



**MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF THE  
WILDGRASS AT ROCKRIMMON METROPOLITAN DISTRICT  
HELD NOVEMBER 10, 2022, AT 1:00 PM**

Pursuant to posted notice, the special meeting of the Board of Directors of the Wildgrass at Rockrimmon Metropolitan District was held on Thursday, November 17, 2022, at 10:00 AM, at 614 North Tejon St., Colorado Springs, CO 80903 and via electronic means and telephone conference call.

Attendance

In attendance were Directors:

Doug Conrath, President  
Karen Brandenburg, Treasurer  
Greg Mitchell, Secretary (Excused)  
Susan Gonzales, Assistant Secretary

Also in attendance were:

Kevin Walker, WSDM  
Adam Noel, WSDM  
Suzanne Meintzer, Esq.; McGeady Becher P.C.

1. Call to Order/Declaration of Quorum: President Conrath called the meeting to order at 1:02 PM and confirmed a quorum was present. Let the record reflect that District Legal Counsel directed the Board not to record this meeting or future meetings as there will be legal advice given.
2. Conflict of Interest Disclosures: The Board discussed the requirements of Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty to the Secretary of State. The members of the Board were requested to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting and incorporated for the record those applicable disclosures made by the Board members before this meeting in accordance with the Statute. No additional disclosures were made. Attorney Meintzer noted that disclosures of potential conflicts of interest were filed with the Secretary of State for Director Gonzales.
3. Approval of the Agenda: The Board approved the Agenda as presented.
4. Public Comment: There was no public comment.
5. Legal Matters:
  - a. Discuss 2021 Audit Matters: Suzanne Meintzer addressed the concerns raised by the Board that prior management is not sending all required documentation in order to file the 2021 Audit and recommended that the Board move into executive session to discuss legal advice.
  - b. Adjourn in executive session to receive legal advice pursuant to Sections 24-6-402(4)(b), and (e),

C.R.S., to receive legal advice related to negotiations regarding 2021 Audit matters: President Conrath made a motion to move into executive session at 1:08 PM to discuss these legal matters; seconded by Director Gonzales. The motion passed unanimously. President Conrath made a motion to leave the executive session and back into the public session at 2:02 PM; seconded by Director Gonzales. The motion passed unanimously.

6. Other Business:

- a. The Board discussed that the next special meeting is held on Thursday, November 17, 2022, at 10:00 AM, with the option of a continuance on December 8<sup>th</sup> if needed.

7. Adjourn

There being no further business to come before the Board at this time, the Board adjourned the meeting at 2:03 PM.

Respectfully Submitted,  
WSDM District Managers



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By: Recording Secretary