

MINUTES OF A JOINT SPECIAL MEETING OF THE BOARD
OF DIRECTORS

OF

WHISPERING WATERS IRRIGATION METROPOLITAN
DISTRICT AND WHISPERING WATERS METROPOLITAN
DISTRICT NOS. 1-6

Held: Monday, October 20, 2025, at 1:00 p.m.

The meeting was held via teleconference.

Attendance

The meeting was held in accordance with the laws of the State of Colorado. The following directors were in attendance:

Reggie Golden
Dale Bruns
Paige Mathews
Stephen E. Miles

Also present were:

AJ Beckman; Public Alliance LLC
Erin K. Stutz and Robert G. Rogers; WBA, PC
Neil Schilling; Schilling & Co.
Phil Pike; Church Development Fund, Inc

**ADMINISTRATIVE
MATTERS**

Call to Order: The meeting was called to order at 1:00 p.m.

Declaration of Quorum and Confirmation of Director Qualifications: Mr. Beckman noted that a quorum for each of the Boards was present and the directors confirmed their qualification to serve.

Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest: Attorney Stutz advised the Boards that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Attorney Stutz 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 Boards at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Boards. Attorney Stutz inquired into whether members of the Boards had any additional disclosures of potential or existing conflicts of interest regarding any matters scheduled for discussion at the meeting. No additional disclosures were noted. The Boards determined that the

participation of the members present was necessary to obtain a quorum or to otherwise enable the Boards to act.

Combined Meetings: The Districts are meeting in a combined Board meeting. Unless otherwise noted below, the matters set forth below shall be deemed to be the actions of Whispering Waters Irrigation Metropolitan District, and Whispering Waters Metropolitan District Nos. 1 through 6, inclusive and collectively.

Agenda: The Boards reviewed the proposed agenda.

Following discussion, upon a motion duly made by Director Mathews, seconded by Director Bruns, and upon vote, unanimously carried, the Boards approved the agenda as presented.

Election of Officers: Following discussion and review, upon a motion duly made by Director Mathews, seconded by Director Bruns and, upon vote unanimously carried, the Board elected the following slate of officers:

President: Reginald V. Golden
Secretary/Treasurer: Dale Bruns
Assistant Secretary: Paige Mathews
Assistant Secretary: Stephen E. Miles

Public Comment

There was no public comment.

Consent Agenda

The following items on the consent agenda were considered routine or administrative. Following a summary by Mr. Beckman, upon motion duly made by Director Mathews, seconded by Director Bruns, and upon vote, unanimously carried, the Boards took the following actions:

- Approved Minutes for November 22, 2024, Joint Special Meeting.
- Ratified Payment of Claims through October 16, 2025.
- Approved of Financial Statements as of August 31, 2025.
- Renewed of District's Insurance and Special District Association Membership for 2026.
- Adopted of Resolution Joint Annual Administrative Resolution.
- Adopted of Joint Resolution Adopting an Amended and Restated a Digital Accessibility Policy and Designating a Compliance Officer.
- Ratified of Application for Audit Exemption for 2024.
- Ratified of Engagement Letter with Schilling & Company, Inc. for 2025 Accounting Services.

- Approved of Engagement Letter with Schilling & Company, Inc. for 2026 Accounting Services.
- Approved of Joint Resolution Calling November Election.

Management Matters

There were no management matters at this time.

Financial Matters

2025 Budget Amendment Hearing: Following discussion, it was determined that no amendment to the 2025 Budget was required.

2026 Budget Hearing: The public hearings on the 2026 budgets for the Districts were opened. Mr. Beckman reported that notice of the public hearings was provided in accordance with Colorado law and no written objections were received. There being no public comment, the hearings were closed. Mr. Schilling reviewed the proposed budgets with the Boards.

Upon motion of Director Bruns, seconded by Director Mathews, the Boards unanimously approved the 2026 budgets and adopted Resolution Adopting Budget, Imposing Mill Levy and Appropriating Funds (Whispering Waters Irrigation), Resolution Adopting Budget, Imposing Mill Levy and Appropriating Funds (District No. 1), Resolution Adopting Budget, Imposing Mill Levy and Appropriating Funds (District No. 2), Resolution Adopting Budget, Imposing Mill Levy and Appropriating Funds (District No. 3), Resolution Adopting Budget, Imposing Mill Levy and Appropriating Funds (District No. 4), Resolution Adopting Budget, Imposing Mill Levy and Appropriating Funds (District No. 5), and Resolution Adopting Budget, Imposing Mill Levy and Appropriating Funds (District No. 6), subject to receipt of final assessed valuations.

Legal Matters

Amended and Restated Service Plan: Attorney Stutz provided the Board with an update regarding the status of the Amended and Restated Service Plan.

Insurance Requirements for Independent Contractor Agreement with Public Alliance for District Management Services: Mr. Beckman discussed with the Boards the Insurance Requirements for Independent Contractor Agreement with Public Alliance for District Management Services.

Other Business

Next Meeting: The next meeting is scheduled for November 10, 2025 at 10:00 A.M.

Adjournment

Upon a motion duly made, seconded, and upon vote, unanimously carried, the meeting was adjourned.

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

DocuSigned by:

Dale Brun

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Secretary for the Meeting