

RECORD OF PROCEEDINGS

MINUTES OF A STUDY SESSION OF THE BOARD OF DIRECTORS OF THE STC METROPOLITAN DISTRICT NO. 1 HELD SEPTEMBER 26, 2025

A Study Session of the Board of Directors (referred to hereafter as the "Board") of the STC Metropolitan District No. 1 (referred to hereafter as the "District") was convened on Friday, the 26th day of September, 2025, at 1:00 P.M. This District Board meeting was held via Zoom videoconference at <https://us02web.zoom.us/j/86267550643?pwd=V3RnRGRtWkRyUlZZc1VMWTJFZjFHdz09> or via telephone conference at Dial-In: 1-719-359-4580, Meeting ID: 862 6755 0643, Passcode: 987572. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Guy Harrigan, President
Stephaine A. Schader, Treasurer
Ryan A. Hitchler, Assistant Secretary

Also In Attendance Were:

Peggy Ripko; Special District Management Services, Inc.

Diane Wheeler; Simmons & Wheeler, P.C.

ADMINISTRATIVE MATTERS

Disclosure of Potential Conflicts of Interest: The Board noted it was in receipt of disclosures of potential conflicts of interest statements for each of the Directors and that the statements had been filed with the Secretary of State at least seventy-two hours in advance of the meeting. Ms. Ripko requested that the Directors review the Agenda for the meeting and advised the Board to disclose any new conflicts of interest which had not been previously disclosed. No further disclosures were made by Directors present at the meeting. The Board of Directors reviewed the Agenda for the meeting, following which each director confirmed the contents of written disclosures previously made, if any, stating the fact and summary nature of any matters, as required by Colorado law, to permit official action to be taken at the meeting. Additionally, the Board of Directors determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Board to act.

Agenda: The Board reviewed the proposed Agenda for the District's Study Session.

Following discussion, upon motion duly made by Director Harrigan, seconded by Director Schader and, upon vote, unanimously carried, the Board approved the Agenda.

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Confirmation of Meeting Location/Posting of Notice: It was noted that notice of the time, date and location was duly posted and that no objections to the location or any requests that the meeting place be changed by taxpaying electors within the District's boundaries have been received. Ms. Ripko called the meeting to order and confirmed the presence of a quorum.

**PUBLIC
COMMENTS**

There were no public comments.

**BOARD MEMBER
ORIENTATION**

Board Member Orientation: Ms. Ripko and Ms. Wheeler conducted the Board member orientation.

OTHER MATTERS

There were no other matters to discuss.

ADJOURNMENT

There being no further business to come before the Board at this time, the meeting was adjourned.

Respectfully submitted,

By:  _____
Secretary for the District