

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
LYONS RIDGE METROPOLITAN DISTRICT (THE "DISTRICT")
HELD
MARCH 28, 2024

A special meeting of the Board of Directors of the Lyons Ridge Metropolitan District (referred to hereafter as the "Board") was convened on Thursday, March 28, 2024 at 11:00 a.m. This District Board meeting was held at the Pond location on Red Deer Drive near West Belleview Avenue. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Coleman Tuggle; President
Bruce Wiesley, Vice President
Victor Roberto, Director

Katrien Singer; Treasurer, and Michael Beasley, Director, were absent and excused.

Also, In Attendance Were:

Representative from Jefferson County's Water Management Division

The study session was held at 11:00 a.m.

The purpose of the session was to have an informal discussion regarding the status and issues at drainage pond 2.

Directors Tuggle, Wiesley, and Roberto, along with the representative from Jefferson County's Water Management, walked the property and looked at the problem of slow drainage of the pond. The discussion centered around whether we needed to or would be allowed to drill another, lower water release hole to drain the pond more quickly. The original drawings for the release area indicated that the lowest hole should be several inches lower than it was.

While walking the area, it was also discovered that there was a significant deterioration in the drainage infrastructure coming off Red Rocks Country Club. Director Wiesley indicated that he would bring this to the Club's attention.

ADJOURNMENT

The Board adjourned the meeting at 11:30 a.m.

Respectfully submitted,

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Denise Denstow

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Secretary for the Meeting