

RECORD OF PROCEEDINGS

MINUTES OF THE STATUTORY ANNUAL MEETING OF THE LIBERTY RANCH METROPOLITAN DISTRICT HELD NOVEMBER 16, 2023

Pursuant to Section 32-1-903(6), C.R.S., a statutory annual meeting of the Liberty Ranch Metropolitan District was convened on November 16, at 5:30 p.m., via video / telephone conference (Zoom). The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Leata Byers
Kelley LeAnn Zamzow
Suzanne Steigerwald

Also In Attendance Were:

Steve Beck; Special District Management Services, Inc.

Elisabeth A. Cortese, Esq.; McGeady Becher P.C.

Seef Le Roux; CliftonLarsonAllen LLP

Jereriah “J” Manning, Jannelle Severson, Chris Steigerwald, Jenna Deutsch, Brianne and Kendra; Members of the Public

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, as appropriate: The District consultants noted that there are currently no public infrastructure projects within the District, before presenting information regarding the status of the District’s 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. Le Roux 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: The Board and consultants answered questions posed by interested parties in attendance at the annual meeting.

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CONCLUSION

There being no further business, the statutory annual meeting was concluded.

Respectfully submitted,

By Sean Byers

Secretary for the Annual Meeting