

MINUTES OF AN ANNUAL MEETING OF THE BOARD OF DIRECTORS

OF

THE LAKES METROPOLITAN DISTRICT NOS. 1, 3 & 4

Held: Wednesday, November 8, 2023 at 9:30 a.m. via teleconference

Attendance

The annual meeting of the Board of Directors of The Lakes Metropolitan District Nos. 1, 3 & 4 was called and held in accordance with the applicable laws of the State of Colorado. The following Directors, have confirmed their qualifications to serve, were in attendance:

Michael Richardson
Paula Lindamood
Erika Volling

Also present were Heather L. Hartung, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law; Eric Weaver and Susan Cary, Marchetti & Weaver, District Accountants

Call to Order/Declaration of Quorum

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 Districts

A Presentation regarding the Status of Public Infrastructure Projects with the Districts was available, but no members of the public were in attendance.

Presentation Regarding Outstanding Bonds

A Presentation regarding Outstanding Bonds was available, but no members of the public were in attendance.

Review of Unaudited Financial Statements

Unaudited Financial Statements were available, but no members of the public were in attendance.

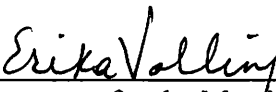
Open Floor for Questions

None.

Adjourn

There being no further business to come before the Board, and following discussion and upon a motion duly made, seconded and unanimously carried, the Board determined to adjourn the meeting.

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



Secretary for the Meeting

The foregoing minutes were approved on the 19th day of December, 2023.