

RECORD OF PROCEEDINGS

MINUTES OF THE ANNUAL MEETING OF ST. VRAIN LAKES METROPOLITAN DISTRICT NOS. 1-4

HELD
November 14, 2023

The Annual Meeting of St. Vrain Lakes Metropolitan District Nos. 1-4 was held via Zoom and Teleconference on Tuesday, November 14, 2023, at 6:30 p.m.

ATTENDANCE

Directors in Attendance for District Nos. 1, 3, & 4:

Christopher Bremner
Brandon Curiel
Lyndsey Paavilainen
Neil Simpson

Directors Absent, but Excused for District Nos. 1, 3, & 4:

Anastasia Urban

Directors in Attendance for District No. 2:

Dr. Angelic Cole
Steven Galbraith
Raymond Byrd

Directors Absent, but Excused for District No. 2:

Dallas Becker

Also in Attendance:

Eve Velasco; White Bear Ankele Tanaka & Waldron, P.C.
Kenny Parrish, Andrew Kunkel, Ronnie Kenfield, Tracie Kaminski, and
Amanda Castle; Pinnacle Consulting Group, Inc.
Elizabeth Marlow; MSI, LLC.
Several Members of the Public.

ADMINISTRATIVE ITEMS

Call to Order: The Annual Meeting of the Boards of Directors (collectively, the “Boards”) of the St. Vrain Lakes Metropolitan District Nos. 1-4 (collectively, the “District”) was called to order by Ms. Velasco at 6:30 p.m.

ANNUAL MEETING REQUIREMENTS

Presentation regarding the status of Public Infrastructure Projects within the District: Mr. Holder presented the status of Public Infrastructure Projects within the Districts.

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Review of Unaudited Financial Statements: Ms. Kaminski reviewed the Unaudited Financial Statements for the period ending September 30, 2023.

Presentation regarding the status of Outstanding Bonds: Ms. Kaminski presented the status of Outstanding Bonds.

Open Floor for Questions: Ms. Velasco opened the floor to the public for questions. No public comments or questions were received.

ADJOURNMENT

There being no further business to come before the Boards, Ms. Velasco adjourned the meeting at 6:56 p.m.

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

Respectfully submitted,

Andrew Kunkel, Recording Secretary for the Meeting