

MINUTES OF THE STATUTORY ANNUAL MEETING OF
THE BOARD OF DIRECTORS OF THE
WESTOWN METROPOLITAN DISTRICT (THE “DISTRICT”)
HELD
NOVEMBER 20, 2024

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 20, 2024, at 6:00 p.m. via video teleconference. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Cindy Baldwin
Pamela (“Pam”) Benigno
Breann Bellio
Serge (“Serge”) Pshichenko

Also In Attendance Were:

Lisa A. Jacoby; McGeady Becher Cortese Williams P.C.
Jerry Jacobs and Traci McDonald; Timberline District Consulting, LLC (“Timberline”)
Diane Wheeler; Simmons & Wheeler, P.C.
Chase Walker and Michelle; Public

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:

Ms. Wheeler summarized information regarding the Series 2020 Taxable Loan, and noted that all planned public infrastructure projects within the District were complete.

Unaudited Financial Statements, Including Year-to-Date Revenue and Expenditures of the District in Relation to its Adopted Budget, for the Calendar Year:

Ms. Wheeler 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:

There were no questions from the public.

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