

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

Held: Tuesday, May 12, 2026 at 8:30 a.m. at Mulhern MRE, Inc., 58 Inverness Drive East, Suite 100, Englewood, Arapahoe County, Colorado and via Microsoft Teams

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
Pat Mulhern
Don Siecke

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

A motion to excuse the absence of Director Bob Koontz was presented; it was seconded and, upon vote, was unanimously approved.

Administrative It was noted that a quorum of the Board was present. It is the responsibility of each Director to disclose any potential conflict of interest with the District to the Board prior to each meeting and any such potential conflict must also be filed with the Secretary of State. The board members confirmed that no conflict of interest existed with regard to any items on the meeting agenda.

The Board reviewed the minutes of the regular meeting held on February 10, 2026. A motion to approve the minutes was presented; it was seconded and, upon vote, was unanimously approved.

A motion to ratify the OnePro Services 2026 Landscape Maintenance Contract for landscape maintenance at the Southgate Commons Drainage, the Dry Creek/Alton Court median and the mail drop on South Alton Way for a fee of \$6,476 for the period April 1, 2026 to November 30, 2026 was presented; it was seconded and, upon vote, was unanimously approved.

Claims/Financials The Board reviewed the list of claims for the period February 11, 2026 through May 12, 2026. Upon motion duly made, seconded and upon vote, the Board approved payment of checks numbered 4614-4616, ACH payment to the Colorado Special District Property and Liability pool for 2026 Insurance in the amount of \$3,109.00; ACH payments to Xcel Energy on 02/25/2026 in the amount of \$16.63, to Xcel Energy on 09/19/2026 in the amount of \$12.34, to Xcel Energy on 4/15/2026 in the amount of \$15.99, payment to Payroll Specialists for Director Payroll on 02/13/2026 in the amount of \$645.62 and for zero payroll fees on 03/31/2026 in the amount of \$38.21.

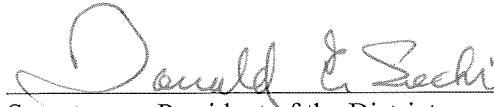
The Board reviewed and accepted the District's financial statement for the period ending March 31, 2026.

Dissolution
Discussion The Board reviewed legal counsel's outline of the dissolution process and a summary of current District functions/obligations. No Board action was taken.

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 11, 2026 at 8:30 a.m. Mulhern MRE, Inc., 58 Inverness Drive East, Suite 100, Englewood, Colorado and via Microsoft Teams. The foregoing constitutes the true and correct minutes of the above-referenced meeting.

A handwritten signature in cursive script, reading "Donald E. Sechi", is written over a horizontal line.

Secretary or President of the District