

## RECORD OF PROCEEDINGS

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### MINUTES OF A STATUTORY ANNUAL MEETING OF THE BOARD OF DIRECTORS OF THE SOUTHLANDS METROPOLITAN DISTRICT NO. 2 HELD NOVEMBER 9, 2023

Pursuant to Section 32-1-903(6), C.R.S., a statutory annual meeting of the Board of Directors (referred to hereafter as “Board”) of the Southlands Metropolitan District No. 2 (referred to hereafter as “District”) was convened on Thursday, the 9<sup>th</sup> day of November, 2023, at 3:00 p.m., via Zoom Meeting. The meeting was open to the public.

#### ATTENDANCE

##### Directors In Attendance Were:

Kathy Barela  
Paulette Martin  
Meredith Fish

##### Also In Attendance Were:

Ann E. Finn; Public Alliance LLC

Clint C. Waldron, Esq.; White Bear Ankele Tanaka & Waldron P.C.

Thuy Dam and Katherine Suhanyi; CliftonLarsonAllen, LLP

#### ANNUAL MEETING ITEMS

Confirmation of Posting of Annual Meeting Notice: Ms. Finn noted for the record that notice of the time, date and location of the annual meeting was duly posted on the District’s website and that no objections to the means of hosting the meeting by taxpaying electors within the District’s boundaries have been received.

Presentation Regarding the Status of the Public Infrastructure Projects Within the District and Outstanding Bonds: Ms. Finn and Ms. Dam presented information regarding the status of public infrastructure projects within the District, including the status of outstanding bonds.

Unaudited Financial Statements, Including Year-to-Date Revenue and Expenditures of the District in Relation to its Adopted Budget, for the Calendar Year: Ms. Dam presented the District’s Unaudited Financial Statements, including year-to-date revenue and expenditures of the District in relation to the District’s adopted budget, for the calendar year.

Public Questions: There were no public questions.


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### ADJOURNMENT

There being no further business to come before the Board at this time, the annual meeting was adjourned.

Respectfully submitted,

By:  Ann Finn  
Secretary for the Meeting