

MINUTES OF THE ANNUAL MEETING
PURSUANT TO §32-1-903(6), C.R.S.
OF THE BOARDS OF DIRECTORS OF
THE CANYONS METROPOLITAN DISTRICT NOS. 5, 6 & 7

Held: Wednesday, November 8, 2023 at 6:30 p.m.

The meeting was held via Zoom.

Attendance

The meeting was held in accordance with the laws of the State of Colorado. The following directors were in attendance:

Brian Alpert – District No. 5
Mark Nickless – District No. 6
Matt Deibel – District No. 6
Leo Stadler – District No. 6
*Carl Nelson – District No. 6 – *Arrived when indicated*
Michele Miller – District No. 7
Dennett Hutchinson – District No. 7
Jeff Kappes – District No. 7

Also present were: Zachary P. White, Esq., and Megan J. Murphy, Esq.; White Bear Ankele Tanaka & Waldron, District General Counsel; Denise Denslow, CliftonLarsonAllen, LLP, District Manager; Carrie Beacom, CliftonLarsonAllen, LLP, District Accountant, Skyler Hager and Katilin Crandell, Alpert Companies; and Ryan McDermed and Dave Birt, Shea Properties Colorado.

Call to Order:

The meeting was called to order at 6:32 p.m.

**Presentation Regarding
the Status of Public
Infrastructure Projects
within the Districts**

Mr. McDermed presented the status of Public Infrastructure Projects within the Districts.

No action was taken by the Board.

**Presentation Regarding
Outstanding Bonds**

Ms. Beacom presented the Outstanding Bonds.

No action was taken by the Board.

**Director Nelson Arrived*

**Review of Unaudited
Financial Statements**

Ms. Beacom presented the Unaudited Financial Statements.

No action was taken by the Board.

Open Floor for Questions

Director Nickless asked if the City of Castle Pines Mill Levy

Ballot Measure passed how would it be implemented? Mr. White responded that he is working with the City of Castle Pines to enter into an agreement regarding the implementation of the City Mill Levy.

Adjournment

Upon a motion duly made, seconded, and upon vote, unanimously carried, the meeting was adjourned.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Darren Everett
Darren Everett (Nov 14, 2023 14:51 MST)

Secretary for the Meeting, District No. 5

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Secretary for the Meeting, District No. 6

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Secretary for the Meeting, District No. 7

Ballot Measure passed how would it be implemented? Mr. White responded that he is working with the City of Castle Pines to enter into an agreement to discuss.

Adjournment

Upon a motion duly made, seconded, and upon vote, unanimously carried, the meeting was adjourned.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Secretary for the Meeting, District No. 5

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Matthew Deibel
Matthew Deibel (Nov 21, 2023 20:12 MST)

Secretary for the Meeting, District No. 6

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Secretary for the Meeting, District No. 7