

RECORD OF PROCEEDINGS

MINUTES OF THE JOINT STATUTORY ANNUAL MEETING OF
THE BOARD OF DIRECTORS OF THE
SKY RANCH COMMUNITY AUTHORITY BOARD (the “CAB”)
AND SKY RANCH METROPOLITAN DISTRICT NOS. 1 & 3 (the
“DISTRICTS”)
HELD
NOVEMBER 10, 2023

Pursuant to Section 32-1-903(6), C.R.S., a statutory annual meeting of the Boards of Directors of the Sky Ranch Community Authority Board and Sky Ranch Metropolitan District Nos. 1 & 3 (referred to hereafter as the “Boards”) were convened on Friday, November 10, 2023, at 8:00 a.m., at Pure Cycle Corporation, 34501 E. Quincy Avenue, Building 65, Suite A, Watkins, CO 80137, and via video / telephone conference. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Sky Ranch Community Authority Board

Mark Harding, President
Paul Joseph Knopinski, Vice President
Scott E. Lehman, Secretary
Dirk Lashnits, Assistant Secretary

Sky Ranch Metropolitan District No. 1

Mark Harding, President
Dirk Lashnits, Secretary
Paul Joseph Knopinski, Assistant Secretary
Adam Haskin, Assistant Secretary

Sky Ranch Metropolitan District No. 3

Mark Harding, President
Scott E. Lehman, Secretary
Dirk Lashnits, Assistant Secretary
Paul Joseph Knopinski, Assistant Secretary

Also, In Attendance Were:

Lisa Johnson, Celeste Terrell, Alexander Clem, Cathee Sutton, and Thuy Dam;
CliftonLarsonAllen LLP (“CLA”)
Suzanne Meintzer, Esq.; McGeady Becher P.C.
Stan Fowler; Independent District Engineering Services, LLC (“IDES”)
Cyrena Finnegan, Deb Saya, and Marc Spezialy; Pure Cycle Corporation

Certificate Of Completion

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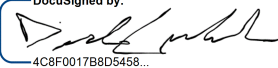
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 dlashnits@purecycwater.com
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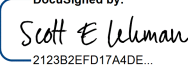
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Scott E Lehman
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Envelope Summary Events	Status	Timestamps

Envelope Summary Events	Status	Timestamps
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