

MINUTES OF THE ANNUAL MEETING OF THE BOARD OF DIRECTORS OF

WEEMS NEIGHBORHOOD METROPOLITAN DISTRICT

Pursuant to §32-1-903(6), C.R.S.

Held: November 13, 2023, at 3:30 P.M.

The meeting was held via teleconference.

Attendance

The meeting was held in accordance with the laws of the State of Colorado. The following directors were in attendance:

Kent Pedersen
Debra Hessler
Jennifer Thornbloom
Jonathan B. Beckwitt

Director Keenan Tompkins was absent. All absences are deemed excused unless otherwise noted in these minutes.

Also present were: Robert G. Rogers, Esq. and Audrey G. Johnson, Esq., WHITE BEAR ANKELE TANAKA & WALDRON, District General Counsel; Jason Carrol, CliftonLarsonAllen, District Accountant.

Call to Order:

The meeting was called to order.

Presentation Regarding the Status of Public Infrastructure Projects within the District

Ms. Johnson presented the status of Public Infrastructure Projects within the District.

No action was taken by the Board.

Presentation Regarding Outstanding Bonds (if necessary)

Mr. Carrol presented the Outstanding Bonds.

No action was taken by the Board.

Review of Unaudited Financial Statements

Mr. Carrol presented the Unaudited Financial Statements.

No action was taken by the Board.

Open Floor for Questions

There were no public questions or comments. A general discussion was held about the status of the bonds and potential refinancing options.

No action was taken by the Board.

Adjournment

Upon a motion duly made, seconded, and upon vote, unanimously carried, the meeting was adjourned.

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



Secretary for the Meeting