

MINUTES OF THE ANNUAL MEETING
PURSUANT TO §32-1-903(6), C.R.S.
OF THE BOARD OF DIRECTORS OF
WESTERLY METROPOLITAN DISTRICT NOS. 1-4

Held: Thursday, December 7, 2023 at 12:00 p.m.

The meeting was held via teleconference.

Attendance

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

Heidi Jo Majerik
Alex Woodin

Also present were: Zachary P. White, Esq. and Erin K. Stutz, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, District General Counsel; and Jason Carroll and Enid Ruiz-Mattei, CliftonLarsonAllen, District Accountant.

Call to Order:

The meeting was called to order at 12:00 p.m.

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

Ms. Majerik presented the status of Public Infrastructure Projects within the Districts.

No action was taken by the Board.

**Presentation Regarding
Outstanding Bonds (if
necessary)**

Mr. Carroll presented the Outstanding Bonds.

No action was taken by the Board.

**Review of Unaudited
Financial Statements**

Mr. Carroll presented the Unaudited Financial Statements.

No action was taken by the Board.

Open Floor for Questions

None.

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.

Alexander F. Woodli

Secretary for the Meeting