

RECORD OF PROCEEDINGS

MINUTES OF THE STATUTORY ANNUAL MEETING OF
THE BOARD OF DIRECTORS OF THE
SETTLER'S CROSSING METROPOLITAN DISTRICT NO. 1 (THE
"DISTRICT")
HELD
DECEMBER 6, 2023

Pursuant to Section 32-1-903(6), C.R.S., a statutory annual meeting of the Board of Directors of the Settler's Crossing Metropolitan District No. 1 (referred to hereafter as the "Board") was convened on Wednesday, December 6, 2023 at 10:00 a.m., via video / telephone conference. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Richard A. Frank, President
Toni L. Serra, Treasurer
Joel H. Farkas, Assistant Secretary
Daniel E. Frank, Assistant Secretary

Following discussion, and upon motion duly made by Director Farkas, seconded by Director D. Frank, and upon vote unanimously carried, the Board excused the absence of Director Susan W. Frank.

Also, In Attendance Were:

Paula Williams, Esq., Kate Olson, Esq., and Craig Sorensen; McGeady Becher P.C.
Cathy Hamilton; Simmons & Wheeler, P.C.

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, if any: No presentation was made, as there were no members of the public present.

Unaudited Financial Statements, Including Year-to-Date Revenue and Expenditures of the District in Relation to its Adopted Budget, for the Calendar Year: No presentation was made, as there were no members of the public present.

RECORD OF PROCEEDINGS

Public Questions: There were no public questions.

ADJOURNMENT

There being no further business to come before the Board at this time, the annual meeting was adjourned.

Respectfully submitted,

By *Craig Sorenson*
Secretary for the Annual Meeting