

MINUTES OF THE JOINT ANNUAL MEETING OF THE
BOARDS OF DIRECTORS

OF

TRAILS AT CROWFOOT METROPOLITAN DISTRICT NOS. 1-
3

Pursuant to §32-1-903(6), C.R.S.

Held: Thursday, October 26, 2023, at 5:00 P.M.

The meeting was held via teleconference.

Attendance

The joint meeting was held in accordance with the laws of the State of Colorado. The following directors were in attendance:

District No. 1:

Sarah Hunsche
Christian Matt Janke
Christopher Elliott

District No. 2:

Sarah Hunsche
Christian Matt Janke
Christopher Elliott

District No. 3:

Sarah Hunsche
Christian Matt Janke
Christopher Elliott

Also present were: Megan J. Murphy, Esq., WHITE BEAR ANKELE TANAKA & WALDRON, District General Counsel; Ashley B. Frisbie and Dan J. Cordova, WHITE BEAR ANKELE TANAKA & WALDRON, District Management; and Cathee Sutton, CliftonLarsonAllen, LLP, District Accountant.

Call to Order:

The meeting was called to order at 5:00 p.m.

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

Ms. Frisbie presented the status of Public Infrastructure Projects within the Districts.

No action was taken by the Board.

**Presentation Regarding
Outstanding Bonds**

Ms. Sutton presented the Outstanding Bonds.

No action was taken by the Board.

**Review of Unaudited
Financial Statements**

Ms. Sutton presented the Unaudited Financial Statements.

No action was taken by the Board.

Open Floor for Questions

There were no questions or comments.

Adjournment

Upon a motion duly made, seconded and unanimously carried, the Boards determined to adjourn the meeting.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.


Chris Elliott (Nov 20, 2023 17:15 MST)

Secretary for the Meeting

The foregoing minutes were approved on the 16th day of November, 2023.