

RECORD OF PROCEEDINGS

MINUTES OF THE STATUTORY ANNUAL MEETING OF
THE BOARD OF DIRECTORS OF THE
LAKE OF THE ROCKIES METROPOLITAN DISTRICT (THE “**DISTRICT**”)
HELD
NOVEMBER 12, 2024

Pursuant to Section 32-1-903(6), C.R.S., a statutory annual meeting of the Board of Directors of the Lake of the Rockies Metropolitan District (referred to hereafter as the “Board”) was convened on Tuesday, November 12, 2024, at 5:00 p.m., at the Tri-Lakes Chamber of Commerce Meeting House at 300 CO-105, Monument CO, 80132 and electronically, via Zoom video/teleconference. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Eddie Jones
Dale Huffman
Jen Adams
James Wragge

Also, In Attendance Were:

Brittany Rodgers, CMCA, AMS, Kellie Palmblad, Cory Town, and Dolores Stibitz; Warren Management Group, Inc.
Suzanne Meintzer, Esq.; McGeady Becher Cortese Williams P.C.

ANNUAL MEETING ITEMS

Confirmation of Posting of Annual Meeting Notice: It was noted for the record that notice of the time, date and location of the annual meeting was duly posted on the District’s website and that no objections to the means of hosting the meeting by taxpaying electors within the District’s boundaries have been received.

Presentation Regarding the Status of the Public Infrastructure Projects Within the District and Outstanding Bonds: The District consultants presented information regarding the status of public infrastructure projects within the District, noting that all infrastructure has been completed.

Unaudited Financial Statements, Including Year-to-Date Revenue and Expenditures of the District in Relation to its Adopted Budget, for the Calendar Year: The District Accountant presented the District’s Unaudited Financial Statements, including year-to-date revenue and expenditures of the District in relation to the District’s adopted budget, for the calendar year.

Public Questions: There were no public questions.

ADJOURNMENT

There being no further business to come before the Board at this time, the annual meeting was adjourned.

Respectfully submitted,

By ^{Signed by:} *Jennifer Adams*
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Secretary for the Annual Meeting