

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

Held: Tuesday, November 7, 2023 at 6:00 p.m.

The meeting was held via teleconference.

Attendance

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

Brett Vernon
Scott J. Plummer
Jeff Cunningham
Christian Ardita
Tanis Batsel Stewart

Also present were: Megan J. Murphy, Esq., White Bear Ankele Tanaka & Waldron, District General Counsel; Katie Call and Christine Ahern, AdvanceHOA, District Manager; Alex Fink, CliftonLarsonAllen, LLP., District Accountant; and members of the public.

Call to Order:

The meeting was called to order at 6:05 p.m.

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

Ms. Call presented the status of Public Infrastructure Projects within the District.

No action was taken by the Board.

**Presentation Regarding
Outstanding Bonds**

Mr. Fink presented the Outstanding Bonds.

No action was taken by the Board.

**Review of Unaudited
Financial Statements**

Mr. Fink presented the Unaudited Financial Statements.

No action was taken by the Board.

Open Floor for Questions

Mr. Hill inquired about specific ownership tax and examples. Mr. Fink responded that specific ownership taxes are imposed and collected on personal property and distributed by the County to various taxing entities within that County based on the imposed mill levy.

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.

Scott J Plummer
Scott J Plummer (Nov 30, 2023 12:40 MST)

Secretary for the Meeting