

## RECORD OF PROCEEDINGS

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MINUTES OF THE STATUTORY ANNUAL MEETING OF  
THE BOARD OF DIRECTORS OF THE  
RED BARN METROPOLITAN DISTRICT  
HELD  
NOVEMBER 7, 2024

Pursuant to Section 32-1-903(6), C.R.S., a statutory annual meeting of the Board of Directors (the “Board”) of the Red Barn Metropolitan District (the “District”) was convened on November 7, 2024, at 9:45 a.m., via video / telephone conference. The meeting was open to the public.

### ATTENDANCE

**Directors In Attendance Were:**

Cynthia Myers  
Eric Barney  
Nash Verano

**Also, In Attendance Were:**

Ann Finn and David Frazier; Public Alliance LLC

Elisabeth A. Cortese, Esq. and Kalen Hilliker, Esq.; McGeady Becher Cortese Williams P.C.

Morgan Wheeler and Daisey Garcia; 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:** Director Myers and Ms. Ownings reported on current and future projects (including landscape plans for Phases A1, A2 and B, the Recreation Center and park).

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 2024 calendar year.

**Public Questions:** There were no public questions.

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### 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