

MINUTES OF THE ANNUAL MEETING OF THE BOARD OF DIRECTORS

OF

RM MEAD METROPOLITAN DISTRICT

Pursuant to §32-1-903(6), C.R.S.

Held: Tuesday, October 24, 2023, at 10:00 A.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:

AJ Beckman
Brandon Jack
Natalie Ricci
Jordan Smith

Also present were: Eve M.G. Velasco, Esq. and Audrey G. Johnson, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, District General Counsel; Ashley B. Frisbie, White Bear Ankele Tanaka & Waldron, District Management; Georgia Harland and Lucinda Gang, Simmons & Wheeler, P.C.; District Accountant; Elizabeth Marlow, MSI, LLC, Community Manager; and Jim Hayes, Forestar (USA) Real Estate Group Inc.

Call to Order

The meeting was called to order.

Presentation Regarding the Status of Public Infrastructure Projects within the District

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

No action was taken by the Board.

Presentation Regarding Outstanding Bonds

Ms. Harland presented the Outstanding Bonds.

No action was taken by the Board.

Review of Unaudited Financial Statements

Ms. Harland 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 unanimously carried, the Board determined to adjourn the meeting.

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

Brandon Jack

Secretary for the Meeting

The foregoing minutes were approved on the 21st day of May, 2024.