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

The regular 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 Directors, having confirmed their qualifications to serve, were in attendance:

Attendance

Wayne Arriaga, President

Also present was Matthew R. Fegan, Esq., WBA, PC, Attorneys at Law, District General Counsel; LaMont Harris, CliftonLarsonAllen, LLP, District Accountant; and Members of the Public

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.

Conflict of Interest Disclosures

Mr. Fegan advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. Fegan reported that disclosures for those directors that provided WBA, PC, with notice of potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board(s) at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Mr. Fegan inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted.

Approval of Agenda

The Board reviewed the proposed agenda. Upon a motion duly made, the Board unanimously approved the agenda as presented

Public Comments

None.

Consent Agenda

Mr. Fegan reviewed the items on the consent agenda with the Board. Mr. Fegan advised the Board that any item may be removed from the consent agenda to the regular agenda upon the request of any director. No items were requested to be removed from the consent agenda. Upon a motion duly made, the following items on the consent agenda were unanimously approved, ratified, and adopted:

- Approval of Board Meeting Minutes from April 16, 2026

Legal Matters

Review and Consider Approval of Engagement with Paul C. Rufien, P.C. as General Counsel – Mr. Arriaga presented the engagement letter with Paul C. Rufien, P.C. to the Board. Upon a motion duly made, the engagement was approved.

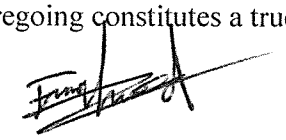
Termination of WBA, PC as General Counsel - Upon a motion duly made, the termination of WBA, PC as General Counsel was approved.

Review and Consider Approval of Wolfersberger, LLC as District Manager - Mr. Arriaga presented the Engagement Letter of Wolfersberger, LLC. Upon a motion duly made, the engagement was approved.

Adjourn

There being no further business to come before the Board, following discussion and upon a motion duly made 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] 2026