

RECORD OF PROCEEDINGS

MINUTES OF THE STATUTORY ANNUAL MEETING OF
THE BOARD OF DIRECTORS OF THE
COLORADO CROSSING METROPOLITAN DISTRICT NO. 2 (THE
“DISTRICT”)
HELD
JULY 17, 2025

Pursuant to Section 32-1-903(6), C.R.S., a statutory annual meeting of the Board of Directors of the Colorado Crossing Metropolitan District No. 2 (referred to hereafter as the “Board”) was convened on July 17, 2025, at 10:00 a.m., via video / telephone conference. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Michael Sandene, President
Megan Waldschmidt, Assistant Secretary
Jason Pock, Assistant Secretary

Also, In Attendance Were:

AJ Beckman; Public Alliance LLC
Megan Becher, Esq.; McGeady Becher P.C.
LaMont Harris; CliftonLarsonAllen LLP (“CLA”)

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 Sandene presented information regarding the status of public infrastructure projects within the District. Mr. Harris presented 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: Mr. Harris 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.

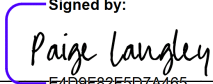
Public Questions: There were no public questions.

ADJOURNMENT

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

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Respectfully submitted,

By  Signed by:
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Secretary for the Annual Meeting