

## RECORD OF PROCEEDINGS

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MINUTES OF THE STATUTORY ANNUAL MEETING OF  
THE BOARD OF DIRECTORS OF THE  
WESTOWN METROPOLITAN DISTRICT (THE “DISTRICT”)  
HELD  
NOVEMBER 15, 2023

Pursuant to Section 32-1-903(6), C.R.S., a statutory annual meeting of the Board of Directors of the Westown Metropolitan District (referred to hereafter as the “Board”) was convened on Wednesday, November 15, 2023 at 5:30 p.m. via video teleconference. The meeting was open to the public.

### ATTENDANCE

#### Directors In Attendance Were:

Cindy Baldwin, President  
William (“Bill”) Whitney, Treasurer  
Pamela (“Pam”) Benigno; Assistant Secretary

#### Also, In Attendance Were:

Suzanne Meintzer, Esq. and Lisa A. Jacoby; McGeady Becher P.C.  
Jerry Jacobs, Brittany Barnett and Corey Pilato; Timberline District Consulting, LLC (“Timberline”)  
Cathy Hamilton; Simmons & Wheeler, P.C.  
Bruce and ReAnn Nelson; Residents

### ANNUAL MEETING ITEMS

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 and Outstanding Bonds: The District consultants presented information regarding the status of public infrastructure projects within the District, including the status of outstanding bonds.

Unaudited Financial Statements, Including Year-to-Date Revenue and Expenditures of the District in Relation to its Adopted Budget, for the Calendar Year: The District Accountant 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: The Board and consultants answered questions posed by interested parties in attendance at the annual meeting.

**ADJOURNMENT**

There being no further business to come before the Board at this time, upon vote unanimously carried, the Board adjourned.

Respectfully submitted,

By           *Lisa Jacoby*            
Secretary for the Meeting