

RECORD OF PROCEEDINGS

MINUTES OF AN ANNUAL MEETING OF
MIRABELLE METROPOLITAN DISTRICT NO. 2
(THE "DISTRICT")
HELD
NOVEMBER 8, 2023

An annual meeting of Mirabelle Metropolitan District No. 2 was convened on Wednesday, November 8, 2023 at 8:00 a.m, pursuant to C.R.S. § 32-1-903(6)(a). The annual meeting was held via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Michele Miller, President
Wyatt Chadwick, Vice President
Jennifer Fulton-Miller, Treasurer
Kristen Beshany, Assistant Secretary
Mac Orlady, Assistant Secretary

Also In Attendance Were:

Eric Weinstein, Thomas Schriefer, Jessica McDonagh; District No. 1 Board Members
Trisha K. Harris, Esq.; White Bear Ankele Tanaka & Waldron, P.C. ("WBA")
Stephanie Odewumi, Rachel Alles, LaMont Harris and Shelby Clymer;
CliftonLarsonAllen LLP ("CLA")
Ryan McDermed and Eric Sandri; Shea Homes
Aaron Clutter; JR Engineering
Dylan Futrell; Brightview Landscape Development
Kindal Nay; Member of the Public

CALL TO ORDER

Director Miller called the meeting to order at 8:01 a.m.

ANNUAL MEETING ITEMS

Presentation Regarding the Status of the Public Infrastructure Projects within the District: Mr. Clutter presented information regarding the anticipated public infrastructure projects within the District through 2026. Discussion ensued regarding the playground.

Presentation Regarding Outstanding Bonds: Mr. Harris reviewed the outstanding bonds with the Board.

Unaudited Financial Statements: Mr. Harris reviewed the District's Unaudited

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Financial Statements with the Board.

Public Questions: There were no public questions.

ADJOURNMENT

There being no further business to come before the Board at this time, upon a motion duly made by Director Chadwick, seconded by Director Fulton-Miller and, upon vote, unanimously carried, the Board adjourned the annual meeting at 8:19 a.m.

Respectfully submitted,

By *Kristen Beshany*
Kristen Beshany (Mar 15, 2024 10:49 MDT)
Secretary for the Annual Meeting