

MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF

SOUTHGATE AT CENTENNIAL METROPOLITAN DISTRICT

Held: Tuesday, February 8, 2022 at 8:30 a.m. at Mulhern MRE, Inc., 188 Inverness Drive West, Suite 150, Englewood, Arapahoe County, Colorado.

Attendance A regular meeting of the Board of Directors of the Southgate at Centennial Metropolitan District of Arapahoe County, Colorado, was called and held as shown above in accordance with the applicable statutes of the State of Colorado, with the following Directors present and acting:

Nancy Bell
Mark Eberly
Bob Koontz
Pat Mulhern
Don Siecke

Also in attendance were Toby Austin and Laurie Tatlock of Mulhern MRE Inc.

Administrative The Board reviewed the minutes of the regular meeting held on November 9, 2021. A motion to approve the minutes was presented; it was seconded and, upon vote, was unanimously approved.

Claims/Financials The Board reviewed the list of claims for the period November 6, 2021 through February 3, 2022. Upon motion duly made, seconded and upon vote, the Board approved payment of checks numbered 4387-4392, check number 4019, ACH payments to Xcel Energy on 12/22/2021 in the amount of \$13.94, to Xcel Energy on 12/21/2021 in the amount of \$14.19, to Xcel Energy on 1/21/2022 in the amount of \$14.17, November, 1st Bank Service Charge in the amount of \$27.17, December, 1st Bank Service Charge in the amount of \$20.93.

The Board reviewed and accepted the District's financial statement for the period ending December 31, 2021.

Audit Exemption The Board considered a Resolution/Ordinance for Exemption from Audit for the fiscal year ending December 31, 2021. Upon motion duly made, seconded and upon vote, the Board approved the Resolution/Ordinance approving an exemption from audit for fiscal year 2021 for the Southgate at Centennial Metropolitan District.

Project and Information Updates The IGA Funding for Implementation of the South Alton Way Improvements Project is still in a working draft form. Staff will forward to the Board the final draft.

Director Items None.

Adjournment Upon motion duly made and seconded, the meeting was adjourned. The next regular meeting of the Board is scheduled for Tuesday, May 10, 2022 at 8:30 a.m. Mulhern MRE, Inc., 188 Inverness Drive West, Suite 150, Englewood, Colorado. The foregoing constitutes the true and correct minutes of the above-referenced meeting.

Secretary or President of the District

MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF

SOUTHGATE AT CENTENNIAL METROPOLITAN DISTRICT

Held: Tuesday, May 10, 2022 at 8:30 a.m. at Mulhern MRE, Inc., 188 Inverness Drive West, Suite 150, Englewood, Arapahoe County, Colorado.

Attendance A regular meeting of the Board of Directors of the Southgate at Centennial Metropolitan District of Arapahoe County, Colorado, was called and held as shown above in accordance with the applicable statutes of the State of Colorado, with the following Directors present and acting:

Nancy Bell
Mark Eberly
Bob Koontz
Pat Mulhern
Don Siecke

Also in attendance were Toby Austin and Laurie Tatlock of Mulhern MRE Inc.

Administrative The Board reviewed the minutes of the regular meeting held on February 8, 2022. A motion to approve the minutes was presented; it was seconded and, upon vote, was unanimously approved.

The Board considered ratification of the renewal of the CoCal Landscape Maintenance Contract for the period April 1, 2022 to March 31, 2023 for the annual amount of \$3,060.00. Upon motion duly made, seconded and upon vote, the Board ratified the renewal for the 2022-2023 CoCal Landscape Maintenance Contract.

Claims/Financials The Board reviewed the list of claims for the period February 4, 2022 through May 6, 2022. Upon motion duly made, seconded and upon vote, the Board approved payment of checks numbered 4393 to 4398, Director Fee payments totaling \$500.00, ACH payments to Xcel Energy on 2/24/2022 in the amount of \$13.93, to Xcel Energy on 3/24/2022 in the amount of \$13.93, to Xcel Energy on 4/22/2022 in the amount of \$13.94, \$33 each, Zero Payroll Fee charges paid to Payroll specialists for January and March, 2022.

The Board reviewed and accepted the District's financial statement for the period ending March 31, 2022.

Project and Information Updates Pat Mulhern reviewed with the Board the IGA Funding for the South Alton Way Sidewalk and Streetlight Improvements

Director Items None.

Adjournment Upon motion duly made and seconded, the meeting was adjourned. The next regular meeting of the Board is scheduled for Tuesday, August 9, 2022 at 8:30 a.m. Mulhern MRE, Inc., 188 Inverness Drive West, Suite 150, Englewood, Colorado. The foregoing constitutes the true and correct minutes of the above-referenced meeting.

Secretary or President of the District

MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF

SOUTHGATE AT CENTENNIAL METROPOLITAN DISTRICT

Held: Tuesday, August 9, 2022 at 8:30 a.m. at Mulhern MRE, Inc., 188 Inverness Drive West, Suite 150, Englewood, Arapahoe County, Colorado.

