

RECORD OF PROCEEDINGS

MINUTES OF THE STATUTORY ANNUAL MEETING OF
THE BOARD OF DIRECTORS OF THE
RED BARN METROPOLITAN DISTRICT
HELD
JULY 14, 2025

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 July 14, 2025, at 11:00 a.m., via video / telephone conference. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Cynthia Myers
Mark Hensley
LeRoy Van Dyke
Joseph Sutton

Also, In Attendance Were:

Ann Finn; Public Alliance LLC

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

Diane Wheeler; Simmons & Wheeler, P.C.

Brenda Ownings; Century Communities

Susie Ellis; Community Preservation Specialists, 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: Ms. Ownings and Director Myers provide an update on Public Infrastructure Projects within the District.

Ms. Wheeler reviewed the status of the District’s outstanding bonds.

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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 2025 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