

RUDOLPH FARMS METROPOLITAN DISTRICT NOS. 1-6

8390 E. Crescent Pkwy., Suite 300
Greenwood Village, CO 80111
Phone: 303-779-5710
www.rudolphfarmsmds.com

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Thursday, December 12, 2024

TIME: 9:00 a.m.

LOCATION: Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzI4NDMwMDgtMGE1Mi00ZjBkLWIyMTAtMTE3ZTg1NjJlZjBk%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22294eff39-c7d0-48c1-bc01-2bf9670aa52a%22%7d

Meeting ID: 239 729 478 050 Passcode: xC7FG3Dp

To attend via telephone, dial 612-213-1012 and enter Conference ID: 957 049 650#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Rudy Byler	President	May, 2025
Michael Kleinman	Secretary/Treasurer	May, 2025
Vacant	_____	May, 2027
Vacant	_____	May, 2027
Vacant	_____	May, 2025

I. ADMINISTRATIVE MATTERS

- A. Confirm quorum and call meeting to order. Present disclosures of potential conflicts of interest.
- B. Confirm location of meeting and posting of meeting notices. Approve agenda.
- C. Public Comment.
(Members of the public may express their views to the Board on matters that affect the Districts that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.)

II. CONSENT AGENDA

These items are considered to be routine and will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event, the item(s) will be removed from the Consent Agenda and considered in the Regular Agenda.

- A. Approval of November 19, 2024 Special Meeting Minutes and November 19, 2024 Annual Meeting Minutes (enclosures).

III. FINANCIAL MATTERS

IV. LEGAL MATTERS

- A. **MD 6 Only:** Consider approval of Authorization Notice No. 4 for Integrated Project Delivery Agreement with PNE Prospect Road Constructors, LLC (enclosures).
- B. **MD 6 Only:** Consider approval of Pay Application No. 1 under Authorization Notice No. 4 to Integrated Project Delivery Agreement with PNE Prospect Road Constructors, LLC (enclosures).

V. MANAGER MATTERS

- A. Discuss management and accounting services for 2025.
 - a. Consider approval of Statements of Work under the Master Service Agreement with CliftonLarsonAllen LLP for 2025 (enclosures).
- B. Discuss engineering services payments.

VI. OTHER BUSINESS

VII. ADJOURNMENT

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
RUDOLPH FARMS METROPOLITAN DISTRICT NO. 1
(THE “DISTRICT”)
HELD
NOVEMBER 19, 2024

A special meeting of the Board of Directors of the Rudolph Farms Metropolitan District No. 1 (referred to hereafter as the “Board”) was convened on Tuesday, November 19, 2024, at 1:30 p.m. This meeting was held via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors in attendance were:

Rudy Byler, President

Michael Kleinman, Secretary/Treasurer

Also, In Attendance Were:

Lisa Johnson, Shauna D’Amato and Gigi Pangindian, CliftonLarsonAllen LLP (“CLA”)

Alexandra Mejia, Esq.; Icenogle Seaver Pogue, P.C.

Lisa Lyscio and Bryan Byler; Pacific North Enterprises, LLC

ADMINISTRATIVE MATTERS

Quorum and Call to Order. Disclosures of Potential Conflicts of Interest:

The meeting was called to order at 1:30 p.m. The presence of a quorum was confirmed.

Attorney Mejia advised the Board that, pursuant to Colorado law, certain disclosures may be required prior to taking official action at the meeting. Attorney Mejia confirmed that disclosures of conflicts of interest were filed with the Secretary of State’s Office and the Board at least 72 hours prior to the meeting for those Directors with potential conflicts of interest.

Mr. Kleinman disclosed his legal services to various entities owned or managed by members of the Byler family, including Rudy and Bryan Byler, Pacific North Enterprises LLC, the developer for the property, and his contract to purchase taxable property within the District. He further disclosed the purpose of the services are construction related issues and general business. These disclosures are associated with approval of items on the agenda which may affect his interests.

Mr. Byler disclosed his interest in Pacific North Enterprises, LLC and Sunland Development Company, Inc. and his contract to purchase taxable property within the District. This disclosure is associated with approval of items on the agenda which may affect his interests.

Directors Byler and Kleinman confirmed that they had no additional conflicts of interest in connection with any of the matters listed on the Agenda beyond those already disclosed.

Location of Meeting and Posting of Meeting Notice and Agenda:

This meeting was conducted via Microsoft Teams and encouraged public participation via Microsoft Teams. The Board further noted that notice providing the time, date and video link information was duly posted and that there were no objections any requests that the means of hosting the meeting be changed by taxpaying electors within the District’s boundaries.

The Board reviewed the agenda for the meeting. Following review and discussion, upon a motion duly made by Director Kleinman, seconded by Director Byler and, upon vote, unanimously carried, the Board approved the agenda, as presented.

Public Comment:

No members of the public provided comment.

Election of Officers:

Following discussion, upon a motion duly made by Director Kleinman seconded by Director Byler and, upon vote, unanimously carried, the Board approved retaining the current slate of officers:

President: Rudy Byler
Treasurer/Secretary: Michael Kleinman

Annual Resolution:

Regular Meeting Date/Location:

July 30, 2025 and November 26, 2024

Ms. Johnson reviewed the Annual Resolution with the Board. Following discussion, upon a motion duly made by Director Kleinman, seconded by Director Byler and, upon vote, unanimously carried, the Board adopted the Annual Resolution and set the regular meetings for July 30, 2025 and November 26, 2025 at 6:00 p.m. via video teleconference.

2025 Insurance Renewal. SDA Membership Renewal:

Ms. Johnson reviewed the 2025 insurance renewal with the Board. Following discussion, upon a motion duly made by Director Kleinman, seconded by Director Byler and, upon vote, unanimously carried, the Board approved the 2025 insurance renewal and authorized the renewal of the SDA membership for 2025, as presented.

It was noted the District’s Resolution Determining Not to Provide Workers Compensation Insurance for Uncompensated Members of the Board renews annually with no further Board action required.

The Board considered the following actions:

- **Approval of Minutes of the July 31, 2024 Regular Meeting**

Following review and discussion, upon a motion duly made by Director Kleinman, seconded by Director Byler and, upon vote, unanimously carried, the Board approved and/or ratified approval of the Consent Agenda items as listed above.

FINANCIAL MATTERS

Public Hearing on the Proposed 2025 Budget:

The Board opened the public hearing to consider the adoption of the 2025 Budget at 1:38 p.m.

It was noted that Notice stating that the Board would consider adoption of the 2025 Budget and the date, time, and place of the public hearing was published pursuant to statute. No written objections were received prior to the public hearing.

No public comments were received, and the public hearing was closed at 1:39 p.m.

Ms. Pangindian reviewed the proposed 2025 Budget with the Board. Following review and discussion, upon a motion duly made by Director Kleinman, seconded by Director Byler and, upon vote, unanimously carried, the Board approved the 2025 Budget, subject to receipt of final assessed valuations by the county, and adopted the Resolution Adopting 2025 Budget, Appropriating Sums of Money and Setting the Mill Levies.

2023 Application for Exemption from Audit:

Ms. Johnson reviewed the 2023 Application for Exemption from Audit. Following review and discussion, upon a motion duly made by Director Kleinman, seconded by Director Byler and, upon vote, unanimously carried, the Board accepted the 2023 filing of the 2023 Application for Exemption from Audit, as presented.

LEGAL MATTERS

Resolution Calling May 6, 2025 Election for Directors on May 6, 2025, Appointing the Designated Election Official:

Attorney Mejia reviewed the May 6, 2025 Election Resolution with the Board. The Board discussed the May 6, 2025 election. Following discussion, upon a motion duly made by Director Kleinman, seconded by Director Byler and, upon vote, unanimously carried, the Board adopted Resolution Calling a May 6, 2025 Directors' Election which appointed L. Noël Nail of Icenogle Seaver Pogue, P.C. as the Designated Election Official and authorized them to perform all tasks required for the May 6, 2025 Regular Election of the Board of Directors for the conduct of a mail ballot election.

Ballot Issues and/or Questions:

Attorney Mejia reviewed SB 24-233 and HB 24B-1001 with the Board, noting that the legal team is working on addressing any ballot issues and questions and will circulate any additional items at a later meeting.

2024 Legislative Memorandum:

Attorney Mejia reviewed the 2024 Legislative Memorandum with the Board. No action was taken.

MANAGER MATTERS

Management and Accounting Services for 2025:

Ms. Johnson reviewed the management and accounting services for 2025 in relation to District's funding with the Board.

Ms. Johnson and Ms. Pangindian requested that the District funding agreement be changed to quarterly payments. If the Board is agreeable to this, then CLA would be able to continue providing services next year. Ms. Lyscio will follow up with Director Byler and Mr. B. Byler to discuss and see if they are open to changing to a quarterly funding agreement. The Board agreed with this approach. If this is acceptable to all parties, the CLA SOW can be renewed for 2025. No action was taken at this time.

Statutorily Required Documents Posted on Website and Remediation Services:

Ms. Johnson and Ms. D'Amato discussed the District's statutorily required documents posted on website and remediation services. Following discussion, upon a motion duly made by Director Kleinman, seconded by Director Byler and, upon vote, unanimously carried, the Board approved transitioning the District website to Streamline and directed staff to proceed with the remediation of documents required to be on the website.

Website Compliance Coordinator:

Following discussion, upon a motion duly made by Director Kleinman, seconded by Director Byler and, upon vote, unanimously carried, the Board appointed CLA as the compliance coordinator.

Proposal for remediation services for statutorily required documents:

This matter was previously discussed.

Website Transition to ADA Compliant Hosting Platform:

This matter was previously discussed.

OTHER BUSINESS

None.

ADJOURNMENT

There being no further business to come before the Board at this time, Director Kleinman adjourned the meeting at 2:16 p.m.

Respectfully submitted,

By: _____
Secretary for the Meeting

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
RUDOLPH FARMS METROPOLITAN DISTRICT NO. 2
(THE “DISTRICT”)
HELD
NOVEMBER 19, 2024

A special meeting of the Board of Directors of the Rudolph Farms Metropolitan District No. 2 (referred to hereafter as the “Board”) was convened on Tuesday, November 19, 2024, at 1:30 p.m. This meeting was held via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors in attendance were:

Rudy Byler, President

Michael Kleinman, Secretary/Treasurer

Also, In Attendance Were:

Lisa Johnson, Shauna D’Amato and Gigi Pangindian, CliftonLarsonAllen LLP (“CLA”)

Alexandra Mejia, Esq.; Icenogle Seaver Pogue, P.C.

Lisa Lyscio and Bryan Byler; Pacific North Enterprises, LLC

ADMINISTRATIVE MATTERS

Quorum and Call to Order. Disclosures of Potential Conflicts of Interest:

The meeting was called to order at 1:30 p.m. The presence of a quorum was confirmed.

Attorney Mejia advised the Board that, pursuant to Colorado law, certain disclosures may be required prior to taking official action at the meeting. Attorney Mejia confirmed that disclosures of conflicts of interest were filed with the Secretary of State’s Office and the Board at least 72 hours prior to the meeting for those Directors with potential conflicts of interest.

Mr. Kleinman disclosed his legal services to various entities owned or managed by members of the Byler family, including Rudy and Bryan Byler, Pacific North Enterprises LLC, the developer for the property, and his contract to purchase taxable property within the District. He further disclosed the purpose of the services are construction related issues and general business. These disclosures are associated with approval of items on the agenda which may affect his interests.

Mr. Byler disclosed his interest in Pacific North Enterprises, LLC and Sunland Development Company, Inc. and his contract to purchase taxable property within the District. This disclosure is associated with approval of items on the agenda which may affect his interests.

Directors Byler and Kleinman confirmed that they had no additional conflicts of interest in connection with any of the matters listed on the Agenda beyond those already disclosed.

Location of Meeting and Posting of Meeting Notice and Agenda:

This meeting was conducted via Microsoft Teams and encouraged public participation via Microsoft Teams. The Board further noted that notice providing the time, date and video link information was duly posted and that there were no objections any requests that the means of hosting the meeting be changed by taxpaying electors within the District's boundaries.

The Board reviewed the agenda for the meeting. Following review and discussion, upon a motion duly made by Director Kleinman, seconded by Director Byler and, upon vote, unanimously carried, the Board approved the agenda, as presented.

Public Comment:

No members of the public provided comment.

