

MINUTES OF AN ANNUAL MEETING PURSUANT TO §32-1-903(6), C.R.S.
OF THE BOARD OF DIRECTORS OF THE
FALCON HIGHLANDS METROPOLITAN DISTRICT (THE “DISTRICT”)
HELD
OCTOBER 28, 2024

An Annual Meeting of the Board of Directors of the Falcon Highlands Metropolitan District (referred to hereafter as the “Board”) was convened on Monday, October 28, 2024 at 5:30 p.m., at 7030 Old Meridian Road, Peyton, Colorado 80831. The meeting was open to the public.

ATTENDANCE

Directors in attendance were:

Ainsley Lyra Sinclair, Secretary
Robert Aamodt, Treasurer

Also, In Attendance Were:

Josh Miller, Korben Heim and Carrie Bartow; CliftonLarsonAllen LLP (“CLA”)
Elizabeth Dauer, Esq.; Seter Vander Wall & Mielke, P.C.

Call to Order:

The Annual Meeting was called to order at 5:30 p.m.

Declaration of Quorum:

There was not a quorum of the Board present.

Annual Meeting Presentation: [Per Sec. 32-1-903(6)(a), C.R.S.: No official action will be taken]

Presentation Regarding the Status of Public Infrastructure Projects within the District.:

Consultants were prepared to give presentations required by Statute and distributed materials regarding same to the Directors present. No Public was in attendance.

Presentation Regarding Outstanding Bonds (if necessary):

Consultants were prepared to give presentations required by Statute and distributed materials regarding same to the Directors present. No Public was in attendance.

Review of Unaudited Financial Statements:

Consultants were prepared to give presentations required by Statute and distributed materials regarding same to the Directors present. No Public was in attendance.

Open Floor for Questions: No public was in attendance.

Adjourn: The Annual Meeting was adjourned at 5:40 p.m.