

**MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
WHEATLANDS METROPOLITAN DISTRICT
HELD MAY 14, 2026 AT 5:30 P.M.
VIA TELECONFERENCE**

The special meeting of the Board of Directors of Wheatlands Metropolitan District was called and held in accordance with the applicable laws of the State of Colorado. The following Directors, having confirmed their qualifications to serve, were in attendance:

Attendance

Sameer Bhatnagar, President
Kathleen Barela, Treasurer
Rodney DeWalt, Assistant Secretary

Director Holliman and Director Batson were absent. All absences are deemed excused unless otherwise noted in these minutes.

Also present were Clint C. Waldron, Esq. and Erin K. Stutz, Esq., WBA, PC, Attorneys at Law, District General Counsel; and Marcus J. Lock, Law of the Rockies, Special Counsel.

Call to Order/Declaration of Quorum

It was noted that a quorum of the Board was present, and President Bhatnagar called the meeting to order.

Conflict of Interest Disclosures

Mr. Waldron reported that disclosures for those directors who provided WBA, PC, with notice of potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Mr. Waldron inquired into whether members of the Board 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.

Confirmation of Posting of Meeting Notice

Mr. Waldron confirmed the meeting notice was posted as required by law.

Approval of Agenda

The Board reviewed the proposed agenda. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the agenda as presented.

Public Comments

None.

Legal Matters

Executive Session of the Board of Directors for a conference with an attorney for the District for the purposes of receiving legal advice and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators regarding Case No. 2025CV33300 pursuant to Sections 24-6-402(4)(b) and (e), C.R.S.

Upon a motion duly made and seconded, followed by an affirmative vote of at least two-thirds of the quorum present, the Board enter into executive session at 5:30 p.m. for the purpose of receiving legal advice and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators regarding Case No. 2025CV33300 pursuant to Sections 24-6-402(4)(b) and (e), C.R.S.

Pursuant to Section 24-6-402(2)(d.5)(II)(B), C.R.S., no record was kept of the portion of this executive session that, in the opinion of legal counsel to the District, constitutes privileged attorney-client communication.

The Board did not adopt any proposed policy, position, resolution, rule, regulation or take formal action during executive session.

Other Legal Matters

None.

Other Business

None.

Next Regular Meeting

June 11, 2026

Adjourn

The meeting was adjourned at 6:07 p.m.

There being no further business to come before the Board, following discussion, upon a motion duly made, seconded, and unanimously carried, the Board adjourned the meeting.

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


Brooke Dorsey (Jun 24, 2026 07:54:03 MDT)

Secretary for the Meeting

The foregoing minutes were approved on the 11th day of June 2026.

ATTORNEY STATEMENT
REGARDING PRIVILEGED ATTORNEY-CLIENT COMMUNICATION

Pursuant to Section 24-6-402(2)(d.5)(II)(B), C.R.S., I attest that, in my capacity as the attorney representing Wheatlands Metropolitan District, I attended the executive session at the special meeting of Wheatlands Metropolitan District convened by the Board at 5:30 p.m. on May 14, 2026 for the sole purpose of receiving legal advice and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators regarding Case No. 2025CV33300 pursuant to Sections 24-6-402(4)(b) and (e), C.R.S. I further attest it is my opinion that all of the executive session discussion constituted a privileged attorney-client communication and, based on that opinion, no further record, written or electronic, was kept or required to be kept.

A handwritten signature in blue ink, appearing to read "Clint C. Waldron", is written over a horizontal line.

Clint C. Waldron, Esq.