

RECORD OF PROCEEDINGS

MINUTES OF A STATUTORY ANNUAL MEETING OF THE BOARD OF DIRECTORS OF THE DENVER GATEWAY MEADOWS METROPOLITAN DISTRICT HELD JULY 10, 2025

Pursuant to Section 32-1-903(6), C.R.S., a statutory annual meeting of the Board of Directors (referred to hereafter as “Board”) of the Denver Gateway Meadows Metropolitan District (referred to hereafter as “District”) was convened on Thursday, July 10, 2025, at 10:00 a.m. The District Board meeting was held via teleconference. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Megan Waldschmidt, President
Paige Langley, Treasurer

Also In Attendance Were:

AJ Beckman and Amy Hord; Public Alliance LLC
Kristin Bowers, Esq.; WBA, PC
Audrey Johnson, Esq.; WBA, PC
Neil Schilling; Schilling & Company, Inc.

ANNUAL MEETING ITEMS

Call to Order: The Annual Meeting was called to order at 10:00 a.m.

Presentation Regarding the Status of the Public Infrastructure Projects Within the District: Mr. Beckman reported there are no projects.

Outstanding Bonds: Mr. Schilling reviewed the outstanding bonds.

Unaudited Financial Statements, Including Year-to-Date Revenue and Expenditures of the District in Relation to its Adopted Budget, for the Calendar Year: Mr. Schilling presented the District’s Unaudited Financial Statements, including year-to-date revenue and expenditures of the District in relation to the District’s adopted budget, for the calendar year.

Public Questions: There were no public questions.

RECORD OF PROCEEDINGS

ADJOURNMENT

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

Respectfully submitted,

Signed by:
By: Jason Pock
759F3F5D4F144E8...
Secretary for the Meeting