

RECORD OF PROCEEDINGS

MINUTES OF THE STATUTORY ANNUAL MEETING OF
THE BOARD OF DIRECTORS OF THE
RED BARN METROPOLITAN DISTRICT
HELD
DECEMBER 7, 2023

Pursuant to Section 32-1-903(6), C.R.S., a statutory annual meeting of the Board of Directors of the Red Barn Metropolitan District (referred to hereafter as the “Board”) was convened on December 7, 2023, at 9:45 a.m., via video / telephone conference. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Cynthia Myers
Taylor Lilly
Nash Verano

Also, In Attendance Were:

Ann Finn; Public Alliance LLC

Elisabeth Cortese, Esq.; McGeady Becher P.C.

Diane Wheeler; Simmons & Wheeler, P.C.

Brenda Ownings; Century Communities

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, if any: Director Myers discussed the status of public infrastructure projects within the District. She noted that Phase A1 has received initial acceptance from the Town of Mead, Phase A2 will receive initial acceptance once landscaping has been installed in the spring 2024 and Phase A3 will be completed in 2024.

Ms. Wheeler reviewed the terms of the District’s \$7,000,000 General Obligation Limited Tax Bonds, Series 2023.

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Unaudited Financial Statements, Including Year-to-Date Revenue and Expenditures of the District in Relation to its Adopted Budget, for the Calendar Year: Ms. Wheeler 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 2023 calendar year.

Public Questions: There were no public questions.

ADJOURNMENT

There being no further business to come before the Board at this time, the annual meeting was adjourned.

Respectfully submitted,

By  _____
Secretary for the Annual Meeting
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