

**MINUTES OF A SPECIAL MEETING OF
THE BOARD OF THE
CASCADE RIDGE METROPOLITAN DISTRICT
HELD AUGUST 27, 2025 AT 10:15 A.M. AT
8678 CONCORD CENTER DRIVE, #200, ENGLEWOOD, CO 80112
AND VIA ZOOM TELECONFERENCE**

The special meeting of the Board of Directors of Cascade Ridge Metropolitan District was called and held in accordance with the applicable laws of the State of Colorado. The following Directors, have confirmed their qualifications to serve, were in attendance:

Attendance

Thomas Clark, President
Bryan Horan, Secretary/Treasurer
Josh Brgoch, Treasurer
Dalton Horan, Director
Alana Wester, Director

Also present were Megan J. Murphy, Esq., and Matt R. Fegan, Esq., WBA, PC, Attorneys at Law; David O’Leary, Spencer Fane, District General Counsel; and Diane Wheeler, Simmons and Wheeler, P.C., District Accountant.

Call to Order/Declaration of Quorum

It was noted that a quorum of the Board was present, and Ms. Murphy called the meeting to order.

Conflict of Interest Disclosures

Ms. Murphy advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Ms. Murphy reported that disclosures for those directors that provided WBA, PC, with notice of potential or existing conflicts of interest were filed with the Secretary of State’s Office and the Board(s) at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Ms. Murphy inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted.

Approval of Agenda

The Board reviewed the proposed agenda. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the agenda as presented.

Public Comments

No members of the public were present.

Legal Matters

Review and Consider Approval of Engagement of WBA, PC as General Counsel – Ms. Murphy reviewed the Engagement Letter from WBA, PC for Legal Services with the Board. Ms. Murphy stated that as he is not independent as to the engagement, the Boards are advised to have separate legal counsel review the engagement letter. The Boards declined to engage separate legal counsel to review the letters. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the engagement.

Termination of Engagement of Spencer Fane as General Counsel – Following discussion, upon a motion duly made and seconded, the Board unanimously approved Termination of Engagement of Spencer Fane as General Counsel.

Other Business

None.

Adjourn

There being no further business to come before the Board, following discussion and upon a motion duly made, seconded, and unanimously carried, the Board determined to adjourn the meeting.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.


Joshua Brgoch (Dec 4, 2025 07:51:53 MST)

Secretary for the Meeting

The foregoing minutes were approved on the 21st day of November, 2025