

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
WILDGRASS AT ROCKRIMMON METROPOLITAN DISTRICT
HELD OCTOBER 20, 2025
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 Monday, October 20, at 1:00 PM, at 3204 N. Academy Blvd. Ste. 100, Colorado Springs, CO 80917 and via tele/videoconference: <https://video.cloudoffice.avaya.com/join/679807472>.

Attendance:

Directors Attending Virtually

Doug Conrath,	President
Greg Mitchell,	Secretary
Aaron Filonowich,	Treasurer

Also in attendance were:

Adam Noel,	District Manager
Suzanne Meintzer, Esq., McGeady Becher Cortese Williams P.C.	District Counsel
Sue Gonzales,	Resident
Tim Morzel,	D.A. Davidson

1. Call to Order:

The meeting was called to order at 1:03 PM by Mr. Noel.

2. Declaration of Quorum/Director Qualifications/ Disclosure Matters:

Mr. Noel indicated that a quorum of the Boards was present, stating that each Director has been qualified as an eligible elector of the District pursuant to Colorado law. The Directors confirmed their qualifications. Mr. Noel informed the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. Noel reported that disclosures for those directors with potential or existing conflicts of interest were filed with the Secretary of State's Office and the Boards at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Mr. Noel inquired into whether members of the Boards had any additional disclosures of potential or existing conflicts of interest regarding any matters scheduled for discussion at the meeting. No additional disclosures were noted. The Board determined that the participation of the members present was necessary to obtain quorum or otherwise enable the Board to act.

3. Approval of Agenda:

Director Mitchell moved to approve the Agenda as amended to remove review of meeting minutes from July 17, 2025; seconded by Director Filonowich. Motion passed unanimously.


4. Public Comment: No comments from public in attendance.

5. Legal Matters:

- a. Discuss Refunding Options of Series 2020 Bonds: Tim Morzel with D.A. Davidson presented potential refinancing options for the existing Series 2020 Bonds to include entering into a tax-free loan with a commercial bank at a lower interest rate than the current senior and subordinate bonds. After discussion, Director Mitchell motioned to review the potential refunding options sent out from the collaboration between Attorney Meintzer and Mr. Noel and to make a final vote by the end of the week over email; seconded by President Conrath. Motion passed unanimously.

11. Adjourn: Mr. Noel adjourned the meeting at 2:07 PM.

- a. Next Regular Meeting scheduled: November 13th, 2025 at 10 AM.

A handwritten signature in blue ink, appearing to read "John Noel", written over a horizontal line.

Submitted by: Recording Secretary

THESE MINUTES ARE APPROVED AS THE OFFICIAL OCTOBER 20th, 2025 SPECIAL MEETING MINUTES OF THE WILDGRASS AT ROCKRIMMON METROPOLITAN DISTRICT.

A handwritten signature in blue ink, appearing to read "Greg Mitchell", written over a horizontal line.

Greg Mitchell (Dec 17, 2025 13:26:14 MST)

Approved by: Secretary of the Board

WGRMD 2025 10 20 Special Meeting Minutes



DRAFT

Final Audit Report

2025-12-17

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