Election of Officers:

Following discussion, upon a motion duly made by Director Kleinman seconded by Director Byler and, upon vote, unanimously carried, the Board approved retaining the current slate of officers:

President: Rudy Byler
Treasurer/Secretary: Michael Kleinman

Annual Resolution:

Regular Meeting Date/Location:

July 30, 2025 and November 26, 2024

Ms. Johnson reviewed the Annual Resolution with the Board. Following discussion, upon a motion duly made by Director Kleinman, seconded by Director Byler and, upon vote, unanimously carried, the Board adopted the Annual Resolution and set the regular meetings for July 30, 2025 and November 26, 2025 at 6:00 p.m. via video teleconference.

2025 Insurance Renewal. SDA Membership Renewal:

Ms. Johnson reviewed the 2025 insurance renewal with the Board. Following discussion, upon a motion duly made by Director Kleinman, seconded by Director Byler and, upon vote, unanimously carried, the Board approved the 2025 insurance renewal and authorized the renewal of the SDA membership for 2025, as presented.

It was noted the District's Resolution Determining Not to Provide Workers Compensation Insurance for Uncompensated Members of the Board renews annually with no further Board action required.

CONSENT AGENDA

The Board considered the following actions:

- **Approval of Minutes of the July 31, 2024 Regular Meeting**

Following review and discussion, upon a motion duly made by Director Kleinman, seconded by Director Byler and, upon vote, unanimously carried, the Board approved and/or ratified approval of the Consent Agenda items as listed above.

FINANCIAL MATTERS

Public Hearing on the Proposed 2025 Budget:

The Board opened the public hearing to consider the adoption of the 2025 Budget at 1:38 p.m.

It was noted that Notice stating that the Board would consider adoption of the 2025 Budget and the date, time, and place of the public hearing was published pursuant to statute. No written objections were received prior to the public hearing.

No public comments were received, and the public hearing was closed at 1:39 p.m.

Ms. Pangindian reviewed the proposed 2025 Budget with the Board. Following review and discussion, upon a motion duly made by Director Kleinman, seconded by Director Byler and, upon vote, unanimously carried, the Board approved the 2025 Budget, subject to receipt of final assessed valuations by the county, and adopted the Resolution Adopting 2025 Budget, Appropriating Sums of Money and Setting the Mill Levies.

2023 Application for Exemption from Audit:

Ms. Johnson reviewed the 2023 Application for Exemption from Audit. Following review and discussion, upon a motion duly made by Director Kleinman, seconded by Director Byler and, upon vote, unanimously carried, the Board accepted the 2023 filing of the 2023 Application for Exemption from Audit, as presented.

LEGAL MATTERS

Resolution Calling May 6, 2025 Election for Directors on May 6, 2025, Appointing the Designated Election Official:

Attorney Mejia reviewed the May 6, 2025 Election Resolution with the Board. The Board discussed the May 6, 2025 election. Following discussion, upon a motion duly made by Director Kleinman, seconded by Director Byler and, upon vote, unanimously carried, the Board adopted Resolution Calling a May 6, 2025 Directors' Election which appointed L. Noël Nail of Icenogle Seaver Pogue, P.C. as the Designated Election Official and authorized them to perform all tasks required for the May 6, 2025 Regular Election of the Board of Directors for the conduct of a mail ballot election.

Ballot Issues and/or Questions:

Attorney Mejia reviewed SB 24-233 and HB 24B-1001 with the Board, noting that the legal team is working on addressing any ballot issues and questions and will circulate any additional items at a later meeting.

2024 Legislative Memorandum:

Attorney Mejia reviewed the 2024 Legislative Memorandum with the Board. No action was taken.

MANAGER MATTERS

Management and Accounting Services for 2025:

Ms. Johnson reviewed the management and accounting services for 2025 in relation to District's funding with the Board.

Ms. Johnson and Ms. Pangindian requested that the District funding agreement be changed to quarterly payments. If the Board is agreeable to this, then CLA would be able to continue providing services next year. Ms. Lyscio will follow up with Director Byler and Mr. B. Byler to discuss and see if they are open to changing to a quarterly funding agreement. The Board agreed with this approach. If this is acceptable to all parties, the CLA SOW can be renewed for 2025. No action was taken at this time.

Statutorily Required Documents Posted on Website and Remediation Services:

Ms. Johnson and Ms. D'Amato discussed the District's statutorily required documents posted on website and remediation services. Following discussion, upon a motion duly made by Director Kleinman, seconded by Director Byler and, upon vote, unanimously carried, the Board approved transitioning the District website to Streamline and directed staff to proceed with the remediation of documents required to be on the website.

Website Compliance Coordinator:

Following discussion, upon a motion duly made by Director Kleinman, seconded by Director Byler and, upon vote, unanimously carried, the Board appointed CLA as the compliance coordinator.

Proposal for remediation services for statutorily required documents:

This matter was previously discussed.

Website Transition to ADA Compliant Hosting Platform:

This matter was previously discussed.

OTHER BUSINESS

None.

ADJOURNMENT

There being no further business to come before the Board at this time, Director Kleinman adjourned the meeting at 2:16 p.m.

Respectfully submitted,

By: _____
Secretary for the Meeting

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
RUDOLPH FARMS METROPOLITAN DISTRICT NO. 3
(THE “DISTRICT”)
HELD
NOVEMBER 19, 2024

A special meeting of the Board of Directors of the Rudolph Farms Metropolitan District No. 3 (referred to hereafter as the “Board”) was convened on Tuesday, November 19, 2024, at 1:30 p.m. This meeting was held via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors in attendance were:

Rudy Byler, President

Michael Kleinman, Secretary/Treasurer

Also, In Attendance Were:

Lisa Johnson, Shauna D’Amato and Gigi Pangindian, CliftonLarsonAllen LLP (“CLA”)

Alexandra Mejia, Esq.; Icenogle Seaver Pogue, P.C.

Lisa Lyscio and Bryan Byler; Pacific North Enterprises, LLC

ADMINISTRATIVE MATTERS

Quorum and Call to Order. Disclosures of Potential Conflicts of Interest:

The meeting was called to order at 1:30 p.m. The presence of a quorum was confirmed.

Attorney Mejia advised the Board that, pursuant to Colorado law, certain disclosures may be required prior to taking official action at the meeting. Attorney Mejia confirmed that disclosures of conflicts of interest were filed with the Secretary of State’s Office and the Board at least 72 hours prior to the meeting for those Directors with potential conflicts of interest.

Mr. Kleinman disclosed his legal services to various entities owned or managed by members of the Byler family, including Rudy and Bryan Byler, Pacific North Enterprises LLC, the developer for the property, and his contract to purchase taxable property within the District. He further disclosed the purpose of the services are construction related issues and general business. These disclosures are associated with approval of items on the agenda which may affect his interests.

Mr. Byler disclosed his interest in Pacific North Enterprises, LLC and Sunland Development Company, Inc. and his contract to purchase taxable property within the District. This disclosure is associated with approval of items on the agenda which may affect his interests.

Directors Byler and Kleinman confirmed that they had no additional conflicts of interest in connection with any of the matters listed on the Agenda beyond those already disclosed.

Location of Meeting and Posting of Meeting Notice and Agenda:

This meeting was conducted via Microsoft Teams and encouraged public participation via Microsoft Teams. The Board further noted that notice providing the time, date and video link information was duly posted and that there were no objections any requests that the means of hosting the meeting be changed by taxpaying electors within the District's boundaries.

The Board reviewed the agenda for the meeting. Following review and discussion, upon a motion duly made by Director Kleinman, seconded by Director Byler and, upon vote, unanimously carried, the Board approved the agenda, as presented.

Public Comment:

No members of the public provided comment.

Election of Officers:

Following discussion, upon a motion duly made by Director Kleinman seconded by Director Byler and, upon vote, unanimously carried, the Board approved retaining the current slate of officers:

President: Rudy Byler
Treasurer/Secretary: Michael Kleinman

Annual Resolution:

Regular Meeting Date/Location:

July 30, 2025 and November 26, 2024

Ms. Johnson reviewed the Annual Resolution with the Board. Following discussion, upon a motion duly made by Director Kleinman, seconded by Director Byler and, upon vote, unanimously carried, the Board adopted the Annual Resolution and set the regular meetings for July 30, 2025 and November 26, 2025 at 6:00 p.m. via video teleconference.

2025 Insurance Renewal. SDA Membership Renewal:

Ms. Johnson reviewed the 2025 insurance renewal with the Board. Following discussion, upon a motion duly made by Director Kleinman, seconded by Director Byler and, upon vote, unanimously carried, the Board approved the 2025 insurance renewal and authorized the renewal of the SDA membership for 2025, as presented.

It was noted the District's Resolution Determining Not to Provide Workers Compensation Insurance for Uncompensated Members of the Board renews annually with no further Board action required.

CONSENT AGENDA

The Board considered the following actions:

- **Approval of Minutes of the July 31, 2024 Regular Meeting**

Following review and discussion, upon a motion duly made by Director Kleinman, seconded by Director Byler and, upon vote, unanimously carried, the Board approved and/or ratified approval of the Consent Agenda items as listed above.

FINANCIAL MATTERS

Public Hearing on the Proposed 2025 Budget:

The Board opened the public hearing to consider the adoption of the 2025 Budget at 1:38 p.m.

It was noted that Notice stating that the Board would consider adoption of the 2025 Budget and the date, time, and place of the public hearing was published pursuant to statute. No written objections were received prior to the public hearing.

No public comments were received, and the public hearing was closed at 1:39 p.m.

Ms. Pangindian reviewed the proposed 2025 Budget with the Board. Following review and discussion, upon a motion duly made by Director Kleinman, seconded by Director Byler and, upon vote, unanimously carried, the Board approved the 2025 Budget, subject to receipt of final assessed valuations by the county, and adopted the Resolution Adopting 2025 Budget, Appropriating Sums of Money and Setting the Mill Levies.

2023 Application for Exemption from Audit:

Ms. Johnson reviewed the 2023 Application for Exemption from Audit. Following review and discussion, upon a motion duly made by Director Kleinman, seconded by Director Byler and, upon vote, unanimously carried, the Board accepted the 2023 filing of the 2023 Application for Exemption from Audit, as presented.

LEGAL MATTERS

Resolution Calling May 6, 2025 Election for Directors on May 6, 2025, Appointing the Designated Election Official:

Attorney Mejia reviewed the May 6, 2025 Election Resolution with the Board. The Board discussed the May 6, 2025 election. Following discussion, upon a motion duly made by Director Kleinman, seconded by Director Byler and, upon vote, unanimously carried, the Board adopted Resolution Calling a May 6, 2025 Directors' Election which appointed L. Noël Nail of Icenogle Seaver Pogue, P.C. as the Designated Election Official and authorized them to perform all tasks required for the May 6, 2025 Regular Election of the Board of Directors for the conduct of a mail ballot election.

Ballot Issues and/or Questions:

Attorney Mejia reviewed SB 24-233 and HB 24B-1001 with the Board, noting that the legal team is working on addressing any ballot issues and questions and will circulate any additional items at a later meeting.

2024 Legislative Memorandum:

Attorney Mejia reviewed the 2024 Legislative Memorandum with the Board. No action was taken.

MANAGER MATTERS

Management and Accounting Services for 2025:

Ms. Johnson reviewed the management and accounting services for 2025 in relation to District's funding with the Board.

Ms. Johnson and Ms. Pangindian requested that the District funding agreement be changed to quarterly payments. If the Board is agreeable to this, then CLA would be able to continue providing services next year. Ms. Lyscio will follow up with Director Byler and Mr. B. Byler to discuss and see if they are open to changing to a quarterly funding agreement. The Board agreed with this approach. If this is acceptable to all parties, the CLA SOW can be renewed for 2025. No action was taken at this time.

Statutorily Required Documents Posted on Website and Remediation Services:

Ms. Johnson and Ms. D'Amato discussed the District's statutorily required documents posted on website and remediation services. Following discussion, upon a motion duly made by Director Kleinman, seconded by Director Byler and, upon vote, unanimously carried, the Board approved transitioning the District website to Streamline and directed staff to proceed with the remediation of documents required to be on the website.

Website Compliance Coordinator:

Following discussion, upon a motion duly made by Director Kleinman, seconded by Director Byler and, upon vote, unanimously carried, the Board appointed CLA as the compliance coordinator.

Proposal for remediation services for statutorily required documents:

This matter was previously discussed.

