

# RECORD OF PROCEEDINGS

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## MINUTES OF THE STATUTORY ANNUAL MEETING OF THE BOARD OF DIRECTORS OF THE TIMNATH LAKES METROPOLITAN DISTRICT NO.1 (THE “DISTRICT”) HELD OCTOBER 18, 2023

Pursuant to Section 32-1-903(6), C.R.S., a statutory annual meeting of the Board of Directors of the District (referred to hereafter as the “Board”) was convened on 18th, October, 2023, at 5:30 p.m., via video / telephone conference. The meeting was open to the public.

### ATTENDANCE

#### Directors In Attendance Were:

Jennifer Martin, President  
Matthew Wasserman, Treasurer  
Justin Guy Wright, Assistant Secretary  
Yuri Zubovski, Assistant Secretary  
Ahmed Hashem, Assistant Secretary (for a portion of the meeting)

#### Also, In Attendance Were:

David Solin; Special District Management Services, Inc.

Casey, Patrica, Sharon Sparrow, and Emma Willis; Members of the Public/District Residents

### 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: The District Manager presented information regarding the status of public infrastructure projects within the District, including the status of outstanding bonds.

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

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**Public Questions:** There were no public questions.

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### **ADJOURNMENT**

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

Respectfully submitted,

By   
Secretary for the Annual Meeting