

MINUTES OF THE ANNUAL MEETING
PURSUANT TO §32-1-903(6), C.R.S.
OF THE BOARD OF DIRECTORS OF
FOREST TRACE METROPOLITAN DISTRICT NOS. 1 & 3

Held: Monday, November 13, 2023 at 6:00 p.m.

The meeting was held at 6601 S. Wheatlands Parkway, Aurora, CO

Attendance

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

Daniel Frank
Kevin Payne
Tracy Alford
Shane Simpson

Director Cooper was absent and excused.

Also present were: Clint C. Waldron, Esq., White Bear Ankele Tanaka & Waldron; Diane Wheeler, Simmons & Wheeler, P.C.; Andrew Wheeler, D.A. Davidson and Co.; and members of the public.

Call to Order:

The meeting was called to order at 6:00 p.m.

**Presentation Regarding
the Status of Public
Infrastructure Projects
within the Districts**

The Board presented the status of Public Infrastructure Projects within the Districts including the drainage and erosion control project.

No action was taken by the Board.

**Presentation Regarding
Outstanding Bonds (if
necessary)**

Mr. Wheeler reviewed a presentation regarding outstanding debt.

No action was taken by the Board.

**Review of Unaudited
Financial Statements**

Ms. Wheeler reviewed the Unaudited Financial Statements.

No action was taken by the Board.

Open Floor for Questions

The Board answered questions from members of the public.

Adjournment

Upon a motion duly made, seconded, and upon vote, unanimously carried, the meeting was adjourned.

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

Kevin Payne

Kevin Payne (May 29, 2024 21:30 MDT)

Secretary for the Meeting