

MINUTES OF THE ANNUAL MEETING
PURSUANT TO §32-1-903(6), C.R.S.
OF THE BOARD OF DIRECTORS OF
BENNETT RANCH METROPOLITAN DISTRICT NO. 1

Held: Monday, October 21, 2024 at 10:00 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:

Kacy Flemons
Aaron Loeck (Joined meeting late)

Also present were: Marissa M. Peck, Esq., White Bear Ankele Tanaka & Waldron, District General Counsel; and Jon Erickson and James Shultz, Marchetti & Weaver, District Accountants.

Call to Order:

The meeting was called to order at 10:06 a.m.

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

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

No action was taken by the Board.

**Presentation Regarding
Outstanding Bonds**

Mr. Erickson presented the Outstanding Bonds.

No action was taken by the Board.

**Review of Unaudited
Financial Statements**

Mr. Erickson presented the Unaudited Financial Statements.

No action was taken by the Board.

Open Floor for Questions

None, no public present.

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