Website Transition to ADA Compliant Hosting Platform:

This matter was previously discussed.

OTHER BUSINESS

None.

ADJOURNMENT

There being no further business to come before the Board at this time, Director Kleinman adjourned the meeting at 2:16 p.m.

Respectfully submitted,

By: _____
Secretary for the Meeting

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
RUDOLPH FARMS METROPOLITAN DISTRICT NO. 4
(THE “DISTRICT”)
HELD
NOVEMBER 19, 2024

A special meeting of the Board of Directors of the Rudolph Farms Metropolitan District No. 4 (referred to hereafter as the “Board”) was convened on Tuesday, November 19, 2024, at 1:30 p.m. This meeting was held via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors in attendance were:

Rudy Byler, President

Michael Kleinman, Secretary/Treasurer

Also, In Attendance Were:

Lisa Johnson, Shauna D’Amato and Gigi Pangindian, CliftonLarsonAllen LLP (“CLA”)

Alexandra Mejia, Esq.; Icenogle Seaver Pogue, P.C.

Lisa Lyscio and Bryan Byler; Pacific North Enterprises, LLC

ADMINISTRATIVE MATTERS

Quorum and Call to Order. Disclosures of Potential Conflicts of Interest:

The meeting was called to order at 1:30 p.m. The presence of a quorum was confirmed.

Attorney Mejia advised the Board that, pursuant to Colorado law, certain disclosures may be required prior to taking official action at the meeting. Attorney Mejia confirmed that disclosures of conflicts of interest were filed with the Secretary of State’s Office and the Board at least 72 hours prior to the meeting for those Directors with potential conflicts of interest.

Mr. Kleinman disclosed his legal services to various entities owned or managed by members of the Byler family, including Rudy and Bryan Byler, Pacific North Enterprises LLC, the developer for the property, and his contract to purchase taxable property within the District. He further disclosed the purpose of the services are construction related issues and general business. These disclosures are associated with approval of items on the agenda which may affect his interests.

Mr. Byler disclosed his interest in Pacific North Enterprises, LLC and Sunland Development Company, Inc. and his contract to purchase taxable property within the District. This disclosure is associated with approval of items on the agenda which may affect his interests.

Directors Byler and Kleinman confirmed that they had no additional conflicts of interest in connection with any of the matters listed on the Agenda beyond those already disclosed.

Location of Meeting and Posting of Meeting Notice and Agenda:

This meeting was conducted via Microsoft Teams and encouraged public participation via Microsoft Teams. The Board further noted that notice providing the time, date and video link information was duly posted and that there were no objections any requests that the means of hosting the meeting be changed by taxpaying electors within the District's boundaries.

The Board reviewed the agenda for the meeting. Following review and discussion, upon a motion duly made by Director Kleinman, seconded by Director Byler and, upon vote, unanimously carried, the Board approved the agenda, as presented.

Public Comment:

No members of the public provided comment.

Election of Officers:

Following discussion, upon a motion duly made by Director Kleinman seconded by Director Byler and, upon vote, unanimously carried, the Board approved retaining the current slate of officers:

President: Rudy Byler
Treasurer/Secretary: Michael Kleinman

Annual Resolution:

Regular Meeting Date/Location:

July 30, 2025 and November 26, 2024

Ms. Johnson reviewed the Annual Resolution with the Board. Following discussion, upon a motion duly made by Director Kleinman, seconded by Director Byler and, upon vote, unanimously carried, the Board adopted the Annual Resolution and set the regular meetings for July 30, 2025 and November 26, 2025 at 6:00 p.m. via video teleconference.

2025 Insurance Renewal. SDA Membership Renewal:

Ms. Johnson reviewed the 2025 insurance renewal with the Board. Following discussion, upon a motion duly made by Director Kleinman, seconded by Director Byler and, upon vote, unanimously carried, the Board approved the 2025 insurance renewal and authorized the renewal of the SDA membership for 2025, as presented.

It was noted the District's Resolution Determining Not to Provide Workers Compensation Insurance for Uncompensated Members of the Board renews annually with no further Board action required.

CONSENT AGENDA

The Board considered the following actions:

- **Approval of Minutes of the July 31, 2024 Regular Meeting**

Following review and discussion, upon a motion duly made by Director Kleinman, seconded by Director Byler and, upon vote, unanimously carried, the Board approved and/or ratified approval of the Consent Agenda items as listed above.

FINANCIAL MATTERS

Public Hearing on the Proposed 2025 Budget:

The Board opened the public hearing to consider the adoption of the 2025 Budget at 1:38 p.m.

It was noted that Notice stating that the Board would consider adoption of the 2025 Budget and the date, time, and place of the public hearing was published pursuant to statute. No written objections were received prior to the public hearing.

No public comments were received, and the public hearing was closed at 1:39 p.m.

Ms. Pangindian reviewed the proposed 2025 Budget with the Board. Following review and discussion, upon a motion duly made by Director Kleinman, seconded by Director Byler and, upon vote, unanimously carried, the Board approved the 2025 Budget, subject to receipt of final assessed valuations by the county, and adopted the Resolution Adopting 2025 Budget, Appropriating Sums of Money and Setting the Mill Levies.

2023 Application for Exemption from Audit:

Ms. Johnson reviewed the 2023 Application for Exemption from Audit. Following review and discussion, upon a motion duly made by Director Kleinman, seconded by Director Byler and, upon vote, unanimously carried, the Board accepted the 2023 filing of the 2023 Application for Exemption from Audit, as presented.

LEGAL MATTERS

Resolution Calling May 6, 2025 Election for Directors on May 6, 2025, Appointing the Designated Election Official:

Attorney Mejia reviewed the May 6, 2025 Election Resolution with the Board. The Board discussed the May 6, 2025 election. Following discussion, upon a motion duly made by Director Kleinman, seconded by Director Byler and, upon vote, unanimously carried, the Board adopted Resolution Calling a May 6, 2025 Directors' Election which appointed L. Noël Nail of Icenogle Seaver Pogue, P.C. as the Designated Election Official and authorized them to perform all tasks required for the May 6, 2025 Regular Election of the Board of Directors for the conduct of a mail ballot election.

Ballot Issues and/or Questions:

Attorney Mejia reviewed SB 24-233 and HB 24B-1001 with the Board, noting that the legal team is working on addressing any ballot issues and questions and will circulate any additional items at a later meeting.

2024 Legislative Memorandum:

Attorney Mejia reviewed the 2024 Legislative Memorandum with the Board. No action was taken.

MANAGER MATTERS

Management and Accounting Services for 2025:

Ms. Johnson reviewed the management and accounting services for 2025 in relation to District's funding with the Board.

Ms. Johnson and Ms. Pangindian requested that the District funding agreement be changed to quarterly payments. If the Board is agreeable to this, then CLA would be able to continue providing services next year. Ms. Lyscio will follow up with Director Byler and Mr. B. Byler to discuss and see if they are open to changing to a quarterly funding agreement. The Board agreed with this approach. If this is acceptable to all parties, the CLA SOW can be renewed for 2025. No action was taken at this time.

Statutorily Required Documents Posted on Website and Remediation Services:

Ms. Johnson and Ms. D'Amato discussed the District's statutorily required documents posted on website and remediation services. Following discussion, upon a motion duly made by Director Kleinman, seconded by Director Byler and, upon vote, unanimously carried, the Board approved transitioning the District website to Streamline and directed staff to proceed with the remediation of documents required to be on the website.

Website Compliance Coordinator:

Following discussion, upon a motion duly made by Director Kleinman, seconded by Director Byler and, upon vote, unanimously carried, the Board appointed CLA as the compliance coordinator.

Proposal for remediation services for statutorily required documents:

This matter was previously discussed.

Website Transition to ADA Compliant Hosting Platform:

This matter was previously discussed.

OTHER BUSINESS

None.

ADJOURNMENT

There being no further business to come before the Board at this time, Director Kleinman adjourned the meeting at 2:16 p.m.

Respectfully submitted,

By: _____
Secretary for the Meeting

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
RUDOLPH FARMS METROPOLITAN DISTRICT NO. 5
(THE “DISTRICT”)
HELD
NOVEMBER 19, 2024

A special meeting of the Board of Directors of the Rudolph Farms Metropolitan District No. 5 (referred to hereafter as the “Board”) was convened on Tuesday, November 19, 2024, at 1:30 p.m. This meeting was held via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors in attendance were:

Rudy Byler, President

Michael Kleinman, Secretary/Treasurer

Also, In Attendance Were:

Lisa Johnson, Shauna D’Amato and Gigi Pangindian, CliftonLarsonAllen LLP (“CLA”)

Alexandra Mejia, Esq.; Icenogle Seaver Pogue, P.C.

Lisa Lyscio and Bryan Byler; Pacific North Enterprises, LLC

ADMINISTRATIVE MATTERS

Quorum and Call to Order. Disclosures of Potential Conflicts of Interest:

The meeting was called to order at 1:30 p.m. The presence of a quorum was confirmed.

Attorney Mejia advised the Board that, pursuant to Colorado law, certain disclosures may be required prior to taking official action at the meeting. Attorney Mejia confirmed that disclosures of conflicts of interest were filed with the Secretary of State’s Office and the Board at least 72 hours prior to the meeting for those Directors with potential conflicts of interest.

Mr. Kleinman disclosed his legal services to various entities owned or managed by members of the Byler family, including Rudy and Bryan Byler, Pacific North Enterprises LLC, the developer for the property, and his contract to purchase taxable property within the District. He further disclosed the purpose of the services are construction related issues and general business. These disclosures are associated with approval of items on the agenda which may affect his interests.

Mr. Byler disclosed his interest in Pacific North Enterprises, LLC and Sunland Development Company, Inc. and his contract to purchase taxable property within the District. This disclosure is associated with approval of items on the agenda which may affect his interests.

Directors Byler and Kleinman confirmed that they had no additional conflicts of interest in connection with any of the matters listed on the Agenda beyond those already disclosed.

Location of Meeting and Posting of Meeting Notice and Agenda:

This meeting was conducted via Microsoft Teams and encouraged public participation via Microsoft Teams. The Board further noted that notice providing the time, date and video link information was duly posted and that there were no objections any requests that the means of hosting the meeting be changed by taxpaying electors within the District's boundaries.

The Board reviewed the agenda for the meeting. Following review and discussion, upon a motion duly made by Director Kleinman, seconded by Director Byler and, upon vote, unanimously carried, the Board approved the agenda, as presented.

Public Comment:

No members of the public provided comment.

Election of Officers:

Following discussion, upon a motion duly made by Director Kleinman seconded by Director Byler and, upon vote, unanimously carried, the Board approved retaining the current slate of officers:

President: Rudy Byler
Treasurer/Secretary: Michael Kleinman

Annual Resolution:

Regular Meeting Date/Location:

July 30, 2025 and November 26, 2024

Ms. Johnson reviewed the Annual Resolution with the Board. Following discussion, upon a motion duly made by Director Kleinman, seconded by Director Byler and, upon vote, unanimously carried, the Board adopted the Annual Resolution and set the regular meetings for July 30, 2025 and November 26, 2025 at 6:00 p.m. via video teleconference.

2025 Insurance Renewal. SDA Membership Renewal:

Ms. Johnson reviewed the 2025 insurance renewal with the Board. Following discussion, upon a motion duly made by Director Kleinman, seconded by Director Byler and, upon vote, unanimously carried, the Board approved the 2025 insurance renewal and authorized the renewal of the SDA membership for 2025, as presented.

It was noted the District's Resolution Determining Not to Provide Workers Compensation Insurance for Uncompensated Members of the Board renews annually with no further Board action required.

CONSENT AGENDA

The Board considered the following actions:

- **Approval of Minutes of the July 31, 2024 Regular Meeting**

Following review and discussion, upon a motion duly made by Director Kleinman, seconded by Director Byler and, upon vote, unanimously carried, the Board approved and/or ratified approval of the Consent Agenda items as listed above.

FINANCIAL MATTERS

Public Hearing on the Proposed 2025 Budget:

The Board opened the public hearing to consider the adoption of the 2025 Budget at 1:38 p.m.

It was noted that Notice stating that the Board would consider adoption of the 2025 Budget and the date, time, and place of the public hearing was published pursuant to statute. No written objections were received prior to the public hearing.

No public comments were received, and the public hearing was closed at 1:39 p.m.

