MINUTES OF ANNUAL MEETING OF THE BOARD OF DIRECTORS OF THE WARD TOD METROPOLITAN DISTRICT NO. 1 HELD JULY 16, 2026 AT 3:30 P.M. AT VIA TELECONFERENCE

The annual meeting of the Board of Directors of Ward TOD Metropolitan District No. 1 was called and held in accordance with the applicable laws of the State of Colorado. The following Director, having confirmed their qualification to serve, was in attendance:

Attendance

Wayne Arriaga, President

Also present were Matthew R. Fegan, Esq., WBA, PC, District General Counsel; and LaMont Harris, CliftonLarsonAllen, LLP, District Accountant

Call to Order/Declaration of Quorum

It was noted that a quorum of the Board was present, and Mr. Fegan called the meeting to order.

Presentation Regarding the Status of Public Infrastructure Projects within the District

Director Arriaga stated that there is no public infrastructure currently being developed.

Presentation Regarding Outstanding Bonds (if necessary)

Mr. Harris provided a presentation regarding the outstanding bonds. The Board engaged in general discussion regarding the outstanding bonds.

Review of Unaudited Financial Statements

Mr. Harris presented the unaudited financial statements. The Board engaged in general discussion regarding the District's finances.

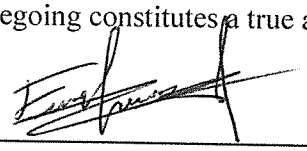
Open Floor for Questions – Members of the public may ask questions about the District. The Board may determine how much time is reserved for questions and for each individual speaker.

No members of the public were present.

Adjourn

There being no further business to come before the Board, following discussion and upon a motion duly made, seconded, and unanimously carried, the Board determined to adjourn the meeting.

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



Secretary for the Meeting

The foregoing minutes were approved on the [21] day of [September] 202[6]