

## RECORD OF PROCEEDINGS

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MINUTES OF A SPECIAL WORK SESSION MEETING OF  
THE BOARD OF DIRECTORS OF THE  
CONSOLIDATED BELL MOUNTAIN RANCH METROPOLITAN  
DISTRICT (THE "DISTRICT")  
HELD  
NOVEMBER 11, 2022

A special Work Session meeting of the Board of Directors of the Consolidated Bell Mountain Ranch Metropolitan District (referred to hereafter as the "Board") was convened on Friday, November 11 2022, at 1:00 p.m. at Douglas County Philip S. Miller Library, 100 S. Wilcox Street, James H. Rue Room, Castle Rock, CO 80104.

### ATTENDANCE

#### Directors In Attendance Were:

Russell Grant, President  
Calvin Bills; Vice President  
Frank Strand; Secretary/Treasurer  
Steve Vrabel; Assistant Secretary/Treasurer (virtual)  
Edward Ammon; Assistant Secretary/Treasurer

#### Also, In Attendance Were:

Nic Carlson; CliftonLarsonAllen LLP  
Tim Flynn; Collins Cole Flynn Winn & Ulmer, PLLC

### I. CALL TO ORDER

Director Grant called the meeting to order at 1:03 p.m.

### II. APPROVAL OF AGENDA

The Board approved the Agenda.

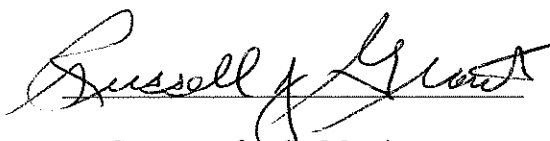
### III. DIRECTOR ITEMS DISCUSSION

**A. Discussion of CBMR Draft 2023 Budget:** The Board discussed the proposed revisions to the 2023 Budget. These proposed revisions will be sent to the accountant for updates. The final 2023 Budget will be presented for approval at the December 6, 2022 Board meeting.

### IV. ADJOURNMENT

There being no further business to come before the Board at this time, Director Grant adjourned the meeting at 3:20 p.m.

Respectfully submitted,



Secretary for the Meeting