

RECORD OF PROCEEDINGS

MINUTES OF STATUTORY ANNUAL MEETING OF THE BOARD OF DIRECTORS OF THE CROWFOOT VALLEY RANCH METROPOLITAN DISTRICT NO. 2 HELD DECEMBER 2, 2024

Pursuant to Section 32-1-903(6), C.R.S., a statutory annual meeting of the Board of Directors (the “**Board**”) of the Crowfoot Valley Ranch Metropolitan District No. 2 (the “**District**”) was called and held Monday, the 2nd day of December 2024, at 1:00 p.m. via Zoom and in accordance with the applicable laws of the State of Colorado. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Chad Murphy
Richard Cross
Sean Logue
Christopher Crawford
Eric Hammesfahr

Also In Attendance Were:

Ann Finn; Public Alliance LLC
Matt Ruhland, Esq.; Cockrel Ela Glesne Greher & Ruhland, P.C.
Paul Wilson; CliftonLarsonAllen LLP
H&H, Peter Madsen and Luke Lofman; Members of the Public

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: Director Cross provided an update on development within the District. Mr. Wilson reviewed a summary of the 2024 bond issuance.

Unaudited Financial Statements: Mr. Wilson presented the District’s Unaudited Financial Statements, including year-to-date revenue and expenditures of the District.

Public Questions: Mr. Madsen inquired about the District’s mill levy rates and Mr. Wilson responded.

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ADJORNMENT

There being no further business to come before the Board at this time, the annual meeting was adjourned.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Respectfully submitted,

Signed by:
By: Ann Finn
Secretary for the Meeting