

**RECORD OF PROCEEDINGS
MINUTES OF THE ANNUAL HOMETOWN MEETINGS
OF THE BOARDS OF DIRECTORS OF THE
SEVERANCE SHORES METROPOLITAN DISTRICT NOS. 1 – 4
TOWN OF SEVERANCE, WELD COUNTY, COLORADO**

HELD: Monday, October 25, 2023, via Teleconference – (720) 386-9023, Passcode: 126412, and at Windsor Severance Fire Rescue, 9 Timber Ridge Parkway, Severance, CO 80550 as follows (or as shortly thereafter as possible):

Severance Shores Metropolitan District Nos. 1 & 3	12:30 pm
Severance Shores Metropolitan District No. 2	1:00 pm
Severance Shores Metropolitan District No. 4	1:30 pm

The Annual Community Meeting of Severance Shores Metropolitan District No. 1-4 was held via Zoom and Teleconference as noted above.

ATTENDANCE

Directors in Attendance:

Larry Buckendorf – President (Nos. 1 - 4)
Laira Ziegler – Secretary/Treasurer (Nos. 1 - 4)
Morgan Kidder – Vice-Pres./Assist. Secretary/Treasurer (Nos. 1 & 3)
Joseph Schumacher – Vice-Pres./Assist. Secretary/Treasurer (Nos. 1 & 3)
Adam Bliven – Vice-Pres./Assist. Secretary/Treasurer (Nos. 1 – 3)
Marissa Riopelle – Vice-Pres./Assist. Secretary/Treasurer (No. 2)
Garrett Crawford – Vice-Pres./Assist. Secretary/Treasurer (No. 2)
Kerry Davidson – Vice-Pres./Assist. Secretary/Treasurer (No. 4)
Melissa Williams – Vice-Pres./Assist. Secretary/Treasurer (No. 4)
Bernie Hansen – Vice-Pres./Assist. Secretary/Treasurer (No. 4)

Also in Attendance:

Cathy Fromm and Megan VanCamp, Fromm & Company LLC
David S. O’Leary, Spencer Fane LLP
Several Members of the Public and Residents of the Community

ADMINISTRATIVE
ITEMS

Call to Order: The Annual Meeting of the Boards of Directors of the Severance Shores Metropolitan District Nos. 1-4 was called to order at 12:30 p.m. and as noted above

RECORD OF PROCEEDINGS

ANNUAL MEETING REQUIREMENTS

Public Infrastructure Projects within the District: Ms. Fromm presented the Public Infrastructure Projects within the District to the Board and answered questions.

Financial Report: Ms. Fromm presented the unaudited financial statements to the Boards and answered questions.

Outstanding Bonds and District Repayment Obligations: Ms. Fromm presented the Outstanding Bonds and District Repayment Obligation to the Boards and answered questions.

Open Floor for Questions:

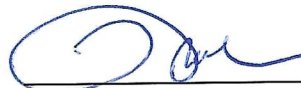
Questions from the Members of the Public Present were taken at the end of the annual town hall meeting presentations and answers provided and discussed.

ADJOURNMENT

There being no further business to come before the Boards, the meeting was adjourned at 2:40 p.m.

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

Respectfully submitted,



Recording Secretary for the Meeting