

## RECORD OF PROCEEDING

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### MINUTES OF THE ANNUAL PUBLIC MEETING OF THE BOARD OF DIRECTORS OF:

#### DANCING WILLOWS METROPOLITAN DISTRICT

HELD THURSDAY, OCTOBER 3, 2024, AT 6:30 P.M.

#### ATTENDANCE

The annual public meeting of the Board of Directors of the Dancing Willows Metropolitan District, Jefferson County, Colorado was called and held, as shown, in accordance with the laws of the State of Colorado. The following Directors were acting:

Kirk Oglesby, President  
Susan Robitaille, Vice President  
Patrick O'Keefe, Treasurer  
Clinton Popovich, Secretary  
Linda Rohlman, Director

#### CALL TO ORDER

A quorum of the Board was present, and the meeting was called to order at 6:30 p.m.

#### PUBLIC INFRASTRUCTURE

Director Oglesby provided an update on infrastructure projects that have taken place.

#### OUTSTANDING DEBT

Ms. Dorey and Director Oglesby provided an update on status of debt service and noted the District is on schedule.

#### FINANCIAL STATEMENTS

The current unaudited financials were reviewed with no questions from the public.

#### OPEN FORUM

There were no questions from the public.

#### ADJOURNMENT

There being no further questions the annual public meeting was adjourned at 6:33 p.m.

Respectfully submitted,

*Ashly Dorey*

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Secretary for the Meeting