

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 18, 2025

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 18, 2025, 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
Rachel McVey, Assistant Secretary

Also, In Attendance Were:

Ann Finn; Public Alliance LLC
Margaret Henderson; CliftonLarsonAllen LLP
Brad Mitchell, Anna Stewart, Kim Thuon, and Jessica Agosto; Members of the Public

**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 reported there are no public infrastructure projects currently planned within the District. She noted that the District completed the 2025 landscape renovation projects and is planning additional landscape improvement projects in 2026.

Unaudited Financial Statements, Including Year-to-Date Revenue and Expenditures of the District in Relation to its Adopted Budget, for the Calendar Year and Outstanding Bonds: 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.

