
RECORD OF PROCEEDINGS

Minutes of the Annual Meeting Board of Directors of Mountain Sky Metropolitan District October 25, 2023

An annual meeting of the Board of Directors of the Mountain Sky Metropolitan District was held at 1:30 p.m., October 25, 2023, remotely via Zoom.

Attendance

The following Directors were present and acting:

- Gene Osborne
- Kimberly Martel
- Christopher Pelton (Absence Excused)
- Stephen Newcomb

Also present:

- Angela Elliott, Teleos Management Company
- Evan Redmond, Teleos Management Company
- Joan Fritsche, Fritsche Law, LLC
- Eric Weaver, Marchetti & Weaver, LLC
- Avery Weaver, Marchetti & Weaver, LLC
- Chase Hanusa, IDES
- Members of the Public

Call to Order

Chairman Osborne called the Annual Meeting to order at 1:30 p.m.

Ms. Fritsche noted that the Annual Meeting is being held pursuant to Section 32-1-903(6)(a), C.R.S. The Annual Meeting is a new statutory requirement for metropolitan districts formed after January 1, 2020 that have residential units. No formal action will be taken during the Annual Meeting.

Presentation Re: Status of Public Infrastructure Projects

Mr. Hanusa provided a presentation on the status of the District's public infrastructure projects, including maps and current drone footage of the District.

Presentation Re: Outstanding Bonds

Mr. Weaver presented a summary of the District's outstanding General Obligation Bonds: Series 2020 Series A & B and Junior Subordinate Limited Tax Revenue Note, Series 2021.

Questions

There were no questions from the public.

Adjournment

The Annual Meeting was adjourned at 2:07 p.m.


Secretary