

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, July 16th, 2024 at 5:30 p.m.

The meeting was held at 17685 W. 83rd Dr., Arvada, CO and via Zoom.

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

Also present were: Megan J. Murphy, Esq., White Bear Ankele Tanaka & Waldron; Katie Call and Christine Ahern, AdvanceHOA Management; and members of the public.

Call to Order:

The meeting was called to order at 5:32 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 (if
necessary)**

Director Cunningham presented the Outstanding Bonds.

No action was taken by the Board.

**Review of Unaudited
Financial Statements**

Director Cunningham presented the Unaudited Financial Statements.

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.

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

Scott J. Plummer

Scott J. Plummer (Aug 24, 2024 11:21 MDT)

Secretary for the Meeting