

RECORD OF PROCEEDINGS

MINUTES OF THE STATUTORY ANNUAL MEETING  
OF THE BOARD OF DIRECTORS OF  
SOUTH SLOAN'S LAKE METROPOLITAN DISTRICT NO. 2  
HELD  
JULY 19, 2024

Pursuant to Section 32-1-903(6), C.R.S., a statutory annual meeting of the Board of Directors ("Board") of South Sloan's Lake Metropolitan District No. 2 ("District") was held on Friday, July 19, 2024, at 2:00 p.m. This District Board meeting was held via Zoom Videoconference. The meeting was open to the public.

**ATTENDANCE**

**Directors In Attendance Were:**

Sarah Lavery, Assistant Secretary  
James Bettis, Assistant Secretary  
Joseph Iannuzzi, Assistant Secretary

**Also, In Attendance Were:**

Ann Finn; Public Alliance LLC  
Jon Hoistad, Esq.; McGeady Becher P.C.  
Margaret Henderson; CliftonLarsonAllen LLP  
Leigh Dufresne; Brightview Landscape Services, Inc.

**ANNUAL MEETING  
ITEMS**

**Confirmation of Posting of Annual Meeting Notice:** Ms. Finn 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:** Ms. Finn presented information regarding the status of public infrastructure projects within the District. She noted the District is 100% built out and there are only ongoing maintenance projects.

**Unaudited Financial Statements, Including Year-to-Date Revenue and Expenditures of the District in Relation to its Adopted Budget, for the Calendar Year:** Ms. Henderson presented information regarding the status of the District's outstanding bonds. She further 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.

**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.

Respectfully submitted,

Signed by:  
By Ann Finn  
Secretary for the Annual Meeting