

RECORD OF PROCEEDINGS

MINUTES OF THE ANNUAL MEETING OF CENTERRA SOUTH METROPOLITAN DISTRICT NOS. 1-3

HELD
October 3, 2024

The Annual Meeting of Centerra South Metropolitan District Nos. 1-3 was held via MS Teams and Teleconference on Thursday, October 3, 2024, at 10:30 a.m.

ATTENDANCE

Directors in Attendance:

Kyle Harris, Vice President

Rishi Loona, Secretary

Tim DePeder, Treasurer

Griffin Barlow, Assistant Secretary & Assistant Treasurer

Directors Absent, but Excused:

Kim Perry, President & Chairperson

Also in Attendance:

Alan Pogue; Icenogle Seaver Pogue, P.C.

Bryan Newby, Kieyesia Conaway, Irene Buenavista, and Staney Holder;
Pinnacle Consulting Group, Inc.

Jeff Breidenbach; McWhinney

ADMINISTRATIVE ITEMS

Declaration of Quorum/Call to Order: Mr. Newby noted that a quorum was present, with four out of five Directors in attendance. The Annual Community Meeting of the Boards of Directors (collectively, the “Boards”) of the Centerra South Metropolitan District Nos. 1-3 (collectively, the “District”) was called to order by Mr. Newby at 10:32 a.m.

Director Qualifications/Disclosure of Potential Conflicts of Interest: All Board Members confirmed their qualifications to serve on the Boards. Mr. Pogue noted that notices of potential conflicts of interest for all Board Members were filed with the Colorado Secretary of State’s office and with the District’s Board. Mr. Pogue advised the Board that pursuant to Colorado law, certain disclosures by the Board Members might be required prior to taking official action at a meeting. The Board reviewed the agenda for the meeting, following which each Board Member present confirmed the contents of the written disclosures previously made stating the fact and summary nature of any matters as required under Colorado law to permit official action to be taken at the meeting. Additionally, the Board determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Board to act.

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ANNUAL MEETING
REQUIREMENTS

Presentation regarding the Status of Public Infrastructure Projects within the Districts: Mr. Breidenbach noted there was no Public Infrastructure Projects within the Districts at this time.

Unaudited Financial Statements: Ms. Buenavista presented the Unaudited Financial Statements for the period ending June 30, 2024.

Presentation regarding the status of Outstanding Bonds: Ms. Buenavista noted there were no Outstanding Bonds at this time.

Community questions: There were no Members of the Public present for questions.

ADJOURNMENT

There being no further business to come before the Boards, the meeting was adjourned at 10:35 a.m.

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

Respectfully submitted,

Bryan Newby

Recording Secretary for the Meeting