MINUTES OF THE ANNUAL MEETING
PURSUANT TO §32-1-903(6), C.R.S.
OF THE BOARD OF DIRECTORS OF
WATERFRONT METROPOLITAN DISTRICT

Held: Thursday, September 5, 2024 at 6:00 p.m.

The meeting was held via teleconference.

Attendance

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

David Leary
Leslie Snow
Daniel Kamrath
Rodney Vaughn

Director Johnson was absent. All absences are deemed excused unless otherwise noted in these minutes.

Also present were:
Audrey G. Johnson, Esq., White Bear Ankele Tanaka & Waldron, P.C., District General Counsel; and Diane Wheeler and Morgan Wheeler, Simmons & Wheeler, P.C., District Accountant

Call to Order:

The meeting was called to order at 6:00 p.m.

Presentation Regarding the Status of Public Infrastructure Projects within the District

Ms. Johnson presented the status of Public Infrastructure Projects within the District.

No action was taken by the Board.

Presentation Regarding Outstanding Bonds

Diane Wheeler presented the Outstanding Bonds.

No action was taken by the Board.

Review of Unaudited Financial Statements

Ms. Wheeler presented the Unaudited Financial Statements.

No action was taken by the Board.

Open Floor for Questions

No public was in attendance.

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.

Leslie Snow
Leslie Snow (Dec 17, 2025 13:25:34 MST)

Secretary for the Meeting

The foregoing minutes were approved by the Board of Directors on the 4th day of September, 2025.