

RECORD OF PROCEEDINGS

MINUTES OF THE STATUTORY ANNUAL MEETING OF THE ASPEN RESERVE METROPOLITAN DISTRICT HELD DECEMBER 5, 2023

Pursuant to Section 32-1-903(6), C.R.S., a statutory annual meeting of the Aspen Reserve Metropolitan District was convened on December 5, 2023, at 6:00 p.m., via video / telephone conference. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Traci DelReal
Kaarl Hoopes
Beth Carmichael
Micale Medina

Also In Attendance Were:

Peggy Ripko; Special District Management Services, Inc.

Paula Williams, Esq.; McGeady Becher P.C.

Bobbi Tadwalt; Resident

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: The District consultants presented information regarding the status of public infrastructure projects within the District. It was noted that the District's bonded indebtedness was refinanced in 2023.

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 consultants 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: Ms. Tadwell inquired if there are additional means of meeting notifications other than the District website. Ms. Ripko stated that she would add Ms. Tadwell to the distribution list for meeting packets.


RECORD OF PROCEEDINGS

Ms. Tadwell commented on the native grass adjacent to her home and requested that the Board consider replacing the grass when landscape enhancements are reviewed.

CONCLUSION

There being no further business, the statutory annual meeting was concluded.

Respectfully submitted,

By  _____
Secretary for the Annual Meeting