

RECORD OF PROCEEDINGS

MINUTES OF STATUTORY ANNUAL MEETING OF THE BOARD OF DIRECTORS OF THE CROWFOOT VALLEY RANCH METROPOLITAN DISTRICT NO. 2 HELD SEPTEMBER 8, 2025

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 8th day of September 2025, at 5:30 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:

Luke Lofman
Peter Madsen
Joey Burross
David Summers

Also In Attendance Were:

Ann Finn; Public Alliance LLC
Glory Schmidt, Esq.; Cockrel Ela Glesne Greher & Ruhland, P.C.
Curtis Bourgouin; CliftonLarsonAllen LLP
Richard Cross; Hines
Aaron, Chris, Greg, Cheryl and Brad; Members of the Public

ANNUAL MEETING ITEMS

Confirmation of Posting of Annual Meeting Notice: Ms. Finn 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 notices were mailed to property owners. It was further noted that no objections to the means of hosting the meeting had been received.

Presentation Regarding the Status of the Public Infrastructure Projects Within the District and Outstanding Bonds: Mr. Cross provided the Board with an update on the current and future public infrastructure projects, including Phase 2 and anticipated future filings. Mr. Bourgouin reviewed a summary of the District’s outstanding bonds.

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

Public Questions: Director Summers asked questions regarding the bonds and financial information. Mr. Bourgouin addressed and responded to the questions.

RECORD OF PROCEEDINGS

ADJORNMENT

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

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

Respectfully submitted,

Signed by:
By: Ann Finn
D8A7B76654324CB
Secretary for the Meeting