

RECORD OF PROCEEDINGS

MINUTES OF THE STATUTORY ANNUAL MEETING OF
THE BOARD OF DIRECTORS OF THE
JORDAN CROSSING METROPOLITAN DISTRICT (THE “DISTRICT”)
HELD
OCTOBER 2, 2023

Pursuant to Section 32-1-903(6), C.R.S., a statutory annual meeting of the Board of Directors of the Jordan Crossing Metropolitan District (referred to hereafter as the “Board”) was convened on Tuesday, October 2, 2023, at 4:00 p.m., via video / telephone conference. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Carolyn Jacobson

Also, In Attendance Were:

Suzanne Meintzer, Esq. and Lisa Jacoby; McGeady Becher P.C.

Eric Weaver and Cheri Curtis, Marchetti & Weaver, LLC

Jim Marshall; Developer representative

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 have been received by electors within the District’s boundaries.

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.

Discussion ensued regarding the result of Proposition HH should it fail, versus should it pass.

Public Questions: The Board and consultants answered questions posed by the Board and Mr. Marshall.

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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