

RECORD OF PROCEEDINGS

MINUTES OF A WORK SESSION OF THE BOARD OF DIRECTORS OF
SOUTH SLOAN'S LAKE METROPOLITAN DISTRICT NO. 2
HELD
AUGUST 25, 2023

A work session of the Board of Directors ("Board") of the South Sloan's Lake Metropolitan District No. 2 ("District") was held on Friday, August 25, 2023, at 1:00 p.m. This District work session began at the Chapel, 1596 Stuart Street, Denver, Colorado 80204. The meeting was open to the public. No official action was taken by the Board during this work session.

ATTENDANCE

Directors present and acting:

Beth Ellertson, President
Carl Koelbel, Treasurer
Sarah Lavery, Assistant Secretary
Joseph Iannuzzi, Assistant Secretary

Also present were:

Ann Finn, District Manager; Public Alliance, LLC

WORK SESSION

The Board conducted a site visit to discuss 2024 landscaping enhancements.

ADJOURNMENT

There was no other business to come before the Board and upon a motion duly made, seconded and, upon vote unanimously carried, the work session was adjourned.

The foregoing record constitutes a true and correct copy of the Minutes of the above referenced meeting.

DocuSigned by:
Ann Finn
Secretary