MINUTES OF THE ANNUAL MEETING
PURSUANT TO §32-1-903(6), C.R.S.
OF THE BOARD OF DIRECTORS OF
WARD TOD METROPOLITAN DISTRICT NO. 1

Held: Thursday, October 19, 2023 at 1:30 p.m.

The meeting was held via Zoom.

Attendance

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

Timothy Westbrook
Christopher Ferguson
Kyle Ninness

Also present were: Megan J. Murphy, Esq. White Bear Ankele Tanaka & Waldron, District General Counsel; Carrie Bartow, CliftonLarsonAllen, LLP, District Accountant; Michelle Rittgers, The Management Trust, Co., District Manager; Denise Hogenes and Sara Peck, Toll Brothers.

Call to Order:

The meeting was called to order at 1:32 p.m.

Presentation Regarding the Status of Public Infrastructure Projects within the District

Director Westbrook presented the status of Public Infrastructure Projects within the District noting that all public improvements are complete including alleyways, streets, the triangle park, and some small tracts.

No action was taken by the Board.

Presentation Regarding Outstanding Bonds

Ms. Bartow presented the Outstanding Bonds.

No action was taken by the Board.

Review of Unaudited Financial Statements

Ms. Bartow 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.

Chris Ferguson

Chris Ferguson (Nov 21, 2023 14:27 MST)

Secretary for the Meeting

The foregoing minutes were approved on the 17th day of November, 2023.