

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

Held: Thursday, November 30, 2023 at 1:30 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:

John Craig
Kate Milne Innes
AJ Beckman

Also present were: Erin K. Stutz, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, District General Counsel; Diane Wheeler, Simmons & Wheeler, District Accountant; and members of the public.

Call to Order:

The meeting was called to order at 1:31 p.m.

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

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

No action was taken by the Board.

**Presentation Regarding
Outstanding Bonds**

Ms. Wheeler presented the Outstanding Bonds.

No action was taken by the Board.

**Review of Unaudited
Financial Statements**

Ms. Wheeler presented the Unaudited Financial Statements.

No action was taken by the Board.

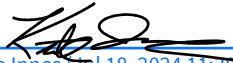
Open Floor for Questions

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.


Kate Innes (Jul 18, 2024 11:38 MDT)

Secretary for the Meeting

The foregoing minutes were approved by the Board of Directors on the 17th day of July, 2024.