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: Monday, July 22, 2024 at 3:00 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:

Ben Both
Timothy Westbrook
Kyle Ninness

Also present were: Marissa M. Peck, Esq., White Bear Ankele Tanaka & Waldron, District General Counsel; LaMont Harris, CliftonLarsonAllen, LLP, District Accountant; Michelle Rittgers, Samantha Kyle, and Meghan Lord, The Management Trust, District Manager; Andrew Gaittens, Independent District Engineering Services, Inc., District Engineer; and Jordan Honea, Toll Brothers.

Call to Order:

The meeting was called to order at 3:02 p.m.

Presentation Regarding the Status of Public Infrastructure Projects within the District

Mr. Gaittens presented the status of Public Infrastructure Projects within the District.

No action was taken by the Board.

Presentation Regarding Outstanding Bonds

Mr. Harris presented the Outstanding Bonds.

No action was taken by the Board.

Review of Unaudited Financial Statements

Mr. Harris 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.

Tim Westbrook
Tim Westbrook (Oct 31, 2024 08:25 MDT)

Secretary for the Meeting