

MINUTES OF THE ANNUAL MEETING
PURSUANT TO §32-1-903(6), C.R.S.
OF THE BOARD OF DIRECTORS OF
HIGHLANDS METROPOLITAN DISTRICT NO. 2

Held: Tuesday, October 10, 2023, at 5:30 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:

Allison Rochester
Lloyd Rochester
Devon Schad

Director Adams 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, Attorneys at Law, District General Counsel and Diane Wheeler, Simmons & Wheeler, P.C., District Accountant

Call to Order:

The meeting was called to order at 5:35 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. The District is fully built out and there are no additional projects anticipated.

No action was taken by the Board.

**Presentation Regarding
Outstanding Bonds (if
necessary)**

Ms. 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

None.

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.

Lloyd Rochester
Lloyd Rochester (Nov 11, 2023 16:02 MST)
Secretary for the Meeting