

## RECORD OF PROCEEDINGS

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### MINUTES OF THE STATUTORY ANNUAL MEETING OF THE BOARD OF DIRECTORS OF THE STC METROPOLITAN DISTRICT NO. 1 (THE “DISTRICT”) HELD NOVEMBER 6, 2024

Pursuant to Section 32-1-903(6), C.R.S., a statutory annual meeting of the Board of Directors of the District (referred to hereafter as the “Board”) was convened on Wednesday, November 6, 2024, at 8:45 a.m., via video / telephone conference. The meeting was open to the public.

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#### **ATTENDANCE**

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

James A. Brzostowicz; President  
Terry Willis; Treasurer  
Anthony Harrigan; Asst. Secretary  
Geoffrey Weathers; Asst. Secretary

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

Peggy Ripko and Michelle Gardner; Special District Management Services, Inc.

Jennifer L. Ivey, Esq. and Lance J. Ingalls, Esq.; Icenogle Seaver Pogue, P.C.

Diane Wheeler and Morgan Wheeler; Simmons & Wheeler, P.C.

Bill Jenks; Ranch Capital, LLC

Jill Mendoza; Town of Superior

Ana Lamarque, Rachael Tittle, Stacy Bruss, and Ryan Hitchler; District Residents

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

**Presentation Regarding the Status of the Public Infrastructure Projects Within the District and Outstanding Bonds:** The District consultants presented information regarding the status of public infrastructure projects within the District, including the status of outstanding bonds.

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**Unaudited Financial Statements, Including Year-to-Date Revenue and Expenditures of the District in Relation to its Adopted Budget, for the Calendar Year:** The District Accountant 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.

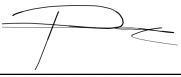
**Public Questions:** There were no public questions.

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### **ADJOURNMENT**

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

Respectfully submitted,

By   
Secretary for the Annual Meeting