

MINUTES OF A SPECIAL BOARD MEETING OF
THE BOARD OF DIRECTORS OF THE
ORCHARD FARMS METROPOLITAN DISTRICT (THE “DISTRICT”)
HELD
January 14, 2026

A special Board meeting of the Board of Directors of the Orchard Farms Metropolitan District (referred to hereafter as the “Board”) was convened on January 14, 2026. This District Board meeting was held via Zoom Video Conference. The meeting was open to the public.

ATTENDANCE

Directors in attendance were:

Randy Stutz, President
John King, Treasurer

Brian McNelly, Secretary, Ed Passini, Assistant Secretary, and Nate Watkins, Assistant Secretary, were absent and excused.

Also, in attendance were:

Celeste Terrell, Rachel Alles and Ben Maestas; CliftonLarsonAllen LLP (“CLA”)
Megan Murphy, Esq.; WBA, PC (“WBA”)
Susie Ellis; Covenant Enforcement Community Management

ADMINISTRATIVE MATTERS

Call to Order, Quorum and Reaffirmation of Disclosures:

Ms. Terrell called the meeting to order. A quorum of the Board was confirmed. Attorney Murphy reported that disclosures for those Directors that provided WBA with notice of potential or existing conflicts of interest were filed with the Secretary of State’s Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Attorney Murphy inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

HEARING TO DISPUTE FINES

Executive Session:

The Board determined an Executive Session was not needed. Following discussion, upon a motion duly made by Director King, seconded by Director Stutz and, upon vote, unanimously carried, the Board determined to continue with the issuance of the fine.

ADJOURNMENT

There being no further business to come before the Board at this time, Ms. Terrell adjourned the meeting.

Respectfully submitted,

By _____

Secretary for the Meeting