

RECORD OF PROCEEDINGS

MINUTES OF THE STATUTORY ANNUAL MEETING OF
THE BOARD OF DIRECTORS OF THE
MEADOWBROOK CROSSING METROPOLITAN DISTRICT (THE
“DISTRICT”)
HELD
OCTOBER 25, 2023

Pursuant to Section 32-1-903(6), C.R.S., a statutory annual meeting of the Board of Directors of the Meadowbrook Crossing Metropolitan District (referred to hereafter as the “Board”) was convened on Wednesday, October 25, 2023, at 2:30 p.m., at Susemihl, McDermott & Downie, P.C., 660 Southpointe, Suite 210, Colorado Springs, CO 80906 and via video / telephone conference. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Deirdre Aden-Smith, President
Rebecca Mientka, Vice President
Michaele Salsgiver, Secretary/Treasurer
Kelly Nelson, Assistant Secretary

Director Harrison, Assistant Secretary, was absent and excused.

Also, In Attendance Were:

Pete Susemihl, Esq.; Susemihl, McDermott & Downie P.C.
Krista Baptist, Korben Heim, and Rob Lange; CliftonLarsonAllen LLP (“CLA”)

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 consultants presented information regarding the status of public infrastructure projects within the District.

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.

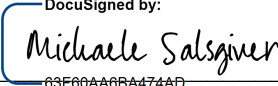
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Public Questions: There were no public questions.

ADJOURNMENT

There being no further business to come before the Board at this time, the annual meeting was adjourned at 2:35 p.m.

Respectfully submitted,

By 
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 Secretary for the Annual Meeting