

MINUTES OF THE ANNUAL MEETING
PURSUANT TO §32-1S-903(6), C.R.S.
OF THE BOARD OF DIRECTORS OF
WATERS' EDGE METROPOLITAN DISTRICT NOS. 1 AND 2

Held: Wednesday, November 15, 2023 at 1:00 p.m.

The meeting was held via teleconference.

<https://us06web.zoom.us/j/82174026349?pwd=laG1oXRkHm6H9QKtWGopanVkeRiPX5.1>

Meeting ID: 821 7402 6349; Passcode: 993509

Call in Number: 720-707-2699

Attendance

The meeting was held in accordance with the laws of the State of Colorado. The following directors were in attendance:

Joe Knopinski, President
Jerry Wenzel, Treasurer
Todd Johnson, Assistant Secretary

Also present were Eve M.G. Velasco, Esq., Robert Rogers, Esq. and Audrey Johnson, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, District General Counsel; Diane Wheeler, Simmons & Wheeler, P.C. District Accountant; Angela Elliott, Lucie Stuchlikova, Drew Cuthbertson and Marlene Pappas, Teleos Management Group, District Manager; Dan Nickless, Actual Communities LP; Eric Pearson; and members of the public.

Call to Order:

The meeting was called to order at 1:00 p.m.

**Presentation Regarding
the Status of Public
Infrastructure Projects
within the Districts**

District Accountant Wheeler presented the status of Public Infrastructure Projects within the Districts.

No action was taken by the Boards.

**Presentation Regarding
Outstanding Bonds**

District Accountant Wheeler presented the Outstanding Bonds. No action was taken by the Boards.

**Review of Unaudited
Financial Statements**

District Accountant Wheeler presented the Unaudited Financial Statements.

No action was taken by the Boards.

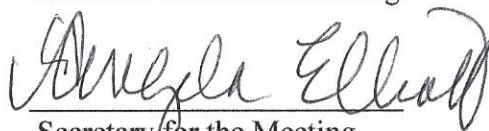
Open Floor for Questions

None.

Adjournment

Upon a motion duly made, seconded, and upon vote, unanimously carried, the meeting was adjourned.

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


Secretary for the Meeting