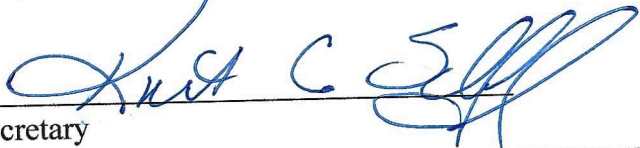


**RECORD OF PROCEEDINGS**

	<p><b>MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE RITORO METROPOLITAN DISTRICT</b></p> <p>Held: Wednesday, August 18, 2021, at 10:00 a.m.          Due to concerns regarding the spread of COVID-19, the meeting was held by video/telephonic means without any individuals (neither District representatives nor the general public) attending in person.</p>
<p><b>ATTENDANCE:</b></p>	<p>A Special Meeting of the Board of Directors of the Ritoro Metropolitan District, Town of Elizabeth, County of Elbert, State of Colorado, was called and held as shown above and in accordance with the applicable statutes of the State of Colorado, with the following Directors present and acting:</p> <p align="center">James E. Marshall, President          John Cheney, Treasurer          Shelley D. Marshall, Assistant Secretary</p> <p><u>Also present were:</u></p> <p align="center">MaryAnn McGeady, Esq., McGeady Becher P.C.          Eric Weaver and James Shultz, Marchetti &amp; Weaver, LLC          Kurt C. Schlegel, Special District Solutions, Inc.</p>
<p><b>ADMINISTRATIVE MATTERS:</b></p>	
<p>Disclosure of Potential Conflicts of Interest</p>	<p>The Board discussed the requirements of Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty of the Board of Directors to the Secretary of State. The members of the Board were requested to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting and incorporated for the record those applicable disclosures made by the Board members prior to this meeting in accordance with statute. It was noted by Attorney McGeady that disclosures of potential conflicts of interest were filed with the Secretary of State for all directors, and no new conflicts of interest were disclosed at the meeting.</p>

<p>Quorum / Meeting Location / Posting of Notices / 24-Hour Posting Location</p>	<p>Mr. Schlegel confirmed the presence of a quorum and Director James E. Marshall called the meeting to order at 10:02 a.m.</p> <p>The Board entered into a discussion regarding the requirements of Section 32-1-903(1), C.R.S., concerning the location of the District's board meeting. Following discussion, and upon motion duly made by Director James E. Marshall, seconded by Director Cheney, and upon vote unanimously carried, the Board determined that because of current virus-related recommendations, it was determined to conduct the meeting virtually. The Board further noted that notice of this meeting venue was duly posted and that no objections or requests that the meeting venue be changed were received from taxpaying electors within its boundaries.</p> <p>Mr. Schlegel reported that notice was posted on the District's website at least 24 hours prior to the meeting in accordance with statute.</p>
<p>Approval of Agenda / Absences</p>	<p>Upon a motion duly made by Director Shelley D. Marshall, seconded by Director James E. Marshall, and upon vote unanimously carried, the Board approved the agenda, as presented, and excused the absences of Directors Holly Robinson and Scott Marshall.</p>
<p>Minutes of July 27, 2021 Special Meeting</p>	<p>The Board reviewed the Minutes of the July 27, 2021 Special Meeting. Following review and discussion and upon a motion duly made by Director James E. Marshall, seconded by Director Shelley D. Marshall, and upon vote unanimously carried, the Board approved the minutes, as presented.</p>
<p><b>PUBLIC COMMENT:</b></p>	<p>There was no public comment.</p>
<p><b>FINANCIAL MATTERS:</b></p>	
<p>Claims for Payment</p>	<p>Mr. Weaver presented a list of payments made since the Board's last meeting on July 27, 2021 for review and consideration. Following review and discussion and upon a motion duly made by Director James E. Marshall, seconded by Director Shelley D. Marshall, and upon vote unanimously carried, the Board approved the claims presented for payment totaling \$2,293.87, through the period ending August 18, 2021.</p>

District Financial Statements	<p>Mr. Weaver presented the District's unaudited financial statements for the period ending July 31, 2021.</p> <p>Following review and discussion and upon a motion duly made by Director James E. Marshall, seconded by Director Shelley D. Marshall, and upon vote unanimously carried, the Board accepted the unaudited financial statements for the period ending July 31, 2021.</p>
<b>LEGAL MATTERS:</b>	
Purchase and Sale Agreement between the Ritoro Metropolitan District and the Elbert and Highway86 Metropolitan District, dated October 7, 2016.	<p>Attorney McGeady discussed an agreement that was approved by the Board on October 27, 2016 and presented this to the Board for ratification. Following discussion, and upon a motion duly made by Director James E. Marshall, seconded by Director Shelley D. Marshall, and upon vote unanimously carried, the Board ratified the approval of the Purchase and Sale Agreement between the Ritoro Metropolitan District and the Elbert and Highway86 Metropolitan District, dated October 7, 2016, and directed the District's Accountant to work with Schedio Group staff to certify the expenditure and confirm the status of the associated payments.</p>
Intergovernmental Agreement by and between the Ritoro Metropolitan District and the Elbert and Highway86 Metropolitan District	<p>Attorney McGeady presented a proposed Intergovernmental Agreement for the Board's consideration regarding payment made to the Elbert &amp; Highway86 Metropolitan District for a traffic signal and waiving any refund or repayment of monies paid to the Elbert &amp; Highway86 Metropolitan District. Following discussion, and upon a motion duly made by Director James E. Marshall, seconded by Director Shelley D. Marshall, and upon vote unanimously carried, the Board ratified the approval of the Intergovernmental Agreement by and between the Ritoro Metropolitan District and the Elbert and Highway86 Metropolitan District.</p>
<b>OTHER BUSINESS:</b>	None
<b>EXECUTIVE SESSION:</b>	No Executive Session was required.
<b>NEXT SCHEDULED MEETING:</b>	November 17, 2021 @ 12:00 p.m.

<b>ADJOURNMENT:</b>	There being no further business coming before the Board, upon motion duly made by Director Shelley D. Marshall, seconded by Director James E. Marshall, and upon vote unanimously carried, the meeting was adjourned at 10:21 a.m.
	The foregoing Minutes were approved by the Board of Directors on November 17, 2021.
	The foregoing record constitutes a true and correct copy of the Minutes of the above referenced meeting.  Secretary