Ms. Pangindian reviewed the proposed 2025 Budget with the Board. Following review and discussion, upon a motion duly made by Director Kleinman, seconded by Director Byler and, upon vote, unanimously carried, the Board approved the 2025 Budget, subject to receipt of final assessed valuations by the county, and adopted the Resolution Adopting 2025 Budget, Appropriating Sums of Money and Setting the Mill Levies.

2023 Application for Exemption from Audit:

Ms. Johnson reviewed the 2023 Application for Exemption from Audit. Following review and discussion, upon a motion duly made by Director Kleinman, seconded by Director Byler and, upon vote, unanimously carried, the Board accepted the 2023 filing of the 2023 Application for Exemption from Audit, as presented.

LEGAL MATTERS

Resolution Calling May 6, 2025 Election for Directors on May 6, 2025, Appointing the Designated Election Official:

Attorney Mejia reviewed the May 6, 2025 Election Resolution with the Board. The Board discussed the May 6, 2025 election. Following discussion, upon a motion duly made by Director Kleinman, seconded by Director Byler and, upon vote, unanimously carried, the Board adopted Resolution Calling a May 6, 2025 Directors' Election which appointed L. Noël Nail of Icenogle Seaver Pogue, P.C. as the Designated Election Official and authorized them to perform all tasks required for the May 6, 2025 Regular Election of the Board of Directors for the conduct of a mail ballot election.

Ballot Issues and/or Questions:

Attorney Mejia reviewed SB 24-233 and HB 24B-1001 with the Board, noting that the legal team is working on addressing any ballot issues and questions and will circulate any additional items at a later meeting.

2024 Legislative Memorandum:

Attorney Mejia reviewed the 2024 Legislative Memorandum with the Board. No action was taken.

MANAGER MATTERS

Management and Accounting Services for 2025:

Ms. Johnson reviewed the management and accounting services for 2025 in relation to District's funding with the Board.

Ms. Johnson and Ms. Pangindian requested that the District funding agreement be changed to quarterly payments. If the Board is agreeable to this, then CLA would be able to continue providing services next year. Ms. Lyscio will follow up with Director Byler and Mr. B. Byler to discuss and see if they are open to changing to a quarterly funding agreement. The Board agreed with this approach. If this is acceptable to all parties, the CLA SOW can be renewed for 2025. No action was taken at this time.

Statutorily Required Documents Posted on Website and Remediation Services:

Ms. Johnson and Ms. D'Amato discussed the District's statutorily required documents posted on website and remediation services. Following discussion, upon a motion duly made by Director Kleinman, seconded by Director Byler and, upon vote, unanimously carried, the Board approved transitioning the District website to Streamline and directed staff to proceed with the remediation of documents required to be on the website.

Website Compliance Coordinator:

Following discussion, upon a motion duly made by Director Kleinman, seconded by Director Byler and, upon vote, unanimously carried, the Board appointed CLA as the compliance coordinator.

Proposal for remediation services for statutorily required documents:

This matter was previously discussed.

Website Transition to ADA Compliant Hosting Platform:

This matter was previously discussed.

OTHER BUSINESS

None.

ADJOURNMENT

There being no further business to come before the Board at this time, Director Kleinman adjourned the meeting at 2:16 p.m.

Respectfully submitted,

By: _____
Secretary for the Meeting

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
RUDOLPH FARMS METROPOLITAN DISTRICT NO. 6
(THE “DISTRICT”)
HELD
NOVEMBER 19, 2024

A special meeting of the Board of Directors of the Rudolph Farms Metropolitan District No. 6 (referred to hereafter as the “Board”) was convened on Tuesday, November 19, 2024, at 1:30 p.m. This meeting was held via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors in attendance were:

Rudy Byler, President

Michael Kleinman, Secretary/Treasurer

Also, In Attendance Were:

Lisa Johnson, Shauna D’Amato and Gigi Pangindian, CliftonLarsonAllen LLP (“CLA”)

Alexandra Mejia, Esq.; Icenogle Seaver Pogue, P.C.

Lisa Lyscio and Bryan Byler; Pacific North Enterprises, LLC

ADMINISTRATIVE MATTERS

Quorum and Call to Order. Disclosures of Potential Conflicts of Interest:

The meeting was called to order at 1:30 p.m. The presence of a quorum was confirmed.

Attorney Mejia advised the Board that, pursuant to Colorado law, certain disclosures may be required prior to taking official action at the meeting. Attorney Mejia confirmed that disclosures of conflicts of interest were filed with the Secretary of State’s Office and the Board at least 72 hours prior to the meeting for those Directors with potential conflicts of interest.

Mr. Kleinman disclosed his legal services to various entities owned or managed by members of the Byler family, including Rudy and Bryan Byler, Pacific North Enterprises LLC, the developer for the property, and his contract to purchase taxable property within the District. He further disclosed the purpose of the services are construction related issues and general business. These disclosures are associated with approval of items on the agenda which may affect his interests.

Mr. Byler disclosed his interest in Pacific North Enterprises, LLC and Sunland Development Company, Inc. and his contract to purchase taxable property within the District. This disclosure is associated with approval of items on the agenda which may affect his interests.

Directors Byler and Kleinman confirmed that they had no additional conflicts of interest in connection with any of the matters listed on the Agenda beyond those already disclosed.

Location of Meeting and Posting of Meeting Notice and Agenda:

This meeting was conducted via Microsoft Teams and encouraged public participation via Microsoft Teams. The Board further noted that notice providing the time, date and video link information was duly posted and that there were no objections any requests that the means of hosting the meeting be changed by taxpaying electors within the District's boundaries.

The Board reviewed the agenda for the meeting. Following review and discussion, upon a motion duly made by Director Kleinman, seconded by Director Byler and, upon vote, unanimously carried, the Board approved the agenda, as presented.

Public Comment:

No members of the public provided comment.

Election of Officers:

Following discussion, upon a motion duly made by Director Kleinman seconded by Director Byler and, upon vote, unanimously carried, the Board approved retaining the current slate of officers:

President: Rudy Byler
Treasurer/Secretary: Michael Kleinman

Annual Resolution:

Regular Meeting Date/Location:

July 30, 2025 and November 26, 2024

Ms. Johnson reviewed the Annual Resolution with the Board. Following discussion, upon a motion duly made by Director Kleinman, seconded by Director Byler and, upon vote, unanimously carried, the Board adopted the Annual Resolution and set the regular meetings for July 30, 2025 and November 26, 2025 at 6:00 p.m. via video teleconference.

2025 Insurance Renewal. SDA Membership Renewal:

Ms. Johnson reviewed the 2025 insurance renewal with the Board. Following discussion, upon a motion duly made by Director Kleinman, seconded by Director Byler and, upon vote, unanimously carried, the Board approved the 2025 insurance renewal and authorized the renewal of the SDA membership for 2025, as presented.

It was noted the District's Resolution Determining Not to Provide Workers Compensation Insurance for Uncompensated Members of the Board renews annually with no further Board action required.

CONSENT AGENDA

The Board considered the following actions:

- **Approval of Minutes of the July 31, 2024 Regular Meeting**

Following review and discussion, upon a motion duly made by Director Kleinman, seconded by Director Byler and, upon vote, unanimously carried, the Board approved and/or ratified approval of the Consent Agenda items as listed above.

FINANCIAL MATTERS

Public Hearing on the Proposed 2025 Budget:

The Board opened the public hearing to consider the adoption of the 2025 Budget at 1:38 p.m.

It was noted that Notice stating that the Board would consider adoption of the 2025 Budget and the date, time, and place of the public hearing was published pursuant to statute. No written objections were received prior to the public hearing.

No public comments were received, and the public hearing was closed at 1:39 p.m.

Ms. Pangindian reviewed the proposed 2025 Budget with the Board. Following review and discussion, upon a motion duly made by Director Kleinman, seconded by Director Byler and, upon vote, unanimously carried, the Board approved the 2025 Budget, subject to receipt of final assessed valuations by the county, and adopted the Resolution Adopting 2025 Budget, Appropriating Sums of Money and Setting the Mill Levies.

Engagement of BiggsKofford, P.C. for 2024 Audit:

Following review and discussion, upon a motion duly made by Director Kleinman, seconded by Director Byler and, upon vote, unanimously carried, the Board approved the engagement of BiggsKofford, P.C. to prepare the District's 2024 Audit.

LEGAL MATTERS

Resolution Calling May 6, 2025 Election for Directors on May 6, 2025, Appointing the Designated Election Official:

Attorney Mejia reviewed the May 6, 2025 Election Resolution with the Board. The Board discussed the May 6, 2025 election. Following discussion, upon a motion duly made by Director Kleinman, seconded by Director Byler and, upon vote, unanimously carried, the Board adopted Resolution Calling a May 6, 2025 Directors' Election which appointed L. Noël Nail of Icenogle Seaver Pogue, P.C. as the Designated Election Official and authorized them to perform all tasks required for the May 6, 2025 Regular Election of the Board of Directors for the conduct of a mail ballot election.

Ballot Issues and/or Questions:

Attorney Mejia reviewed SB 24-233 and HB 24B-1001 with the Board, noting that the legal team is working on addressing any ballot issues and questions and will circulate any additional items at a later meeting.

First Amendment to Advance and Reimbursement Agreement (Operations and Maintenance Expenses) with PNE Prospect Road Holdings, LLC:

Attorney Mejia reviewed the First Amendment to Advance and Reimbursement Agreement (Operations and Maintenance Expenses) with PNE Prospect Road Holdings, LLC with the Board. It was noted the total reimbursement amount was increased to \$650,000.00. Following review and discussion, upon a motion duly made by Director Kleinman, seconded by Director Byler and, upon vote, unanimously carried, the Board approved the First Amendment to Advance and Reimbursement Agreement (Operations and Maintenance Expenses) with PNE Prospect Road Holdings, LLC, as presented with the amounts discussed.

2024 Legislative Memorandum:

Attorney Mejia reviewed the 2024 Legislative Memorandum with the Board. No action was taken.

MANAGER MATTERS

Management and Accounting Services for 2025:

Ms. Johnson reviewed the management and accounting services for 2025 in relation to District's funding with the Board.

Ms. Johnson and Ms. Pangindian requested that the District funding agreement be changed to quarterly payments. If the Board is agreeable to this, then CLA would be able to continue providing services next year. Ms. Lyscio will follow up with Director Byler and Mr. B. Byler to discuss and see if they are open to changing to a quarterly funding agreement. The Board agreed with this approach. If this is acceptable to all parties, the CLA SOW can be renewed for 2025. No action was taken at this time.

Statutorily Required Documents Posted on Website and Remediation Services:

Ms. Johnson and Ms. D'Amato discussed the District's statutorily required documents posted on website and remediation services. Following discussion, upon a motion duly made by Director Kleinman, seconded by Director Byler and, upon vote, unanimously carried, the Board approved transitioning the District website to Streamline and directed staff to proceed with the remediation of documents required to be on the website.

Website Compliance Coordinator:

Following discussion, upon a motion duly made by Director Kleinman, seconded by Director Byler and, upon vote, unanimously carried, the Board appointed CLA as the compliance coordinator.

Proposal for remediation services for statutorily required documents:

This matter was previously discussed.

Website Transition to ADA Compliant Hosting Platform:

This matter was previously discussed.

OTHER BUSINESS

None.

ADJOURNMENT

There being no further business to come before the Board at this time, Director Kleinman adjourned the meeting at 2:16 p.m.

Respectfully submitted,

By: _____
Secretary for the Meeting

MINUTES OF THE STATUTORY ANNUAL MEETING OF
THE BOARD OF DIRECTORS OF THE
RUDOLPH FARMS METROPOLITAN DISTRICT NO. 1
(THE “DISTRICT”)
HELD
NOVEMBER 19, 2024

Pursuant to Section 32-1-903(6), C.R.S., a Statutory Annual Meeting of the Board of Directors of the Rudolph Farms Metropolitan District No. 1 (referred to hereafter as the “Board”) was convened on Tuesday, November 19, 2024, at 1:08 p.m., via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors in attendance were:

Rudy Byler, President
Michael Kleinman, Secretary/Treasurer

Also, In Attendance Were:

Lisa Johnson, Shauna D’Amato and Gigi Pangindian, CliftonLarsonAllen LLP (“CLA”)
Alexandra Mejia, Esq. and Tamara K. Seaver, Esq.; Icenogle Seaver Pogue, P.C.
Lisa Lyscio and Bryan Byler; Pacific North Enterprises, LLC

CALL TO ORDER/DECLARATION OF QUORUM:

Ms. Johnson called the meeting to order at 1:08 p.m. and confirmed the presence of quorum.

