

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

DELANTERO METROPOLITAN DISTRICT NOS. 1-10

Held: Tuesday, November 19, 2024, at 10:00 A.M.

Attendance

A joint special meeting of the Boards of Directors of the Delantero Metropolitan District Nos. 1-10 was called and held, as shown, in accordance with Colorado law. The following directors confirmed their qualification to serve on the Board:

Richard Dean
Christian Dean
Roger Hollard

Also present were: Zachary P. White, Esq., and Jon L. Wagner, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, District Counsel.

Call to Order

Mr. White noted that a quorum of the Boards was present and called the meeting to order. All directors in attendance affirmed their qualification to serve on the Board.

Disclosure Matters

Mr. White advised the Boards that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. White reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Boards. Mr. White inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The participation of the members present was necessary to obtain a quorum or otherwise enable the Boards to act.

Approval of Agenda

The Boards reviewed and discussed the agenda. Upon a motion duly made and seconded, the Boards unanimously approved the agenda as approved as presented.

Public Comment

None.

Consent Agenda

Mr. White reviewed the items on the consent agenda with the Boards. Mr. White advised the Boards that any item may be removed from the consent agenda to the regular agenda upon the request of any director. No items were requested to be removed from the consent agenda or additional items were requested to be removed from the consent agenda. Upon a motion duly made and seconded, the following items on the consent agenda were unanimously approved, ratified and adopted:

- February 29, 2024 Meeting Minutes
- 2025 Joint Annual Administrative Resolution
- Joint and Amended Public Records Request
- Resolution Calling May 2025 Election
- Renewal of General Liability Schedule and Limits, and Consider Approval and Authorization to Bind Coverage, Renewal of Special District Association of Colorado Membership, Payment of Agency Fees, Exclusion from Workers' Compensation Coverage

Legal Matters

Consider Approval of Resolution Adopting Digital Accessibility Policy and Designated Compliance Officer Mr. White presented the Resolution Adopting the Digital Accessibility Policy and Designated Compliance Officer to the Boards. Following discussion, upon a motion duly made and seconded, the Boards approved the resolution.

Consider Approval of Independent Contractor Agreement with Heatherly Creative for Website Services Mr. White presented the Independent Contractor Agreement with Heatherly Creative for Website Services to the Boards. Following discussion, upon a motion duly made and seconded, the Boards approved the agreement.

Financial Matters

Conduct Public Hearing 2024 Budget Amendment (District Nos. 1-10) Not needed.

Conduct Public Hearing 2025 Budget (District No. 1) Director Richard Dean opened the public hearing on the proposed 2025 Budget. Mr. White noted that the notice of public hearing was provided in accordance with Colorado law. No written objections have been received prior to the meeting. There being no public comment, the hearing was closed.

Consider Adoption of Resolution Adopting 2025 Mr. White reviewed the 2025 Budget Resolution with the Board of District No. 1. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the resolution

Budget, Imposing Mill Levies and Appropriating Funds	adopting the 2025 Budget, appropriating funds therefor and certifying mills for the General Fund as shown in the 2025 Budget, subject to receipt of final assessed valuation.
Conduct Public Hearing 2025 Budget (District No. 2)	Director Richard Dean opened the public hearing on the proposed 2025 Budget. Mr. White noted that the notice of public hearing was provided in accordance with Colorado law. No written objections have been received prior to the meeting. There being no public comment, the hearing was closed.
Consider Adoption of Resolution Adopting 2025 Budget, Imposing Mill Levies and Appropriating Funds	Mr. White reviewed the 2025 Budget Resolution with the Board of District No. 2. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the resolution adopting the 2025 Budget, appropriating funds therefor and certifying mills for the General Fund as shown in the 2025 Budget, subject to receipt of final assessed valuation.
Conduct Public Hearing 2025 Budget (District No. 3)	Director Richard Dean opened the public hearing on the proposed 2025 Budget. Mr. White noted that the notice of public hearing was provided in accordance with Colorado law. No written objections have been received prior to the meeting. There being no public comment, the hearing was closed.
Consider Adoption of Resolution Adopting 2025 Budget, Imposing Mill Levies and Appropriating Funds	Mr. White reviewed the 2025 Budget Resolution with the Board of District No. 3. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the resolution adopting the 2025 Budget, appropriating funds therefor and certifying mills for the General Fund as shown in the 2025 Budget, subject to receipt of final assessed valuation.
Conduct Public Hearing 2025 Budget (District No. 4)	Director Richard Dean opened the public hearing on the proposed 2025 Budget. Mr. White noted that the notice of public hearing was provided in accordance with Colorado law. No written objections have been received prior to the meeting. There being no public comment, the hearing was closed.
Consider Adoption of Resolution Adopting 2025 Budget, Imposing Mill Levies and Appropriating Funds	Mr. White reviewed the 2025 Budget Resolution with the Board of District No. 4. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the resolution adopting the 2025 Budget, appropriating funds therefor and certifying mills for the General Fund as shown in the 2025 Budget, subject to receipt of final assessed valuation.
Conduct Public Hearing 2025 Budget (District No. 5)	Director Richard Dean opened the public hearing on the proposed 2025 Budget. Mr. White noted that the notice of public hearing was provided in accordance with Colorado law. No written

objections have been received prior to the meeting. There being no public comment, the hearing was closed.

