

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

Held: Tuesday, February 11, 2025 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:

Mark Eberly
Bob Koontz
Pat Mulhern

Also in attendance were Erika Stasko and Laurie Tatlock of Mulhern MRE, Inc.

A motion to excuse the absences of Directors Nancy Bell and Don Siecke was presented; it was seconded and, upon vote, was unanimously approved.

Administrative The Board reviewed the minutes of the regular meeting held on November 12, 2024. 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 13, 2024 through February 11, 2025. Upon motion duly made, seconded and upon vote, the Board approved payment of checks numbered 4584-4592, ACH payments to Xcel Energy on 11/19/2024 in the amount of \$15.57, to Xcel Energy on 12/23/2024 in the amount of \$15.57, to Xcel Energy on 1/22/2025 in the amount of \$16.09, and Payments to Payroll Specialists for Director Payroll on 11/14/2024, and 01/31/2025 for 2024 W-2 processing and zero payroll fees.

The Board reviewed and accepted the District's financial statement for the period ending December 31, 2024.

Audit Exemption The Board considered a Resolution/Ordinance for Exemption from Audit for the fiscal year ending December 31, 2024. Upon motion duly made, seconded and upon vote, the Board approved the Resolution/Ordinance approving an exemption from audit for fiscal year 2024 for the Southgate at Centennial Metropolitan District.

Project and
Information Updates The Board considered ratification of the approval of Clanton & Associates request for \$6,400 in additional design fees. Upon motion duly made, seconded and upon vote, the Board ratified the approval of Clanton & Associates request for \$6,400 in additional design fees.

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 13, 2025 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.

Secretary or President of the District