

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
MURPHY CREEK METROPOLITAN DISTRICT NO. 3
HELD SEPTEMBER 22, 2025**

A special meeting of the Board of Directors of the Murphy Creek Metropolitan District No. 3 was held on Monday, September 22, 2025, at 6:00 p.m. via Zoom. The meeting was open to the public.

Attendance

In attendance were the following Directors:

Alex Ortiz
Glen Muller
Margaret Booker
Ed Dow

Also, in attendance were:

Shannon Torgerson, Goodwin & Company
William O'Connell and Saugat Thapa, Thompson Coe
Paul Rufien, Rufien Law, P.C.

Administrative Matters

Call to Order/Declaration of Quorum – Director Muller called the meeting to order at 6:00 p.m. Quorum was confirmed with 4 of 5 Board members in attendance.

Executive Session

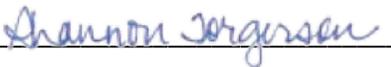
A motion was made by Director Muller, seconded by Director Ortiz and, upon vote, unanimously carried to enter Executive Session at 6:00 pm pursuant to Colorado Revised Statutes 24-6-402(4)(b) for legal advice.

Following discussion, upon a motion made by Director Booker, seconded by Director Dow and, upon vote, unanimously carried, the Board adjourned Executive Session at 7:02 pm.

Adjournment

With no further business to discuss, upon a motion made by Director Booker, seconded by Director Dow and, upon vote, unanimously carried, the meeting adjourned at 7:03 p.m.

Respectfully submitted,



Secretary for the Meeting