DIRECTORS MATTERS/DISCLOSURE MATTERS:

It was noted for the record that notice of the time, date and location of the annual meeting was duly posted on the District’s website and that no objections to the means of hosting the meeting by taxpaying electors within the District’s boundaries have been received.

The Board was advised that, pursuant to Colorado law, certain disclosures may be required prior to taking official action at the meeting. The disclosures of conflicts of interest were filed with the Secretary of State’s Office and the Board at least 72 hours prior to the meeting for those Directors with potential conflicts of interest.

Additionally, the Board determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Board to act.

Mr. Kleinman disclosed his legal services to various entities owned or managed by members of the Byler family, including Rudy and Bryan Byler, Pacific North Enterprises LLC, the developer for the property, and his contract to purchase taxable property within the District. He further disclosed the purpose of the services are construction related issues

and general business. These disclosures are associated with approval of items on the agenda which may affect his interests.

Mr. Byler disclosed his interest in Pacific North Enterprises, LLC and Sunland Development Company, Inc. and his contract to purchase taxable property within the District. This disclosure is associated with approval of items on the agenda which may affect his interests.

The Board reviewed the Agenda for the meeting, following which, Directors Byler and Kleinman confirmed that they had no additional conflicts of interest in connection with any of the matters listed on the Agenda beyond those already disclosed.

ANNUAL MEETING MATTERS PURSUANT TO SECTION 32-1-903(6)(a), C.R.S.:

Presentation on the Status of Public Infrastructure Projects within the District and Outstanding Bonds, if any:

Mr. Byler provided the Board with a project overview, while Ms. Pangindian presented a review of the bonds issued by Rudolph Farms Metropolitan District No. 6.

Unaudited Financial Statements For the Current Calendar Year:

Ms. Pangindian reviewed the unaudited financial statements for the current calendar year with the Board.

Public Questions About the Districts confirmed the presence of a quorum.

No members of the public were present.

ADJOURNMENT:

There being no further business to come before the Board at this time, upon a motion duly made and seconded by Director Kleinman and, upon vote, unanimously carried, the annual meeting was adjourned at 1:30 p.m.

Respectfully submitted,

By _____

Secretary for the Meeting

MINUTES OF THE STATUTORY ANNUAL MEETING OF
THE BOARD OF DIRECTORS OF THE
RUDOLPH FARMS METROPOLITAN DISTRICT NO. 2
(THE “DISTRICT”)
HELD
NOVEMBER 19, 2024

Pursuant to Section 32-1-903(6), C.R.S., a Statutory Annual Meeting of the Board of Directors of the Rudolph Farms Metropolitan District No. 2 (referred to hereafter as the “Board”) was convened on Tuesday, November 19, 2024, at 1:08 p.m., via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors in attendance were:

Rudy Byler, President
Michael Kleinman, Secretary/Treasurer

Also, In Attendance Were:

Lisa Johnson, Shauna D’Amato and Gigi Pangindian, CliftonLarsonAllen LLP (“CLA”)
Alexandra Mejia, Esq. and Tamara K. Seaver, Esq.; Icenogle Seaver Pogue, P.C.
Lisa Lyscio and Bryan Byler; Pacific North Enterprises, LLC

CALL TO ORDER/DECLARATION OF QUORUM:

Ms. Johnson called the meeting to order at 1:08 p.m. and confirmed the presence of quorum.

DIRECTORS MATTERS/DISCLOSURE MATTERS:

It was noted for the record that notice of the time, date and location of the annual meeting was duly posted on the District’s website and that no objections to the means of hosting the meeting by taxpaying electors within the District’s boundaries have been received.

The Board was advised that, pursuant to Colorado law, certain disclosures may be required prior to taking official action at the meeting. The disclosures of conflicts of interest were filed with the Secretary of State’s Office and the Board at least 72 hours prior to the meeting for those Directors with potential conflicts of interest.

Additionally, the Board determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Board to act.

Mr. Kleinman disclosed his legal services to various entities owned or managed by members of the Byler family, including Rudy and Bryan Byler, Pacific North Enterprises LLC, the developer for the property, and his contract to purchase taxable property within the District. He further disclosed the purpose of the services are construction related issues

and general business. These disclosures are associated with approval of items on the agenda which may affect his interests.

Mr. Byler disclosed his interest in Pacific North Enterprises, LLC and Sunland Development Company, Inc. and his contract to purchase taxable property within the District. This disclosure is associated with approval of items on the agenda which may affect his interests.

The Board reviewed the Agenda for the meeting, following which, Directors Byler and Kleinman confirmed that they had no additional conflicts of interest in connection with any of the matters listed on the Agenda beyond those already disclosed.

ANNUAL MEETING MATTERS PURSUANT TO SECTION 32-1-903(6)(a), C.R.S.:

Presentation on the Status of Public Infrastructure Projects within the District and Outstanding Bonds, if any:

Mr. Byler provided the Board with a project overview, while Ms. Pangindian presented a review of the bonds issued by Rudolph Farms Metropolitan District No. 6.

Unaudited Financial Statements For the Current Calendar Year:

Ms. Pangindian reviewed the unaudited financial statements for the current calendar year with the Board.

Public Questions About the Districts confirmed the presence of a quorum.

No members of the public were present.

ADJOURNMENT:

There being no further business to come before the Board at this time, upon a motion duly made and seconded by Director Kleinman and, upon vote, unanimously carried, the annual meeting was adjourned at 1:30 p.m.

Respectfully submitted,

By _____

Secretary for the Meeting

MINUTES OF THE STATUTORY ANNUAL MEETING OF
THE BOARD OF DIRECTORS OF THE
RUDOLPH FARMS METROPOLITAN DISTRICT NO. 3
(THE "DISTRICT")
HELD
NOVEMBER 19, 2024

Pursuant to Section 32-1-903(6), C.R.S., a Statutory Annual Meeting of the Board of Directors of the Rudolph Farms Metropolitan District No. 3 (referred to hereafter as the "Board") was convened on Tuesday, November 19, 2024, at 1:08 p.m., via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors in attendance were:

Rudy Byler, President
Michael Kleinman, Secretary/Treasurer

Also, In Attendance Were:

Lisa Johnson, Shauna D'Amato and Gigi Pangindian, CliftonLarsonAllen LLP ("CLA")
Alexandra Mejia, Esq. and Tamara K. Seaver, Esq.; Icenogle Seaver Pogue, P.C.
Lisa Lyscio and Bryan Byler; Pacific North Enterprises, LLC

CALL TO ORDER/DECLARATION OF QUORUM:

Ms. Johnson called the meeting to order at 1:08 p.m. and confirmed the presence of quorum.

DIRECTORS MATTERS/DISCLOSURE MATTERS:

It was noted for the record that notice of the time, date and location of the annual meeting was duly posted on the District's website and that no objections to the means of hosting the meeting by taxpaying electors within the District's boundaries have been received.

The Board was advised that, pursuant to Colorado law, certain disclosures may be required prior to taking official action at the meeting. The disclosures of conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting for those Directors with potential conflicts of interest.

Additionally, the Board determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Board to act.

Mr. Kleinman disclosed his legal services to various entities owned or managed by members of the Byler family, including Rudy and Bryan Byler, Pacific North Enterprises LLC, the developer for the property, and his contract to purchase taxable property within the District. He further disclosed the purpose of the services are construction related issues

and general business. These disclosures are associated with approval of items on the agenda which may affect his interests.

Mr. Byler disclosed his interest in Pacific North Enterprises, LLC and Sunland Development Company, Inc. and his contract to purchase taxable property within the District. This disclosure is associated with approval of items on the agenda which may affect his interests.

The Board reviewed the Agenda for the meeting, following which, Directors Byler and Kleinman confirmed that they had no additional conflicts of interest in connection with any of the matters listed on the Agenda beyond those already disclosed.

ANNUAL MEETING MATTERS PURSUANT TO SECTION 32-1-903(6)(a), C.R.S.:

Presentation on the Status of Public Infrastructure Projects within the District and Outstanding Bonds, if any:

Mr. Byler provided the Board with a project overview, while Ms. Pangindian presented a review of the bonds issued by Rudolph Farms Metropolitan District No. 6.

Unaudited Financial Statements For the Current Calendar Year:

Ms. Pangindian reviewed the unaudited financial statements for the current calendar year with the Board.

Public Questions About the Districts confirmed the presence of a quorum.

No members of the public were present.

ADJOURNMENT:

There being no further business to come before the Board at this time, upon a motion duly made and seconded by Director Kleinman and, upon vote, unanimously carried, the annual meeting was adjourned at 1:30 p.m.

Respectfully submitted,

By _____

Secretary for the Meeting

MINUTES OF THE STATUTORY ANNUAL MEETING OF
THE BOARD OF DIRECTORS OF THE
RUDOLPH FARMS METROPOLITAN DISTRICT NO. 4
(THE “DISTRICT”)
HELD
NOVEMBER 19, 2024

Pursuant to Section 32-1-903(6), C.R.S., a Statutory Annual Meeting of the Board of Directors of the Rudolph Farms Metropolitan District No. 4 (referred to hereafter as the “Board”) was convened on Tuesday, November 19, 2024, at 1:08 p.m., via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors in attendance were:

Rudy Byler, President
Michael Kleinman, Secretary/Treasurer

Also, In Attendance Were:

Lisa Johnson, Shauna D’Amato and Gigi Pangindian, CliftonLarsonAllen LLP (“CLA”)
Alexandra Mejia, Esq. and Tamara K. Seaver, Esq.; Icenogle Seaver Pogue, P.C.
Lisa Lyscio and Bryan Byler; Pacific North Enterprises, LLC

CALL TO ORDER/DECLARATION OF QUORUM:

Ms. Johnson called the meeting to order at 1:08 p.m. and confirmed the presence of quorum.

DIRECTORS MATTERS/DISCLOSURE MATTERS:

It was noted for the record that notice of the time, date and location of the annual meeting was duly posted on the District’s website and that no objections to the means of hosting the meeting by taxpaying electors within the District’s boundaries have been received.

The Board was advised that, pursuant to Colorado law, certain disclosures may be required prior to taking official action at the meeting. The disclosures of conflicts of interest were filed with the Secretary of State’s Office and the Board at least 72 hours prior to the meeting for those Directors with potential conflicts of interest.

Additionally, the Board determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Board to act.

Mr. Kleinman disclosed his legal services to various entities owned or managed by members of the Byler family, including Rudy and Bryan Byler, Pacific North Enterprises LLC, the developer for the property, and his contract to purchase taxable property within the District. He further disclosed the purpose of the services are construction related issues

and general business. These disclosures are associated with approval of items on the agenda which may affect his interests.

Mr. Byler disclosed his interest in Pacific North Enterprises, LLC and Sunland Development Company, Inc. and his contract to purchase taxable property within the District. This disclosure is associated with approval of items on the agenda which may affect his interests.

The Board reviewed the Agenda for the meeting, following which, Directors Byler and Kleinman confirmed that they had no additional conflicts of interest in connection with any of the matters listed on the Agenda beyond those already disclosed.

ANNUAL MEETING MATTERS PURSUANT TO SECTION 32-1-903(6)(a), C.R.S.:

Presentation on the Status of Public Infrastructure Projects within the District and Outstanding Bonds, if any:

Mr. Byler provided the Board with a project overview, while Ms. Pangindian presented a review of the bonds issued by Rudolph Farms Metropolitan District No. 6.

Unaudited Financial Statements For the Current Calendar Year:

Ms. Pangindian reviewed the unaudited financial statements for the current calendar year with the Board.

Public Questions About the Districts confirmed the presence of a quorum.

No members of the public were present.

ADJOURNMENT:

There being no further business to come before the Board at this time, upon a motion duly made and seconded by Director Kleinman and, upon vote, unanimously carried, the annual meeting was adjourned at 1:30 p.m.

