

MINUTES OF THE ANNUAL MEETING
PURSUANT TO §32-1-903(6), C.R.S.
OF THE BOARD OF DIRECTORS OF
WILLOW TRACE METROPOLITAN DISTRICT

Held: Tuesday, October 1, 2024 at 4:30 p.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:

Joe Blethen
Tim Shively
Perry Richardson
Andrew Hayden
Mike Johnson

Also present were: George M. Rowley, Esq. and Ashley B. Frisbie, White Bear Ankele Tanaka & Waldron, District General Counsel; and Kimberly Johannis and Daisey Garcia, Simmons & Wheeler, PC, District Accountant.

Call to Order:

The meeting was called to order.

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

Mr. Rowley presented the status of Public Infrastructure Projects within the District.

No action was taken by the Board.

**Presentation Regarding
Outstanding Bonds**

Ms. Johannis presented the Outstanding Bonds.

No action was taken by the Board.

**Review of Unaudited
Financial Statements**

Ms. Johannis presented the Unaudited Financial Statements.

No action was taken by the Board.


Open Floor for Questions

None.

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.

 (Dec 10, 2024 17:37 MST)

Secretary for the Meeting