make any additional conflict of interest disclosures.

**ADMINISTRATIVE
MATTERS**

Agenda/Director Absence: The Board reviewed the proposed Agenda for the District’s special meeting.

Following discussion, upon motion, duly made by Director Doherty, seconded by Director Wright and, upon vote, unanimously carried, the Board approved the Agenda and excused the absence of Director Corley.

Minutes: The Board reviewed the Minutes from the February 13, 2025 Special Meeting.

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Following discussion, upon motion duly made by Director Doherty, seconded by Director Wright and, upon vote, unanimously carried, the Board approved the Minutes from the February 13, 2025 Special Meeting.

PUBLIC COMMENT There was no public comment.

FINANCIAL MATTERS

Payment of Claims: The Board reviewed the payment of claims as follows:

| Fund | Period Ending Feb. 28, 2025 | Period Ending Mar. 31, 2025 |
|---------------------|--|--|
| General | \$ 15,709.79 | \$ 23,971.82 |
| Debt Service | \$ -0- | \$ -0- |
| Capital Projects | \$ -0- | \$ -0- |
| Total Claims | \$ 15,709.79 | \$ 23,971.82 |

Following discussion, upon motion, duly made by Director Doherty, seconded by Director Nelson and, upon vote, unanimously carried, the Board approved and ratified the payment of claims.

LEGAL MATTERS

May 6, 2025 Election: The Board considered the status of the May 6, 2025 election and accompanying Resolution and Fact Sheet.

Following review and discussion, upon motion, duly made by Director Doherty, seconded by Director Wright and, upon vote, unanimously carried, the Board approved the Resolution in Support of Ballot Issue 6A as amended and the Fact Sheet regarding Ballot Issue 6A.

Agreement for Towing Services Between District and Villalobos Towing, LLC d/b/a Private Park Kings: The Board reviewed the Agreement for Towing Services Between District and Villalobos Towing, LLC d/b/a Private Park Kings.

Following review and discussion, upon motion, duly made by Director Nelson, seconded by Director Doherty and, upon vote, unanimously carried, the Board approved the Agreement for Towing Services Between District and Villalobos Towing, LLC d/b/a Private Park Kings.

OPERATIONS AND MAINTENANCE

Agreement for 2025 Landscape Maintenance Services: The Board reviewed the Agreement for 2025 Landscape Maintenance Services between East Creek Consolidated Metropolitan District and Consolidated Divisions, Inc.

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Following discussion, upon motion, duly made by Director Wright, seconded by Director Doherty and, upon vote, unanimously carried, the Board approved the Agreement for 2025 Landscape Maintenance Services between East Creek Consolidated Metropolitan District and Consolidated Divisions, Inc.

OTHER MATTERS

Park Cleanup and Mulch: No action was taken.

ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made and seconded, upon vote unanimously carried, the meeting was adjourned at 5:43 p.m.

Respectfully submitted,

By _____
Secretary for the Meeting