Respectfully submitted,

By _____

Secretary for the Meeting

MINUTES OF THE STATUTORY ANNUAL MEETING OF
THE BOARD OF DIRECTORS OF THE
RUDOLPH FARMS METROPOLITAN DISTRICT NO. 5
(THE "DISTRICT")
HELD
NOVEMBER 19, 2024

Pursuant to Section 32-1-903(6), C.R.S., a Statutory Annual Meeting of the Board of Directors of the Rudolph Farms Metropolitan District No. 5 (referred to hereafter as the "Board") was convened on Tuesday, November 19, 2024, at 1:08 p.m., via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors in attendance were:

Rudy Byler, President
Michael Kleinman, Secretary/Treasurer

Also, In Attendance Were:

Lisa Johnson, Shauna D'Amato and Gigi Pangindian, CliftonLarsonAllen LLP ("CLA")
Alexandra Mejia, Esq. and Tamara K. Seaver, Esq.; Icenogle Seaver Pogue, P.C.
Lisa Lyscio and Bryan Byler; Pacific North Enterprises, LLC

CALL TO ORDER/DECLARATION OF QUORUM:

Ms. Johnson called the meeting to order at 1:08 p.m. and confirmed the presence of quorum.

DIRECTORS MATTERS/DISCLOSURE MATTERS:

It was noted for the record that notice of the time, date and location of the annual meeting was duly posted on the District's website and that no objections to the means of hosting the meeting by taxpaying electors within the District's boundaries have been received.

The Board was advised that, pursuant to Colorado law, certain disclosures may be required prior to taking official action at the meeting. The disclosures of conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting for those Directors with potential conflicts of interest.

Additionally, the Board determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Board to act.

Mr. Kleinman disclosed his legal services to various entities owned or managed by members of the Byler family, including Rudy and Bryan Byler, Pacific North Enterprises LLC, the developer for the property, and his contract to purchase taxable property within the District. He further disclosed the purpose of the services are construction related issues

and general business. These disclosures are associated with approval of items on the agenda which may affect his interests.

Mr. Byler disclosed his interest in Pacific North Enterprises, LLC and Sunland Development Company, Inc. and his contract to purchase taxable property within the District. This disclosure is associated with approval of items on the agenda which may affect his interests.

The Board reviewed the Agenda for the meeting, following which, Directors Byler and Kleinman confirmed that they had no additional conflicts of interest in connection with any of the matters listed on the Agenda beyond those already disclosed.

ANNUAL MEETING MATTERS PURSUANT TO SECTION 32-1-903(6)(a), C.R.S.:

Presentation on the Status of Public Infrastructure Projects within the District and Outstanding Bonds, if any:

Mr. Byler provided the Board with a project overview, while Ms. Pangindian presented a review of the bonds issued by Rudolph Farms Metropolitan District No. 6.

Unaudited Financial Statements For the Current Calendar Year:

Ms. Pangindian reviewed the unaudited financial statements for the current calendar year with the Board.

Public Questions About the Districts confirmed the presence of a quorum.

No members of the public were present.

ADJOURNMENT:

There being no further business to come before the Board at this time, upon a motion duly made and seconded by Director Kleinman and, upon vote, unanimously carried, the annual meeting was adjourned at 1:30 p.m.

Respectfully submitted,

By _____

Secretary for the Meeting

MINUTES OF THE STATUTORY ANNUAL MEETING OF
THE BOARD OF DIRECTORS OF THE
RUDOLPH FARMS METROPOLITAN DISTRICT NO. 6
(THE “DISTRICT”)
HELD
NOVEMBER 19, 2024

Pursuant to Section 32-1-903(6), C.R.S., a Statutory Annual Meeting of the Board of Directors of the Rudolph Farms Metropolitan District No. 6 (referred to hereafter as the “Board”) was convened on Tuesday, November 19, 2024, at 1:08 p.m., via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors in attendance were:

Rudy Byler, President
Michael Kleinman, Secretary/Treasurer

Also, In Attendance Were:

Lisa Johnson, Shauna D’Amato and Gigi Pangindian, CliftonLarsonAllen LLP (“CLA”)
Alexandra Mejia, Esq. and Tamara K. Seaver, Esq.; Icenogle Seaver Pogue, P.C.
Lisa Lyscio and Bryan Byler; Pacific North Enterprises, LLC

CALL TO ORDER/DECLARATION OF QUORUM:

Ms. Johnson called the meeting to order at 1:08 p.m. and confirmed the presence of quorum.

DIRECTORS MATTERS/DISCLOSURE MATTERS:

It was noted for the record that notice of the time, date and location of the annual meeting was duly posted on the District’s website and that no objections to the means of hosting the meeting by taxpaying electors within the District’s boundaries have been received.

The Board was advised that, pursuant to Colorado law, certain disclosures may be required prior to taking official action at the meeting. The disclosures of conflicts of interest were filed with the Secretary of State’s Office and the Board at least 72 hours prior to the meeting for those Directors with potential conflicts of interest.

Additionally, the Board determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Board to act.

Mr. Kleinman disclosed his legal services to various entities owned or managed by members of the Byler family, including Rudy and Bryan Byler, Pacific North Enterprises LLC, the developer for the property, and his contract to purchase taxable property within the District. He further disclosed the purpose of the services are construction related issues

and general business. These disclosures are associated with approval of items on the agenda which may affect his interests.

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The Board reviewed the Agenda for the meeting, following which, Directors Byler and Kleinman confirmed that they had no additional conflicts of interest in connection with any of the matters listed on the Agenda beyond those already disclosed.

ANNUAL MEETING MATTERS PURSUANT TO SECTION 32-1-903(6)(a), C.R.S.:

Presentation on the Status of Public Infrastructure Projects within the District and Outstanding Bonds, if any:

Mr. Byler provided the Board with a project overview, while Ms. Pangindian presented a review of the bonds issued by Rudolph Farms Metropolitan District No. 6.

Unaudited Financial Statements For the Current Calendar Year:

Ms. Pangindian reviewed the unaudited financial statements for the current calendar year with the Board.

Public Questions About the Districts confirmed the presence of a quorum.

No members of the public were present.

ADJOURNMENT:

There being no further business to come before the Board at this time, upon a motion duly made and seconded by Director Kleinman and, upon vote, unanimously carried, the annual meeting was adjourned at 1:30 p.m.

Respectfully submitted,

By _____

Secretary for the Meeting

INTEGRATED PROJECT DELIVERY AGREEMENT

AUTHORIZATION NOTICE NO. 4

THIS AUTHORIZATION NOTICE NO. 4 (“**Authorization Notice**”) is given this December 12, 2024, by RUDOLPH FARMS METROPOLITAN DISTRICT NO. 6 (“**District**”), in connection with, and upon and subject to the terms and conditions of, that Integrated Project Delivery Agreement between District and PNE Prospect Road Constructors, LLC (“**Contractor**”) dated March 21, 2023 (the “**Master Agreement**”).

Contractor is provided notice as follows:

1. Defined Terms. Initially capitalized terms used and not otherwise defined in this Authorization Notice shall have the meanings given to them in the Master Agreement, which Master Agreement is fully incorporated in this Authorization Notice by this reference.

2. Project Location. The address or general location of the Project is south of the intersection of Interstate 25 and Prospect Road.

3. Contract Documents. Contractor shall perform the Work in compliance with the Contract Documents, which consist of this Authorization Notice (including any Change Orders entered into in connection with this Authorization Notice); the Master Agreement (including the exhibits attached thereto); and the Scope of Work set forth in Exhibit 1 attached hereto.

4. The Work. Contractor shall perform the Work in accordance with the Master Agreement as set forth in the Scope of Work attached as Exhibit 1 (“**Project No. 4**”). Contractor shall perform the Work in compliance with this Authorization Notice and the Master Agreement. **Contractor is not authorized to perform Work on any component beyond that described in Exhibit 1 unless and until Contractor receives from the District a Change Order or separate Authorization Notice for that Work.** The District is not obligated to provide any Change Orders and may, at its sole option, retain others to perform work similar to, or the same as, the Work to be performed by Contractor pursuant to any Change Order issued under this Authorization Notice in addition to or in place of Contractor. Notwithstanding the fact that this Authorization Notice is executed as of the date set forth above, the parties recognize that a portion of the Work may have been performed prior to such date. Irrespective of that fact, all Labor performed and Materials provided by or on behalf of Contractor with respect to the Project to which this Authorization Notice applies shall be governed by the terms and conditions of this Authorization Notice and shall be deemed to be a part of the Work under this Authorization Notice. Contractor shall not be entitled to any compensation for such prior Labor and Materials except as expressly provided in this Authorization Notice and the Master Agreement. Without limiting the foregoing, all of Contractor’s liabilities and obligations to the District under this Authorization Notice and the Master Agreement shall apply to all Labor performed and Materials provided by or on behalf of Contractor prior to the execution of this Authorization Notice, notwithstanding the fact that such Labor or Materials may have been performed or provided prior to the date hereof pursuant to prior negotiations, representations, agreements, understandings or otherwise, unless such Labor and Materials were (i) not a portion of the Work described in Exhibit 1 attached hereto; and (ii) satisfactorily performed, provided and completed pursuant to a written agreement duly executed

by the District and Contractor prior to the date hereof, in which case the terms and conditions of such written agreement shall govern solely to the extent such Labor and Materials were authorized and satisfactorily performed, provided and completed thereunder.

5. Contract Price. The Contract Price for the Work shall be an amount not to exceed Two Million One Hundred Eighty Thousand Two Hundred Sixty-One Dollars and Fifty-Two Cents (\$2,180,261.52) based upon the quoted prices set forth in Exhibit 2 and shall be paid in accordance with the terms of the Master Agreement. The District shall not be liable for any amount in excess of the Contract Price without prior written approval of such amount by the District.

6. Performance Schedule. The Contractor and District acknowledge that the Work for this Authorization Notice has largely already been performed. The Contractor shall seek substantial acceptance and Final Acceptance of the Work in accordance with Section 5.6 of the Master Agreement.

Rudolph Farms Metropolitan District No. 6

By: Michael Kleinman
Title: Secretary/Treasurer

EXHIBIT 1 TO AUTHORIZATION NOTICE

SCOPE OF WORK

The Contractor is authorized to perform planning, design, and engineering work related to (1) grading and erosion control, import, and placement of structural fill, strip stockpile and replacement of 16" of top soil; and (2) crossing, maintenance, and realignment of improvements with the Lake Canal Company of Colorado and the Cache La Poudre Reservoir Company.

EXHIBIT 2 TO AUTHORIZATION NOTICE
CONTRACT PRICE

NORTHERNENGINEERING.COM | 970.221.4158

ENGINEER'S REPORT: RUDOLPH FARMS DEVELOPMENT

PNE Prospect Road Constructors, LLC						
Project: Rudolph Farms Metro - PE 5 - 11.5.24						
Project Billing - 2.1.23 - 11.5.24						
DESCRIPTION	SG QTY	SG UNIT	SG UNIT \$	SG TOTAL	NOTES	
HARD COSTS						
Sunland Development - Subcontractor						
SDC - PE5 - 11.5.24				\$ 1,472,691.00		
Subtotal subcontractor				\$ 1,472,691.00		
Total Hard Costs -->				\$ 1,472,691.00		
CONSTRUCTION MANAGEMENT						
Construction Management	8.00%	LS		\$ 117,815.28		
Total Construction Management -->				\$ 117,815.28		
Total Hard Costs + Construction Management -->				\$ 1,590,506.28		
INDIRECTS						
Permits & Fees	1	LS		\$ 15,166.24	Lake Canal/permit fees	
Payment & Performance Bonds	1	LS		\$ 137,150.00	Bond Fee	
General Liability Insurance	1	LS		\$ 58,923.00	Portion of GL	
Testing and QA	1	LS		\$ 4,184.75	Ensolium	
Total Indirect Costs -->				\$ 215,423.99		
ENGINEERING						
Land Planning - Design & Construction		LS		\$ 47,771.25	North Atlantic Consulting + Traffic Control	
Civil Engineering - Design & Construction - Infinity + Northern + EPS + Kinley Hom		LS		\$ 92,648.16		
Geotechnical Engineering and Environmental - Canal Company Costs		LS		\$ 5,424.45		
Attorney Fees		LS		\$ 124,665.41		
Total Engineering -->				\$ 270,509.27		
Total Hard Costs, Construction Management, Indirects & Engineering -->				\$ 2,076,439.54		
PROGRAM MANAGEMENT						
Program Management	5.00%	LS		\$ 103,821.98	% of Total Hard Costs	
Total Program Management -->				\$ 103,821.98		
Total Project -->				\$ 2,180,261.52		

COSTS OF IMPROVEMENTS

FORM OF APPLICATION FOR PAYMENT

TO DISTRICT: Rudolph Farms Metropolitan District No. 6	
INTEGRATED PROJECT DELIVERY AGREEMENT	AUTHORIZATION NOTICE: 4 APPLICATION NO: 1
	PERIOD TO: NOVEMBER 5, 2024
	PROJECT NO:
	Distribution To: _____ District _____ _____

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for Payment, as shown below, in connection with the Agreement. Continuation Sheet is attached.

