

RECORD OF PROCEEDINGS

MINUTES OF A STATUTORY ANNUAL MEETING OF THE BOARD OF DIRECTORS OF ASPEN STREET METROPOLITAN DISTRICT (“District”)

Held: November 16, 2023 at 10:00 a.m., via Zoom teleconference.

Attendance

A Statutory Annual Meeting of the Board of Directors of the Aspen Street Metropolitan District, City and County of Broomfield, Colorado (“**Board**”), was called and held as shown above and in accordance with the applicable statutes of the State of Colorado, with the following Directors present and acting:

Graham Silver
Aric Jones
Wes Huffines

Also present were: Geol Scheirman, Public Alliance, District Manager; Eve Velasco, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, District General Counsel; Cathy Hamilton and Daisey Garcia, Simmons & Wheeler, P.C.

Annual Meeting Items

Call to Order

The meeting was called to order.

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: Mr. Scheirman presented information regarding the status of public infrastructure projects within the District.

Outstanding Bonds: Ms. Hamilton presented information regarding the status of bonds.

Unaudited Financial Statements: Ms. Hamilton 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 was no public in attendance.

Adjourn

There being no further business to come before the Board at this time, the annual meeting was adjourned at 10:13 a.m.

DocuSigned by:

Wes Huffines

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Secretary for the Annual Meeting