

RECORD OF PROCEEDINGS

MINUTES OF THE STATUTORY ANNUAL MEETING OF THE BOARD OF DIRECTORS OF THE RITORO METROPOLITAN DISTRICT (THE “DISTRICT”) HELD OCTOBER 20, 2023

Pursuant to Section 32-1-903(6), C.R.S., a statutory annual town hall meeting of the Board of Directors of the Ritoro Metropolitan District (referred to hereafter as the “Board”) was convened on Friday, October 20, 2023 at 11:00 a.m. via video / telephone conference. The meeting was open to the public.

ATTENDANCE:

In Attendance were Directors:

James E. Marshall; President
Erin Jeffers, Treasurer

Also present or participating were:

Suzanne Meintzer, Esq. and Jay Morse, Esq., McGeady Becher P.C.
Eric Weaver and James Shultz, Marchetti & Weaver, LLC
Kurt C. Schlegel, Special District Solutions, Inc.

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, 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.

Public Questions: There were no public questions.

ADJOURNMENT:

There being no further business to come before the Board at this time the Town Hall meeting was adjourned at 11:20 a.m.

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Respectfully Submitted:

Kurt Schlegel

Secretary for the Meeting