

RECORD OF PROCEEDINGS

MINUTES OF THE STATUTORY ANNUAL MEETING OF
THE BOARD OF DIRECTORS OF THE
LINCOLN STATION METROPOLITAN DISTRICT (THE “DISTRICT”)
HELD
NOVEMBER 13, 2023

Pursuant to Section 32-1-903(6), C.R.S., a statutory annual meeting of the Board of Directors of the Lincoln Station Metropolitan District (referred to hereafter as the “Board”) was convened on Monday, November 13, 2023, at 10:00 a.m., via video / telephone conference and at CliftonLarsonAllen LLP, 8390 E. Crescent Pkwy., Suite 300, Pikes Peak Conference Room, Greenwood Village, CO 80111. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Nathan Melchior, President
Jeremy Bayens, Secretary/Treasurer
Natalie L. Dustman, Assistant Secretary

Director James R. Francescon, Assistant Secretary, was absent and excused.

Also, In Attendance Were:

Anna Jones, Shauna D’Amato and Carrie Beacom; CliftonLarsonAllen LLP (“CLA”)
Alicia Corley, Esq.; Icenogle Seaver Pogue, P.C.

ANNUAL MEETING ITEMS

Call to Order and Quorum: Director Melchior called the meeting to order at 10:01 a.m. The Board confirmed quorum was present.

Directors Matters/Disclosures Matters: The Board discussed the requirements of Colorado law that certain disclosures would be required prior to taking official action at the meeting. The members of the Board were requested to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting and incorporated for the record those applicable written disclosures made by the Board members prior to this meeting in accordance with statute to permit official action to be taken at the meeting. Attorney Corley confirmed any disclosures have been filed.

Confirmation of Posting of Annual Meeting Notice and Agenda: 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.

RECORD OF PROCEEDINGS

Presentation Regarding the Status of the Public Infrastructure Projects Within the District and Outstanding Bonds, if any: There were no infrastructure projects to present.

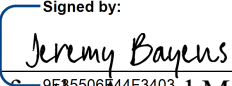
Unaudited Financial Statements, Including Year-to-Date Revenue and Expenditures of the District in Relation to its Adopted Budget, for the Calendar Year: Ms. Beacom reviewed outstanding debt, which was refunded in October 2023, and reviewed loans with the Board.

Public Questions: There were no public questions.

ADJOURNMENT

There being no further business to come before the Board at this time, upon a motion duly made by Director Melchior, seconded by Director Bayens and, upon vote, unanimously carried, the Board adjourned the annual meeting at 10:11 a.m.

Respectfully submitted,

By  Signed by:
Secretary for the Annual Meeting

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Jeremy Bayens
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 Board Member
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 Paralegal

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