Consider Adoption of Resolution Adopting 2025 Budget, Imposing Mill Levies and Appropriating Funds Mr. White reviewed the 2025 Budget Resolution with the Board of District No. 5. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the resolution adopting the 2025 Budget, appropriating funds therefor and certifying mills for the General Fund as shown in the 2025 Budget, subject to receipt of final assessed valuation.

Conduct Public Hearing 2025 Budget (District No. 6) Director Richard Dean opened the public hearing on the proposed 2025 Budget. Mr. White noted that the notice of public hearing was provided in accordance with Colorado law. No written objections have been received prior to the meeting. There being no public comment, the hearing was closed.

Consider Adoption of Resolution Adopting 2025 Budget, Imposing Mill Levies and Appropriating Funds Mr. White reviewed the 2025 Budget Resolution with the Board of District No. 6. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the resolution adopting the 2025 Budget, appropriating funds therefor and certifying mills for the General Fund as shown in the 2025 Budget, subject to receipt of final assessed valuation.

Conduct Public Hearing 2025 Budget (District No. 7) Director Richard Dean opened the public hearing on the proposed 2025 Budget. Mr. White noted that the notice of public hearing was provided in accordance with Colorado law. No written objections have been received prior to the meeting. There being no public comment, the hearing was closed.

Consider Adoption of Resolution Adopting 2025 Budget, Imposing Mill Levies and Appropriating Funds Mr. White reviewed the 2025 Budget Resolution with the Board of District No. 7. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the resolution adopting the 2025 Budget, appropriating funds therefor and certifying mills for the General Fund as shown in the 2025 Budget, subject to receipt of final assessed valuation.

Conduct Public Hearing 2025 Budget (District No. 8) Director Richard Dean opened the public hearing on the proposed 2025 Budget. Mr. White noted that the notice of public hearing was provided in accordance with Colorado law. No written objections have been received prior to the meeting. There being no public comment, the hearing was closed.

Consider Adoption of Resolution Adopting 2025 Budget, Imposing Mill Levies and Appropriating Funds Mr. White reviewed the 2025 Budget Resolution with the Board of District No. 8. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the resolution adopting the 2025 Budget, appropriating funds therefor and

certifying mills for the General Fund as shown in the 2025 Budget, subject to receipt of final assessed valuation.

Conduct Public Hearing 2025 Budget (District No. 9) Director Richard Dean opened the public hearing on the proposed 2025 Budget. Mr. White noted that the notice of public hearing was provided in accordance with Colorado law. No written objections have been received prior to the meeting. There being no public comment, the hearing was closed.

Consider Adoption of Resolution Adopting 2025 Budget, Imposing Mill Levies and Appropriating Funds Mr. White reviewed the 2025 Budget Resolution with the Board of District No. 9. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the resolution adopting the 2025 Budget, appropriating funds therefor and certifying mills for the General Fund as shown in the 2025 Budget, subject to receipt of final assessed valuation.

Conduct Public Hearing 2025 Budget (District No. 10) Director Richard Dean opened the public hearing on the proposed 2025 Budget. Mr. White noted that the notice of public hearing was provided in accordance with Colorado law. No written objections have been received prior to the meeting. There being no public comment, the hearing was closed.

Consider Adoption of Resolution Adopting 2025 Budget, Imposing Mill Levies and Appropriating Funds Mr. White reviewed the 2025 Budget Resolution with the Board of District No. 10. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the resolution adopting the 2025 Budget, appropriating funds therefor and certifying mills for the General Fund as shown in the 2025 Budget, subject to receipt of final assessed valuation.

Other Business None.

Next Meeting November 19, 2025 at 10:30 a.m.

Adjournment There being no further business to come before the Boards, upon a motion duly made and seconded, and unanimously carried, the Boards determined to adjourn the meeting.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.


[Christian Dean \(Dec 4, 2025 12:37:20 MST\)](#)

Secretary for the District

The foregoing minutes were approved by the Boards of Directors on November 18, 2025.