

RECORD OF PROCEEDINGS

MINUTES OF THE STATUTORY ANNUAL MEETING OF THE EAST CREEK METROPOLITAN DISTRICT NO. 1 (“District”) HELD OCTOBER 23, 2023

Pursuant to Section 32-1-903(6), C.R.S., a statutory annual meeting of the District was convened on October 23, 2023, at 4:30 p.m., via video / telephone conference. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Martin Corley
Cameron Nelson

Also In Attendance Were:

Peggy Ripko and James Ruthven; Special District Management Services, Inc.
Paula Williams, Esq. and Tim O’Conner, Esq.; McGeady Becher P.C.
Stephen Doherty, District Resident

ANNUAL MEETING ITEMS

Confirmation of Posting of Annual Meeting Notice: It was 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 and Outstanding Bonds, as appropriate: The District consultants presented information regarding the status of public infrastructure projects within the District, including the status of the District’s outstanding loan.

Unaudited Financial Statements, Including Year-to-Date Revenue and Expenditures of the District in Relation to its Adopted Budget, for the Calendar Year: The District consultants 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. Mr. Doherty expressed his interest in serving on the Board and commented that the District’s landscaping has improved over the past year and is happy with how well the District has been handled.

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CONCLUSION

There being no further business, the statutory annual meeting was concluded.

Respectfully submitted,

By 
Secretary for the Annual Meeting