

RECORD OF PROCEEDINGS

MINUTES OF THE STATUTORY ANNUAL MEETING OF THE BOARD OF DIRECTORS OF THE GREENSPIRE METROPOLITAN DISTRICT NO. 2

Held: Wednesday, November 1, 2023 at 6:00 p.m. at
Windsor Community Recreation Center, 250 N. 11th
Street, Windsor, Colorado 80550.

Attendance

A statutory annual meeting of the Board of Directors of the Greenspire Metropolitan District No. 2 was held and the following Directors, having confirmed their continued qualification to serve on the Boards were in attendance:

James Hogue
John Hall
Dave Carlson

Absent: Joshua Kinabrew (absence excused).

Also in attendance were Colin B. Mielke, Seter & Vander Wall, P.C.; Ann Eldridge, Eldridge CPA; Hannah Barker, AdvanceHOA.

Call to Order and Declaration of Quorum

The annual meeting of the Board of Directors was called to order and it was noted 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 Board gave a presentation on the status of public infrastructure projects within the District, noting that the developer within the District is constructing various improvements, but no infrastructure projects are being constructed by the District at this time.
- Presentation re Outstanding Bonds
Ms. Eldridge gave a presentation on the District's outstanding bonds.
- Presentation re Unaudited Financial Statements
Ms. Eldridge presented the Board with an unaudited financial report through September 30, 2023. The Board reviewed and discussed the report.

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– Public Question &
Answer Session

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

Adjournment

There being no further business to come before the Board, the meeting was adjourned at approximately 6:30 p.m.


Secretary for the Meeting
