

MINUTES OF THE ANNUAL MEETING
PURSUANT TO §32-1-903(6), C.R.S.
OF THE BOARDS OF DIRECTORS OF
PAINTED PRAIRIE METROPOLITAN DISTRICT NOS. 1-3

Held: Monday, September 25, 2023 at 6:30p.m.

The meeting was held at High Point Academy, Cafeteria, 6750 N Dunkirk Street, Aurora, CO 80019.

Attendance

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

Chris Fellows
Dustin Anderson
Doug Hatfield
Timothy O'Connor

Also present were: Clint C. Waldron, Esq., White, Bear, Ankele, Tanaka & Waldron, District General Counsel; Diane Wheeler, Simmons & Wheeler, District Accountant; Barney Fix, Merrick & Company, District Engineer; Matt Ruhland, Esq., Cockrel Ela Glesne Greher & Ruhland, P.C., Painted Prairie Public Improvement Authority General Counsel.

Call to Order:

The meeting was called to order at 6:30 p.m.

**Presentation Regarding
the Status of Public
Infrastructure Projects
within the Districts**

Mr. Fix presented the status of Public Infrastructure Projects within the Districts.

No action was taken by the Board.

**Presentation Regarding
Outstanding Bonds**

Ms. Wheeler presented information on the outstanding bonds.

No action was taken by the Board.

**Review of Unaudited
Financial Statements**

Ms. Wheeler reviewed the June 30, 2023 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.

Timothy OConnor
Timothy OConnor (Dec 1, 2023 11:27 MST)

Secretary for the Meeting

The foregoing minutes were approved on the 26th day of October, 2023.