Attendance A regular meeting of the Board of Directors of the Southgate at Centennial Metropolitan District of Arapahoe County, Colorado, was called and held as shown above in accordance with the applicable statutes of the State of Colorado, with the following Directors present and acting:

Nancy Bell
Mark Eberly
Bob Koontz
Pat Mulhern
Don Siecke

Also in attendance were Lucas Stafford, Laurie Tatlock and Steve Wasiecko of Mulhern MRE Inc.

Administrative The Board reviewed the minutes of the regular meeting held on May 10, 2022. A motion to approve the minutes was presented; it was seconded and, upon vote, was unanimously approved.

Claims/Financials The Board reviewed the list of claims for the period May 7, 2022 through August 5, 2022. Upon motion duly made, seconded and upon vote, the Board approved payment of checks numbered 4393 to 4402, Director Fee payments totaling \$500.00, ACH payments to Xcel Energy on 5/23/2022 in the amount of \$13.98, to Xcel Energy on 6/22/2022 in the amount of \$13.99, to Xcel Energy on 7/29/2022 in the amount of \$14.30, \$33 each, Zero Payroll Fee charges paid to Payroll specialists for April, May, and June, 2022, bank service charges totaling \$76.20 for May, June, and July, 2022.

The Board reviewed and accepted the District's financial statement for the period ending June 30, 2022.

Project and Information Updates Laurie Tatlock advised that he sidewalk/street lighting project will not be constructed in 2022.

Upon motion duly made, seconded and upon vote, the Board authorized the proposal from Clanton& Associates in the amount of \$12,875 for Lighting and Electrical Consulting for a project on South Alton Court from Dry Creek Road to South Alton Way

Director Items None.

Adjournment Upon motion duly made and seconded, the meeting was adjourned. The next regular meeting of the Board is scheduled for Tuesday, November 8, 2022 at 8:30 a.m. Mulhern MRE, Inc., 188 Inverness Drive West, Suite 150, Englewood, Colorado. The foregoing constitutes the true and correct minutes of the above-referenced meeting.

Secretary or President of the District

MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF

SOUTHGATE AT CENTENNIAL METROPOLITAN DISTRICT

Held: Tuesday, November 8, 2022 at 8:30 a.m. at Mulhern MRE, Inc., 188 Inverness Drive West, Suite 140, Englewood, Arapahoe County, Colorado, and via zoom.

Attendance

A regular meeting of the Board of Directors of the Southgate at Centennial Metropolitan District of Arapahoe County, Colorado, was called and held as shown above in accordance with the applicable statutes of the State of Colorado, with the following Directors present and acting:

Nancy Bell
Mark Eberly
Bob Koontz
Pat Mulhern
Don Siecke

Also in attendance were Laurie Tatlock, Lucas Stafford and Steve Wasiecko of Mulhern MRE Inc.

Administrative

The Board reviewed the minutes of the regular meeting held on August 9, 2022. A motion to approve the minutes was presented; it was seconded and, upon vote, was unanimously approved.

The Board reviewed a proposal to renew the Management Agreement with Mulhern MRE, Inc for 2023. A motion to approve the Agreement was presented; it was seconded and, upon vote, was approved. Pat Mulhern recused himself from action on this item

After review and discussion, a motion was made to approve the 2023 Annual Administrative Resolution. The motion was seconded and, upon vote, it was unanimously approved.

The Board considered approval of a Resolution calling the May 2, 2023 Election, appointing the DEO and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election. Following discussion, upon motion duly made, seconded and, upon vote, unanimously carried the 2023 Election Resolution was approved.

Claims/Financials

The Board reviewed the list of claims for the period August 6, 2022 through November 2, 2022. Upon motion duly made, seconded and upon vote, the Board approved payment of checks numbered 4403-4407 and check number 4016, ACH payments to Xcel Energy on 8/22/2022 in the amount of \$14.50, to Xcel Energy on 9/21/2022 in the amount of \$14.37, to Xcel Energy on 10/21/2022 in the amount of \$13.3633.00, and to Payroll Specialists on 9/30/2022 in the amount of \$33.00.

The Board reviewed and accepted the District's financial statement for the period ending September 30, 2022.

Budget Hearing

The Board convened a public hearing to consider and adopt the 2023 Budget, appropriate sums of money and authorized the certification of the tax levy. There were no members of the public present. The public hearing was closed. The Board reviewed the proposed 2023 Budget. Staff recommended continuing the temporary mill levy reduction. Noting the modifications

discussed and that there will be minor modifications when final assessment numbers are certified by Arapahoe County, upon motion duly made, seconded and unanimously carried, the Board approved the 2023 Budget, appropriated sums of money and authorized the certification of the tax levy at .8 mills.

Director Items None.

2023 Meeting Dates 2/14/2023, 5/9/2023, 8/8/2023 and 11/14/2023.

Adjournment Upon motion duly made and seconded, the meeting was adjourned. The next regular meeting of the Board is scheduled for Tuesday, February 14, 2023 at 8:30 a.m. Mulhern MRE, Inc., 188 Inverness Drive West, Suite 150, Englewood, Colorado. The foregoing constitutes the true and correct minutes of the above-referenced meeting.

Secretary or President of the District