

RECORD OF PROCEEDINGS

MINUTES OF THE STUDY SESSION ANNUAL MEETING OF THE BOARD OF DIRECTORS

OF THE

LOST CREEK FARMS METROPOLITAN DISTRICT

Held: Tuesday, September 24, 2024, at 5:30 p.m. at the following video/telephone conference: <https://zoom.us/j/7848826891>, Meeting ID: 784 882 6891, Passcode: 0000; or via telephone Dial-In Number: 1-719-359-4580.

Attendance:

A Study Session Annual Meeting of the Board of Directors (the “Board”) of the Lost Creek Farms Metropolitan District (the “District”) was called and held as shown in accordance with the statutes of the State of Colorado.

The following Directors were present:

Hunter Dalton Grein, Secretary
Frederick Goldmeyer, Assistant Secretary
Fernando Delgado, Assistant Secretary

Also present were:

AJ Beckman and Mark McGarey, Public Alliance, LLC; Shannon Johnson, Esq., Icenogle Seaver Pogue, P.C.; Diane Wheeler, Simmons & Wheeler P.C.; Jim Sufka and Matthew Butcher

Call to Order

Mr. Beckman, noting the presence of a quorum, called to order the study session annual meeting of the District Board at 5:33 p.m.

Conflicts of Interest

Attorney Johnson advised the Board that pursuant to Colorado law, certain disclosures by the Board members may be required prior to taking official action at the meeting. The Board then reviewed the agenda for the meeting, following which each Board member confirmed the contents of any written disclosure previously made, stating the fact and summary nature of any matters, as required under Colorado law, to permit official action to be taken at the meeting.

Directors Delgado and Goldmeyer disclosed their ownership of real property located within the District.

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Attorney Johnson advised that written disclosures of these interests were filed with the Secretary of State and the Board at least seventy-two hours prior to the meeting.

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

Mr. McGarey reported all public infrastructure projects have been completed.

Presentation Regarding Outstanding Bonds:

Ms. Wheeler reviewed a power point presentation on the District's outstanding bonds.

Unaudited Financial Statements for the Current Calendar Year:

Ms. Wheeler reviewed the 2024 unaudited financial statements.

Open Floor for Questions:

Mr. Butcher inquired about the status of bond payments, which Ms. Wheeler answered.

Adjournment:

There being no further business to come before the Board, the meeting was adjourned.

Signed by:

Hunter Grin

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Secretary of the Meeting