1.	ORIGINAL CONTRACT PRICE – Authorization Notice No. _____	\$2,180,261.52
2.	TOTAL NET CHANGES BY CHANGE ORDERS	\$ _____ 0
3.	CONTRACT PRICE TO DATE (Lines 1 + 2)	\$2,180,261.52
4.	TOTAL COMPLETED & STORED TO DATE	\$2,180,261.52
5.	RETAINAGE a. 5% of Completed Work	\$109,013.08
6.	TOTAL EARNED LESS RETAINAGE (Line 4 less Line 5 Total)	\$2,071,248.44
7.	LESS PREVIOUS APPLICATIONS FOR PAYMENT (Line 6 from prior Application for Payment)	\$ _____ 0
8.	CURRENT PAYMENT DUE	\$2,071,248.44
9.	BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6)	\$ 109,013.08

* Subject to Restricted Fund Releases

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by the District		
Total approved this Month		
TOTALS		
NET CHANGES by Change Order		

The undersigned Contractor certifies that to the best of Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Applications for Payment were issued and payments received from the District, and that current

payment shown herein is now due. The undersigned Contractor further certifies that the Work covered by this Application for Payment was (indicate applicable percentage of Work):

Fully Self-Performed by Contractor: X

Performed in full or part by subcontractors: _____
(Invoices and lien waiver for which are attached hereto)

PNE PROSPECT ROAD CONSTRUCTORS, LLC:

By: Rudy Byler
Name: Rudy Byler
Title: Manager

ENGINEER’S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations made at least two times per week in accordance with the Agreement and the data comprising this application, the Project Engineer certifies to the District that to the best of the Project Engineer’s knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED. The Project Engineer certifies that in its professional opinion the amounts approved in this Pay Application represent costs of public improvements. The Project Engineer understands the real property underlying the public improvements will either be deeded to, or an easement granted in favor of, the District or another public entity for ongoing operation and maintenance in accordance with the terms of the Agreement.

\$2,071,248.44

AMOUNT CERTIFIED \$ _____

(Attach explanation if amount certified differs from the amount applied for. Initial all figures on this Application and on the Continuation Sheet that are changed to conform to the amount certified).

PROJECT ENGINEER:
By: 

This certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the District or Contractor under the Agreement.



Date: September 27, 2024

Special Districts Preparation Statement of Work

This agreement constitutes a statement of work ("SOW") under the master service agreement ("MSA") made by and between CliftonLarsonAllen LLP ("CLA," "we," "us," and "our") and Rudolph Farms Metro District No. 6 ("you," "your," "board of directors" or "the district") dated October 15, 2023 or any superseding MSA. The purpose of this SOW is to outline certain services you wish us to perform through December 31, 2025 in connection with that agreement.

Scope of professional services

Gigi Pangindian is responsible for the performance of the preparation engagement and other services identified in this agreement. They may be assisted by one or more of our authorized signers in the performance of the preparation engagement.

Ongoing normal accounting services:

- Outsourced accounting activities
 - For each fund of the district, CLA will generally prepare and maintain the following accounting records:
 - Cash receipts journal
 - Cash disbursements journal
 - General ledger
 - Accounts receivable journals and ledgers
 - Deposits with banks and financial institutions
 - Schedule of disbursements
 - Bank account reconciliations
 - Investment records
 - Detailed records and a tracking system of fee impositions, due dates and payments; and at

direction of the board of directors, provide reporting of fee imposition and payments to the board of the district

- Process accounts payable including: confirmation that for payment of any vendors that there are sufficient funds budgeted and available, prior to the preparation and issuance of checks for approval by the board of directors
- Coordinate with the district manager and/or district general counsel (in the event of legal issues) regarding financial matters and determine prior to the district entering any contract for capital or operations services that there are sufficient appropriations for same
- To the extent applicable, read and understand Developer Funding Agreements and coordinate funding from Developer necessary for the district to pay its obligations
- Prepare billings, record billings, enter cash receipts, and track revenues
- Reconcile certain accounts regularly and prepare journal entries
- Prepare depreciation schedules
- Prepare as requested financial statements and supplementary information, but not perform a compilation with respect to those financial statements; additional information is provided below
- Prepare a schedule of cash position to monitor the district's cash deposits, funding for disbursements, and investment programs in accordance with policies established by the district's board of directors and in accordance with state law
- At the direction of the board of directors, assist with the coordination and execution of banking and investment transactions and documentation
- In collaboration with district consultants and the board of directors, assist with the preparation and filing of the annual budget as required by statute
- In collaboration with district consultants and the board of directors, assist with the preparation and filing of the Certification of Tax Levies with the respective county or counties
- Assist the district's board of directors in monitoring actual expenditures against appropriation/budget: at the direction of the board of directors, evaluate budget to actual expenses and provide a report to the district board; advise the district board prior to paying any vendor amounts in excess of budgeted amounts
- If an audit is required, prepare the year-end financial statements (additional information is provided below) and related audit schedules for use by the district's auditors

- If an audit is not required, prepare the Application for Exemption from Audit, perform a compilation engagement with respect to the Application for Exemption from Audit, and assist with the filing of the Application for Exemption from Audit – additional information is provided below
- Monitor compliance with bond indentures and trust agreements, including preparation of continuing disclosure reports to the secondary market as required
- Read cost verifications and obtain acceptance and approval by the board of directors for the district prior to the requisition or disbursement of funds
- Read and understand intergovernmental agreements that create financial or cost sharing obligations of the district
- Review claims for reimbursement from related parties prior to the board of directors' review and approval
- Read supporting documentation related to the district's acquisition of infrastructure or other capital assets completed by related parties for overall reasonableness and completeness
 - Procedures in excess of providing overall reasonableness and completeness will be subject to a separate SOW
 - These procedures may not satisfy district policies, procedures, and agreements' requirements
 - Note: our procedures should not be relied upon as the final authorization for this transaction
- Attend board meetings as requested
- Be available during the year to consult with you on any accounting matters related to the district
- Review and approve monthly reconciliations and journal entries prepared by staff
- Reconcile complex accounts monthly and prepare journal entries
- Analyze financial statements and present to management and the board of directors
- Develop and track key business metrics as requested and review periodically with the board of directors
- Document accounting processes and procedures
- Continue process and procedure improvement implementation

- Report on cash flows
- Assist with bank communications
- Perform other non-attest services

Compilation services

If an audit is not required, we will complete the Application for Exemption from Audit in the form prescribed by the Colorado Office of the State Auditor and perform a compilation engagement with respect to the Application for Exemption from Audit.

Preparation services - financial statements

We will prepare the as requested financial statements of the governmental activities, the business-type activities, the aggregate discretely presented component units, each major fund, and the aggregate remaining fund information if applicable of the district, which comprise the balance sheet – governmental funds and the related statement of revenues, expenditures, and changes in fund balance – general fund and the related statement(s) or schedule(s) of revenues, expenditures, and changes in fund balance(s) for other applicable funds. The financial statements will not include the related notes to the financial statements; the government-wide financial statements; the statement of revenues, expenditures, and changes in fund balances – governmental funds; statement of cash flows for business type activities, if applicable; and required supplementary information.

Preparation services - annual

If an audit is required, we will prepare the year-end financial statements of the government wide governmental activities, the business-type activities, the aggregate discretely presented component units, each major fund, and the aggregate remaining fund information if applicable, and Management Discussion and Analysis, if applicable, which collectively comprise the basic financial statements of the district, and the related notes to the financial statements. The year-end financial statements, including the related notes to the financial statements, will be prepared for use by the district's auditors.

Preparation services – prospective financial information (i.e., unexpired budget information)

You have requested that we prepare the financial forecast, which comprises the forecasted financial statements identified below.

A financial forecast presents, to the best of management's knowledge and belief, the entity's expected financial position, results of operations, and cash flows for the forecast period. It is based on management's assumptions reflecting conditions it expects to exist and the course of action it expects to take during the forecast period.

The financial forecast will omit substantially all of the disclosures required by the guidelines for presentation of a financial forecast established by the American Institute of Certified Public Accountants (AICPA presentation guidelines) other than those related to the significant assumptions.

The supplementary information accompanying the financial forecast will be prepared and presented for

purposes of additional analysis and is not a required part of the basic financial forecast. References to financial statements in the remainder of this SOW are to be taken as a reference to also include the prospective financial information, where applicable.

Engagement objectives and our responsibilities

The objectives of our engagement are to:

- a) Prepare as requested financial statements in accordance with accounting principles generally accepted in the United States of America (U.S. GAAP), except for the departures from U.S. GAAP identified above, based on information provided by you and information generated through our outsourced accounting services. (GAAP stands for Generally Accepted Accounting Principles and refers to a common set of account rules, standards, and procedures.)
- b) As requested, apply accounting and financial reporting expertise to assist you in the presentation of your as requested financial statements without undertaking to obtain or provide any assurance that there are no material modifications that should be made to the financial statements in order for them to be in accordance with U.S. GAAP, except for the departures from U.S. GAAP identified above.
- c) Prepare the annual budget in accordance with the requirements prescribed by Colorado Revised Statutes C.R.S. 29-1-105 based on information provided by you.
- d) Apply accounting and financial reporting expertise to assist you in the presentation of the annual budget without undertaking to obtain or provide any assurance that there are no material modifications that should be made to the annual budget in order for the annual budget to be in accordance with requirements prescribed by Colorado Revised Statutes C.R.S. 29-1-105.
- e) If an audit is required, prepare the year-end financial statements in accordance with accounting principles generally accepted in the United States of America (U.S. GAAP) based on information provided by you.
- f) If applicable, we will complete the Application for Exemption from Audit in the form prescribed by the Colorado Office of the State Auditor and perform a compilation engagement on the application.

We will conduct our preparation and compilation engagements in accordance with Statements on Standards for Accounting and Review Services (SSARs) promulgated by the Accounting and Review Services Committee of the American Institute of Certified Public Accountants (AICPA) and comply with the AICPA's Code of Professional Conduct, including the ethical principles of integrity, objectivity, professional competence, and due care.

Engagement procedures and limitations

We are not required to, and will not, verify the accuracy or completeness of the information provided to us for the engagement or otherwise gather evidence for the purpose of expressing an opinion or a conclusion.

Accordingly, we will not express an opinion, a conclusion, nor provide any assurance on the financial statements, the annual budget, the Application for Exemption from Audit (if an audit is not required), the year-end financial statements (if an audit is required), and the supplementary information.

Our engagement cannot be relied upon to identify or disclose any misstatements, in the as requested financial statements, the annual budget, the Application for Exemption from Audit, and the year-end financial statements including misstatements caused by fraud or error, or to identify or disclose any wrongdoing within the district or noncompliance with laws and regulations. However, if any of the foregoing are identified as a result of our engagement, we will promptly report this information to the board of directors of the district. We have no responsibility to identify and communicate deficiencies in your internal control as part of this engagement, but will promptly report them to the board of directors of the district if they are identified. You agree that we shall not be responsible for any misstatements in the district's financial statements, the annual budget, the Application for Exemption from Audit, and the year-end financial statements that we may not identify as a result of misrepresentations made to us by you.

Our report

If an exemption from audit applies: the compilation report on the Application for Exemption from Audit will state that management is responsible for the accompanying application included in the prescribed form, that we performed a compilation of the application, that we did not audit or review the application, and that, accordingly, we do not express an opinion a conclusion, nor provide any form of assurance on it. The report will also state that the Application for Exemption from Audit is presented in accordance with the requirements of the Colorado Office of the State Auditor and is not intended to be a presentation in accordance with accounting principles generally accepted in the United States of America. The report will include a statement that the report is intended solely for the information and use of the Colorado Office of the State Auditor and is not intended to be and should not be used by anyone other than this specified party and may not be suitable for another purpose.

There may be circumstances in which the report may differ from its expected form and content. If, for any reason, we are unable to complete the compilation on the Application for Exemption from Audit (if an audit is not required), we will not issue report on the Application for Exemption from Audit as a result of this engagement. No compilation is performed in situations where an audit is required.

