

MINUTES OF AN ANNUAL MEETING OF THE BOARD OF DIRECTORS

OF

TRADITIONS METROPOLITAN DISTRICT

Held: Tuesday, October 24, 2023, at 3:00 p.m. via Teleconference

Attendance

The annual meeting referenced above was called and held in accordance with the applicable statutes of the State of Colorado. The following directors were in attendance:

Jon Barber
Troy Miller
Claire Vlach
Dawn Bennetts
Joyce Nelson

Also present were: George M. Rowley, Esq., White Bear Ankele Tanaka & Waldron, District Legal Counsel; Ken Haldeman, Traditions HOA, Board Member; and Diane Wheeler, Simmons & Wheeler, District Accountant.

Director Qualification

The directors in attendance confirmed their qualification to serve.

Call to Order

It was noted that a quorum of the Board was present, and the meeting was called to order.

Presentation Regarding the Status of Public Infrastructure Projects Within the District

Mr. Barber discussed the status of the detention pond repair project..

Presentation Regarding Outstanding Bonds

Ms. Wheeler presented information regarding outstanding bonds.

Review of Unaudited Financial Statements

Ms. Wheeler presented the financial statements.

Public Comment

Mr. Barber responded to questions regarding the detention pond project..

Adjournment

There being no further business to come before the Board, the Board determined to adjourn the meeting.

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

Dawn Bennetts
Dawn Bennetts (Feb 13, 2024 14:17 MST)

Secretary for the Meeting

The foregoing minutes were approved by the Board of Directors on the 23rd day of July 2024.