

## RECORD OF PROCEEDINGS

### MINUTES OF THE STATUTORY ANNUAL MEETING OF THE BOARD OF DIRECTORS OF SOUTH SLOAN'S LAKE METROPOLITAN DISTRICT NO. 2 HELD JUNE 19, 2026

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, June 19, 2026, at 12:45 p.m. This District Board meeting was held via Zoom videoconference. The meeting was open to the public.

#### **ATTENDANCE**

##### **Directors In Attendance Were:**

Carl Koelbel, Treasurer  
Sarah Lavery, Assistant Secretary

##### **Also In Attendance Were:**

Ann Finn; Public Alliance LLC  
Jon Hoistad, Esq.; McGeady Becher Cortese Williams P.C.  
Margaret Henderson and Curtis Bourgouin; CliftonLarsonAllen LLP

#### **ANNUAL MEETING ITEMS**

**Confirmation of Compliance with Notice Requirements Pursuant to Statute:** Ms. Finn noted for the record that notice of the time, date and location of the annual meeting was transmitted to eligible electors and posted on the District's website pursuant to statutory requirements, 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 provided information regarding the status of public infrastructure and landscape 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 and Outstanding Bonds:** Mr. Bourgouin presented the District's unaudited financial statements, including year-to-date revenues and expenditures relative to the adopted budget for the current calendar year, including information relative to the status of the District's outstanding bonds.

**May 4, 2027 Regular Director Election:** Ms. Finn discussed the May 4, 2027 Regular Director Election, noting that three director positions will be up for election, including the current vacancy on the Board. Self-Nomination and Acceptance Forms for the May 4, 2027 Regular Director Election may be submitted no earlier than January 1, 2027 and no later than February 26, 2027.

**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,

By  \_\_\_\_\_  
Signed by:  
Secretary for the Annual Meeting