

MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF
SOUTHGATE AT CENTENNIAL METROPOLITAN DISTRICT

Held: Tuesday, February 13, 2024 at 8:30 a.m. at Mulhern MRE, Inc., 58 Inverness Drive East, Suite 100, Englewood, Arapahoe County, Colorado and via zoom.

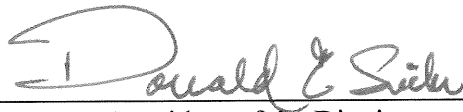
- Attendance A regular meeting of the Board of Directors of the Southgate at Centennial Metropolitan District of Arapahoe County, Colorado, was called and held as shown above in accordance with the applicable statutes of the State of Colorado, with the following Directors present and acting:
- Nancy Bell
Bob Koontz
Pat Mulhern
Don Siecke
- Also in attendance were Genevieve Love and Laurie Tatlock of Mulhern MRE, Inc.
- A motion to excuse the absence of Director Mark Eberly was presented; it was seconded and, upon vote, was unanimously approved.
- Administrative The Board reviewed the minutes of the regular meeting held on November 14, 2023. 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 10, 2023 through February 5, 2024. Upon motion duly made, seconded and upon vote, the Board approved payment of checks numbered 4556-4562, ACH payments to Xcel Energy on 11/27/2023 in the amount of \$15.31, to Xcel Energy on 12/21/2023 in the amount of \$15.30, to Xcel Energy on 1/23/2024 in the amount of \$15.42, and Payments to Payroll Specialists for Director Payroll on 11/21/2023, for zero payroll fees, 12/2023 and for 2023 W-2 processing and zero payroll fees 1/2024.
- The Board reviewed and accepted the District's financial statement for the period ending December 31, 2023.
- Audit Exemption The Board considered a Resolution/Ordinance for Exemption from Audit for the fiscal year ending December 31, 2023. Upon motion duly made, seconded and upon vote, the Board approved the Resolution/Ordinance approving an exemption from audit for fiscal year 2023 for the Southgate at Centennial Metropolitan District.
- Project and
Information Updates The Board reviewed the Intergovernmental Agreement between the City of Centennial and the Southgate at Centennial Metropolitan District for funding the South Alton Way Sidewalk and Street Lighting Improvements. Upon motion duly made, seconded and upon vote, the Board approved the Intergovernmental Agreement between the City of Centennial and the Southgate at Centennial Metropolitan District for funding the South Alton Way Sidewalk and Street Lighting 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, May 14, 2024 at 8:30 a.m. Mulhern MRE, Inc., 58 Inverness Drive East, Suite 100, Englewood, Colorado. The foregoing constitutes the true and correct minutes of the above-referenced meeting.

A handwritten signature in cursive script that reads "Donald E. Sicks". The signature is written in black ink and is positioned above a horizontal line.

Secretary or President of the District