

**MINUTES OF THE ANNUAL TOWN HALL MEETING  
OF THE BOARDS OF DIRECTORS OF RIDGE AT HARMONY ROAD METROPOLITAN  
DISTRICTS NOS. 1-4**

Held: November 28, 2023, at 6:00 pm via teleconference

**Attendance**

The meeting referenced above was called and held in accordance with the applicable statutes of the State of Colorado. The following directors were in attendance:

Board of Directors – District No. 1

Jeffrey Mark, Director	Term to May 2027
S. Alan Vancil, Director	Term to May 2027
Mandi Randall, President	Term to May 2025
Deanna White, Director	Term to May 2025
Alex Carlson, Secretary	

Board of Directors – District No. 2

Lisa Dyerson, Director	Term to May 2027
Jeff Tenbrook, Director	Term to May 2025
Jeff Strayer, President	Term to May 2025
Joy Klein, Treasurer	Term to May 2027
Alex Carlson, Secretary	

Board of Directors – District No. 3

Jeffrey Mark, Director	Term to May 2027
Louis Leopold, President	Term to May 2025
Kasey Konkey, Treasurer	Term to May 2025
George Castorena, Director	Term to May 2027
Vacant	Term to May 2025
Alex Carlson, Secretary	

Board of Directors – District No. 4

Jeffrey Mark, President/Chairman	Term to May 2027
S. Alan Vancil, Secretary/Treasurer	Term to May 2025
Chasity McMorro, Asst. Secretary	Term to May 2025
Vacant	Term to May 2027

The following Directors were absent and excused:

Timothy Fair, Treasurer  
Tiffany Province, Director  
David Cocolin, Vice President/Asst. Secretary/Asst. Treasurer

Also present were Alex Carlson, Molly Mild, and Lane Mellot  
Centennial Consulting Group, LLC  
David O’Leary, SpencerFane, LLP  
Seef Le Roux, Clifton Larson Allen, LLP

Nine (9) members of the public were present.

**Call to Order**

The meeting was called to order at 6:06 p.m.

**Presentation Regarding Status of Public Infrastructure Projects within the District**

Director Mark presented the status of public infrastructure. All except District No. 4 commercial infrastructure is complete. No action was taken by the Board.

**Presentation Regarding Outstanding Bonds**

Mr. Le Roux presented the status of the outstanding bonds. Director Leopold and Director Konkey asked questions and Mr. O’Leary and Mr. Le Roux addressed each question. No action was taken by the Board.

**Review Unaudited Financial Statements**

Mr. Vancil presented the unaudited financial statements. Director Leopold asked a question and Mr. Vancil responded. No action was taken by the Board.

**Public Comment**

Director Konkey asked questions about the signs and monuments. The Board acknowledged that a design and cost estimation process is underway.

**Adjourn**

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

The meeting was adjourned at 6:40 p.m.

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

*S. Alan Vancil*

S. Alan Vancil (Mar 26, 2024 15:06 MDT)

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Secretary for the Meeting







# RHRMD 11.28.2023 Town Hall Minutes - Final

Final Audit Report

2024-03-26

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