
RECORD OF PROCEEDINGS

Minutes of the Annual Meeting Board of Directors of Mountain Sky Metropolitan District October 21, 2024

An annual meeting of the Board of Directors of the Mountain Sky Metropolitan District was held at 10:00 a.m., October 21, 2024, remotely via Zoom.

Attendance

The following Directors were present and acting:

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

Also present:

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

Call to Order

Eric Weaver called the Annual Meeting to order at 10:00 a.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

Ms. Boisvert provided a presentation on the status of the District's public infrastructure projects, including maps and current drone footage of the District, and reviewed the report from the acceptance walk.

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.

Unaudited Financial Review

Mr. Weaver reviewed the unaudited Financial statements showing the year-to-date revenue and expenditures of the District in relation to its adopted Budget, as amended if applicable, for the present calendar year.

Questions

There were no questions from the public. Owners gave feedback on the new landscaping team and how good a job they were doing do far.

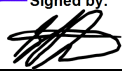
RECORD OF PROCEEDINGS

MOUNTAIN SKY METROPOLITAN DISTRICT

October 21, 2024, Annual Meeting Minutes

Adjournment

The Annual Meeting was adjourned at 10:56 a.m.

Signed by:


Secretary 0F896873F1AF486...