

MINUTES OF THE ANNUAL MEETING  
PURSUANT TO §32-1-903(6), C.R.S.  
OF THE BOARD OF DIRECTORS OF  
NEIGHBORS POINT METROPOLITAN DISTRICT

Held: Wednesday, September 27, 2023 at 6:30 p.m.

The meeting was held via teleconference/Zoom.

**Attendance** The meeting was held in accordance with the laws of the State of Colorado. The following directors were in attendance:

Zoa Schescke  
Ramon Clopton

Also present were: Heather L. Hartung, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, District General Counsel; Katie Salazar, Marchetti and Weaver, LLC, District Accountants.

**Call to Order:** The meeting was called to order at 6:38 p.m.

**Presentation Regarding the Status of Public Infrastructure Projects within the District(s)** Ms. Hartung presented the status of Public Infrastructure Projects within the District and noted that all Public Infrastructure Projects initiated by the District were previously completed.

No action was taken by the Board.

**Presentation Regarding Outstanding Bonds (if necessary)** Ms. Hartung presented the Outstanding Loan.. The District issued the Limited Tax General Obligation Loan, Series 2022 in the amount of \$5,400,000. The Loan has an interest rate of 4.36% and matures on December 1, 2037.

No action was taken by the Board.


**Review of Unaudited Financial Statements** The Unaudited Financial Statements were presented.

No action was taken by the Board.

**Open Floor for Questions** None.

**Adjournment** Upon a motion duly made, seconded, and upon vote, unanimously carried, the meeting was adjourned at 6:45 p.m..

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

  
Ramon Clopton (Oct 28, 2023 13:31 MDT)

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Secretary for the Meeting

The foregoing minutes were approved by the Board of Directors on the 25<sup>th</sup> day of October, 2023.