

## RECORD OF PROCEEDINGS

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**MINUTES OF THE STATUTORY ANNUAL MEETING OF  
THE BOARDS OF DIRECTORS OF  
DENARGO MARKET METROPOLITAN DISTRICT NOS. 1, 2 AND 3  
(COLLECTIVELY THE “DISTRICTS”)  
HELD  
NOVEMBER 14, 2023**

Pursuant to Section 32-1-903(6), C.R.S., a statutory annual meeting of the Boards of Directors of the Districts (referred to hereafter collectively as the “Boards”) was convened on November, 14, 2023, at 4:15 p.m., via video / telephone conference (Zoom). The meeting was open to the public.

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### ATTENDANCE

#### **Directors In Attendance Were:**

Laura H. Newman  
Todd T. Wenskoski

#### **Also In Attendance Were:**

David Solin; Special District Management Services, Inc. (“SDMS”)

Paula Williams, Esq. and Kate Olson, Esq.; McGeady Becher P.C.

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### 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 Districts’ website and that no objections to the means of hosting the meeting by taxpaying electors within any of the Districts’ boundaries have been received.

**Presentation Regarding the Status of the Public Infrastructure Projects Within the Districts and Outstanding Bonds:** The Districts’ consultants were available to present information regarding the status of public infrastructure projects within the Districts, including the status of outstanding bonds. There was no public in attendance.

**Unaudited Financial Statements, Including Year-to-Date Revenue and Expenditures of the Districts in Relation to the Adopted Budgets, for the Calendar Year:** The District Manager was available to present the Districts’ Unaudited Financial Statements, including year-to-date revenue and expenditures of the Districts in relation to the Districts’ respective adopted budgets, for the calendar year. There was no public in attendance.

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**Public Questions:** There were no public questions.

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### **ADJOURNMENT**

There being no further business to come before the Boards at this time, the annual meeting was adjourned.

Respectfully submitted,

By   
Secretary for the Annual Meeting