No assurance statements

The as requested financial statements prepared for the district will not be accompanied by a report. However, management agrees that each page of the financial statements will include a statement clearly indicating that no assurance is provided on them.

As part of our preparation of financial statements each page of the financial statements and supplementary information will include the following statement: "No assurance is provided on these financial statements. Substantially all required disclosures, the government-wide financial statements, and the statement of revenues, expenditures, and changes in fund balances – governmental funds have been omitted if applicable, For business type activities, the Statement of Cash Flows has been omitted".

If an audit is required, the year-end financial statements prepared for use by the district's auditors will not be accompanied by a report. However, management agrees that each page of the year-end financial

statements will include a statement clearly indicating that no assurance is provided on them.

Management responsibilities

The financial statement engagement to be performed is conducted on the basis that management acknowledges and understands that our role is to prepare financial statements in accordance with U.S. GAAP and assist management in the presentation of the financial statements in accordance with U.S. GAAP, except for the departures from U.S. GAAP identified above.

The annual budget engagement to be performed is conducted on the basis that management acknowledges and understands that our role is to prepare the annual budget in accordance with the requirements prescribed by Colorado Revised Statutes C.R.S. 29.1.105 and assist management in the presentation of the annual budget in accordance with the requirements prescribed by Colorado Revised Statutes C.R.S. 29.1.105.

The Application for Exemption from Audit engagement to be performed is conducted on the basis that management acknowledges and understands that our role is to prepare the Application for Exemption from Audit in accordance with the requirements prescribed by the Colorado Office of the State Auditor and assist management in the presentation of the Application for Exemption from Audit in accordance with the requirements prescribed by the Colorado Office of the State Auditor.

We are required by professional standards to identify management's responsibilities in this agreement. Professional standards define management as the persons with executive responsibility for the conduct of the district's operations and may include some or all of those charged with governance. Those standards require that you acknowledge and understand that management has the following overall responsibilities that are fundamental to our undertaking the engagement in accordance with SSARs:

- a) The selection of the financial reporting framework to be applied in the preparation of the financial statements, the annual budget, and the Application for Exemption from Audit.
- b) The preparation and fair preparation of the financial statements in accordance with U.S. GAAP, except as identified as above, the preparation and fair presentation of the annual budget in accordance with the requirements prescribed by Colorado Revised Statutes C.R.S. 29.1.105, and the preparation and fair presentation of the Application for Exemption from Audit (if applicable) in accordance with the requirements prescribed by the Colorado Office of the State Auditor.
- c) The presentation of the supplementary information.
- d) The design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements, the annual budget, and the Application for Exemption from Audit (if applicable) that are free from material misstatement, whether due to fraud or error.
- e) The prevention and detection of fraud.

- f) To ensure that the entity complies with the laws and regulations applicable to its activities.
- g) The accuracy and completeness of the records, documents, explanations, and other information, including significant judgments, you provide to us for the engagement to prepare financial statements.
- h) To provide us with the following:
 - i) Access to all information relevant to the preparation and fair presentation of the financial statements, and the annual budget, the Application for Exemption from Audit (if applicable) such as records, documentation, and other matters.
 - ii) Additional information that may be requested for the purpose of the engagement.
 - iii) Unrestricted access to persons within the entity with whom we determine it necessary to communicate.

We understand that you are engaging us to make recommendations and perform services to help you meet your responsibilities relevant to the preparation and fair presentation of the financial statements, the annual budget, and the Application for Exemption from Audit (if applicable).

For all accounting services we may provide to you, including the preparation of your financial statements, the annual budget, and the Application for Exemption from Audit (if applicable), management agrees to assume all management responsibilities; oversee the services by designating an individual (i.e., the board treasurer); evaluate the adequacy and results of the services; and accept responsibility for the results of the services.

Fees and terms

Billing rates guaranteed through December 31, 2025:

Services performed by	Rate per hour
Principal	\$300-\$650
Consulting CFO	\$290-\$400
Consulting Controller	\$240-\$380
Assistant Controller	\$210-\$300
Senior	\$150-\$230

Staff	\$130-\$190
Administrative Staff	\$120-\$170

Subsequent to the billing rate guarantee date, the rates may be adjusted as agreed between you and CLA through a new SOW.

Our professional fees will be billed based on the degree of responsibility and contribution of the professionals working on the engagement. We will also bill for expenses (including internal and administrative charges) plus a technology and client support fee of five percent (5%) of all professional fees billed.

Use of financial statements, the annual budget, the Application for Exemption from Audit

The financial statements, the annual budget, and the Application for Exemption from Audit (if applicable) are for management’s use. If you intend to reproduce and publish the financial statements, the annual budget, and the Application for Exemption from Audit (if applicable) and our report thereon, they must be reproduced in their entirety. Inclusion of the financial statements, the annual budget, and the Application for Exemption from Audit (if applicable) in a document, such as an annual report or an offering document, should be done only with our prior approval of the document. You are responsible to provide us the opportunity to review such documents before issuance.

With regard to the electronic dissemination of financial statements, the annual budget, and the Application for Exemption from Audit (if applicable) that have been subjected to a compilation engagement, including financial statements, the annual budget, and the Application for Exemption from Audit (if applicable) published electronically on your website, you understand that electronic sites are a means to distribute information and, therefore, we are not required to read the information contained in those sites or to consider the consistency of other information in the electronic site with the original document.

We may issue preliminary draft financial statements to you for your review. Any preliminary draft financial statements should not be relied on or distributed.

Municipal advisors

For the avoidance of doubt, the district is not engaging CLA as a municipal advisor, and CLA is not a municipal advisor as defined in Section 975 of the Dodd-Frank Wall Street Reform and Consumer Protection Act or under Section 158 of the Securities Exchange Act of 1934 (the “Act”). CLA is not recommending an action to you, is not acting as an advisor to you, and does not owe a fiduciary duty to you pursuant to Section 158 of the Act with respect to the information and material contained in the deliverables issued under this engagement. You should discuss any information and material contained in the deliverables with any and all internal and external advisors that you deem appropriate before acting on this information or material.

Authority to Execute

The entity executing this SOW represents that it is duly authorized to do so and on behalf of itself and the

entities listed on the Multiple Entities List.

Agreement

We appreciate the opportunity to provide the services described in this SOW related to the MSA. All terms and provisions of the MSA shall apply to these services. If you agree with the terms of this SOW, please sign below and return a signed copy to us to indicate your acknowledgment and understanding of, and agreement with, this SOW.

CliftonLarsonAllen LLP

Gigi Pangindian

Principal

3032657821

gigi.pangindian@claconnect.com

Response

This SOW correctly sets forth the understanding of Rudolph Farms Metro District No. 6 and is accepted by:

CLA
CLA

Gigi Pangindian

Gigi Pangindian, Principal

SIGNED 12/4/2024, 4:44:39 PM MST

Client
Rudolph Farms Metro District No. 6

SIGN:

Rudy Byler

DATE:

Multiple Entities

CLA Client ID	Entity Name
A194848	Rudolph Farms Metro District No. 1
A194860	Rudolph Farms Metro District No. 2
A194859	Rudolph Farms Metro District No. 3
A194849	Rudolph Farms Metro District No. 4
A194846	Rudolph Farms Metro District No. 5



Date: September 27, 2024

Special Districts Public Management Services Statement of Work

This agreement constitutes a statement of work ("SOW") under the master service agreement ("MSA") made by and between CliftonLarsonAllen LLP ("CLA," "we," "us," and "our") and Rudolph Farms Metro District No. 6 ("you," "your," "board of directors" or "the district") dated October 15, 2023 or any superseding MSA. The purpose of this SOW is to outline certain services you wish us to perform through December 31, 2025 in connection with that agreement.

Scope of professional services

Lisa A. Johnson is responsible for the performance of the engagement and other services identified in this agreement.

Scope of Management Services

CLA will perform the following services for the district:

District Board of Directors ("Board") Meetings

- Coordination of board meetings
- Meeting attendance: district manager and/or designee will attend board meetings
- Preparation and distribution of agenda and informational materials as requested by the district
- Drafting of meeting minutes as assigned for approval by the board of directors
- Preparation and posting of notices required in conjunction with the meetings

Recordkeeping

- Maintain directory of persons and organizations for correspondence
- Repository of district records and act as custodian of records for purposes of CORA (as that term is defined in the district's Resolution Designating an Official Custodian for Purposes of the Colorado Open Records Act, Sections 24-72-201 et seq., C.R.S.)

Communications

- 24/7 answering services
- Website administration; CLA will oversee maintenance of the district's website as needed and requested by the district
- Assist with or lead the coordination of communication with municipal, county, or state governmental agencies as requested by the district

General Administration

- Coordination with district's insurance provider including insurance administration, comparison of coverage, processing claims, and completion of applications
- Coordination of insurance policy renewals and updates for approval by the district's board of directors
- In collaboration with district counsel, ensure contractors and sub-contractors maintain the required insurance coverage as required by the district
- Under the direction of the board of directors, supervise project processes and vendors as assigned by the board
- Coordinate with legal, accounting, engineering, auditing and other consultants retained by the district as directed by the board (CLA itself will not and cannot provide legal services)
- Assist with or lead the coordination efforts with municipal, county, or state governmental agencies as requested by the district
- Coordinate the administration of the district's rules and regulations as requested by the board
- Under the direction of district legal counsel, coordinate election processes for the district; CLA will not serve as the Designated Election Official ("DEO")

Accounts Payable Services to be Provided

- Coordinate review and approval of invoices with district accountant and board to ensure timely payment to vendors

In addition to these services, when, in the professional opinion of the district manager, other services are necessary, the district manager shall recommend the same to the board or perform such services and report to the board the nature of such services, the reason they were required, and the result achieved; provided however, with the exception of emergencies, that if such additional services are expected to cost more than \$2,000, the district manager shall discuss such costs with the board and receive prior authorization to perform such services.

Fees and terms

Billing rates guaranteed through ***December 31, 2025***:

Services performed by	Rate per hour
Principal / Signing Director	\$330-\$475
Public Manager	\$190-\$265
Analyst / Assistant	\$155-\$190
District Administrator	\$150-\$190
Records Retention Professional	\$110-\$160

Subsequent to the billing rate guarantee date, the rates may be adjusted as agreed between you and CLA through a new SOW.

Our professional fees will be billed based on the degree of responsibility and contribution of the professionals working on the engagement. We will also bill for expenses (including internal and administrative charges) plus a technology and client support fee of five percent (5%) of all professional fees billed.

Municipal advisors

For the avoidance of doubt, the district is not engaging CLA as a municipal advisor, and CLA is not a municipal advisor as defined in Section 975 of the Dodd-Frank Wall Street Reform and Consumer Protection Act or under Section 158 of the Securities Exchange Act of 1934 (the "Act"). CLA is not recommending an action to you, is not acting as an advisor to you, and does not owe a fiduciary duty to you pursuant to Section 158 of the Act with respect to the information and material contained in the deliverables issued under this engagement. You should discuss any information and material contained in the deliverables with any and all internal and external advisors that you deem appropriate before acting on this information or material.

Authority to Execute

The entity executing this SOW represents that it is duly authorized to do so and on behalf of itself and the entities listed on the Multiple Entities List.

Agreement

We appreciate the opportunity to provide the services described in this SOW related to the MSA. All terms and provisions of the MSA shall apply to these services. If you agree with the terms of this SOW, please sign below and return a signed copy to us to indicate your acknowledgment and understanding of, and agreement with, this SOW.

CliftonLarsonAllen LLP

Lisa A. Johnson

Principal

17205523696

lisa.johnson@claconnect.com

Response

This SOW correctly sets forth the understanding of Rudolph Farms Metro District No. 6 and is accepted by:

CLA
CliftonLarsonAllen LLP

Lisa A. Johnson

Lisa A. Johnson, Principal

SIGNED 12/4/2024, 4:33:16 PM MST

Client
Rudolph Farms Metro District No. 6

SIGN:

Rudy Byler

DATE:

Multiple Entities

CLA Client ID	Entity Name
A194848	Rudolph Farms Metro District No. 1
A194860	Rudolph Farms Metro District No. 2
A194859	Rudolph Farms Metro District No. 3
A194849	Rudolph Farms Metro District No. 4
A194846	Rudolph Farms Metro District No. 5