

RECORD OF PROCEEDINGS

MINUTES OF THE STATUTORY ANNUAL MEETING OF
THE BOARD OF DIRECTORS OF THE
REGENCY METROPOLITAN DISTRICT (THE “DISTRICT”)
HELD
OCTOBER 3, 2023

Pursuant to Section 32-1-903(6), C.R.S., a statutory annual meeting of the Board of Directors of the Regency Metropolitan District (referred to hereafter as the “Board”) was convened on Tuesday, October 3, 2023, at 4:00 p.m., via video / telephone conference. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Thomas J. Brinkman II, President
James E. Marshall, Treasurer (for a portion of the meeting)
Lisa Brinkman; Assistant Secretary
Matthew Hanson, Assistant Secretary

Also, In Attendance Were:

Suzanne Meintzer, Esq. and Lisa Jacoby; McGeady Becher P.C.
Eric Weaver and Cheri Curti, Marchetti & Weaver, LLC

ANNUAL MEETING ITEMS

Confirmation of Posting of Annual Meeting Notice: It was 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: The District consultants 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: The District Accountant 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.

The Board discussed the potential impacts of whether Proposition HH should pass or fail.

Public Questions: There were no members of the public in attendance.

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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 *Lisa Jacoby*
Secretary for the Annual Meeting