

MINUTES OF THE ANNUAL MEETING
PURSUANT TO §32-1-903(6), C.R.S.
OF THE BOARD OF DIRECTORS OF
WEEMS NEIGHBORHOOD METROPOLITAN DISTRICT

Held: May 16, 2024 at 10:30 a.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

Also present were: Robert G. Rogers, Esq. and Audrey Johnson, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, District General Counsel; Jason Carrol, CliftonLarsonAllen, District Accountant; and Jordan Wells, MSI, LLC.

Call to Order:

The meeting was called to order at 10:30 a.m.

**Presentation Regarding
the Status of Public
Infrastructure Projects
within the District**

Mr. Pedersen presented the status of Public Infrastructure Projects within the District, noting Filing 1 is done and Filing 2 will be platted soon. Construction for Filing 2 will commence next year.

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

None.

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