

RECORD OF PROCEEDINGS

MINUTES OF THE STATUTORY JOINT ANNUAL MEETING OF THE BOARDS OF DIRECTORS OF THE GREENSPIRE METROPOLITAN DISTRICT NOS. 1 AND 3

Held: Tuesday, November 14, 2023 at 10:30 a.m. at 1613
Pelican Lakes Point, Suite 201, Windsor, Colorado and
via Zoom videoconference platform.

Attendance

A statutory joint annual meeting of the Boards of Directors of the Greenspire Metropolitan District Nos. 1 and 3 was held and the following Directors, having confirmed their continued qualification to serve on the Boards were in attendance:

Bret Hall (District Nos. 1 and 3)
John Hall (District Nos. 1 and 3)
Lee Fedel (District No. 3)

Absent: None.

Also in attendance were Colin B. Mielke, Seter & Vander Wall, P.C.; Ann Eldridge, Eldridge CPA; Hannah Barker and Rachel Hills, AdvanceHOA; Jim Hogue, Board Member of Greenspire Metropolitan District No. 2.

Call to Order and Declaration of Quorum

Director Bret Hall called the annual meeting of the Boards of Directors of the districts to order noting that this annual meeting was required pursuant to Colorado law, § 32-1-903(6)(a), C.R.S.

Annual Meeting

- Presentation re Status of
Public Infrastructure
Projects

The Boards gave a presentation on the status of public infrastructure projects within the Districts, noting that the developer within the Districts is constructing various improvements, but no infrastructure projects are being constructed by the Districts at this time.

- Presentation re
Outstanding Bonds

Ms. Eldridge gave a presentation on the Districts' outstanding bonds.

- Presentation re
Unaudited Financial
Statements

Ms. Eldridge presented the Boards with an unaudited financial report through October 31, 2023. The Boards reviewed and discussed the report. Ms. Barker noted that she is getting confirmation regarding the cost of tap installations.

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– Public Question &
Answer Session

The Boards opened the meeting for a public question and answer session. There being no members of the public present, the question and answer session was closed.

Adjournment

There being no further business to come before the Boards, the meeting was adjourned at approximately 10:45 a.m.


Secretary for the Meeting