

## RECORD OF PROCEEDINGS

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**MINUTES OF THE JOINT ORGANIZATIONAL MEETING OF  
THE BOARDS OF DIRECTORS OF  
MURATA FARMS COMMERCIAL METROPOLITAN DISTRICT  
AND MURATA FARMS RESIDENTIAL METROPOLITAN DISTRICT  
HELD AT 9:00 AM ON DECEMBER 27, 2021**

This joint meeting was conducted as an audio conference on +1 669 900 6833 (Meeting ID: **980 1373 8295 Password: 867164**) and videoconference on <https://zoom.us/j/98013738295?pwd=UENjSzN5VWZ3MnhXbTl4bXJZU1JPUT09..>. The joint meeting of the Boards of Directors was called and held, as shown, in accordance with Colorado law. The following directors confirmed their qualification to serve on the Boards:

**ATTENDANCE**

The regular meeting of the Board was called and held, as shown, in accordance with Colorado law. The following Directors were present:

Eric Eckberg  
John Fairbairn  
Richard Spurway

Also present was:

Michael Davis and Marisa Davis of the Law Office of Michael E. Davis, LLC  
Joel Meggers and Kayla Blair, Community Resource Services of Colorado.

**QUORUM /  
QUALIFICATIONS/  
DISCLOSURE MATTERS**

Mr. Davis noted that a quorum of the Boards were present and the Directors confirmed their qualification to serve.

Mr. Davis then advised the Boards that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. The Boards reviewed the agenda for the meeting, following which each Board member confirmed the contents of written disclosures previously made, stating the fact and summary nature of any matters, as required under Colorado law, to permit official action to be taken at the meeting. Additionally, the Boards determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Boards to act. Mr. Davis reported that the following written disclosures of the interests of all of the directors were filed with the Secretary of State prior to the joint meeting:

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Director Eckberg disclosed his interests as a purchaser under a vacant land contract for property within the District under which he qualifies as a director. Director Eckberg further disclosed he is President and Owner of JHome, LLC who has a management agreement with Coronado West as manager of CW-Briggs, the owner of property within the District. This disclosure is associated with approval of items on the agenda that may affect his interests.

Director Fairbairn disclosed his interests as a purchaser under a vacant land contract for property within the District under which he qualifies as a director. This disclosure is associated with approval of items on the agenda that may affect his interests.

Director Fairbairn disclosed his interests as a purchaser under a vacant land contract for property within the District under which he qualifies as a director. This disclosure is associated with approval of items on the agenda that may affect his interests.

Director Spurway disclosed his interests as a purchaser under a vacant land contract for property within the District under which he qualifies as a director. This disclosure is associated with approval of items on the agenda that may affect his interests

### CONSENT AGENDA

Agenda: The Boards reviewed the consent agenda. Upon motion by Director Eckberg and second by Director Spurway, the consent agenda was approved unanimously.

### PUBLIC HEARING

Public Hearing to Approve 2022 Budget, Appropriate Expenditures and Certify the Mill Levy: Mr. Meggers opened the public hearing at 9:02 a.m. With no public comment, Mr. Meggers closed the public hearing at 9:02 a.m. Director Eckberg asked about the residential bonds and would like to change the proceed side to 9 million. After a discussion and review took place, Director Eckberg moved that the Board approve the 2022 budget, appropriate expenditures and certify the mill levy. Upon a second by Director Spurway, a vote was taken, and the motion carried unanimously.

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ADJOURNMENT

There being no further business to come before the Board, upon a motion made, seconded and upon vote, unanimously carried, the meeting was adjourned at 9:10 a.m.

Respectfully submitted,

*John Fairbairn*

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Secretary for the Meeting