

RECORD OF PROCEEDINGS

MINUTES OF AN ANNUAL MEETING/STUDY SESSION OF
THE BOARD OF DIRECTORS OF THE
FOOTHILLS METROPOLITAN DISTRICT (THE "DISTRICT")
HELD
DECEMBER 6, 2023

A regular meeting of the Board of Directors of the Foothills Metropolitan District (referred to hereafter as the "Board") was convened on Wednesday, December 6, 2023 at 2:00 p.m. This District Board meeting was held via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors in Attendance Were:

Rishi Loona, President
Dan Dougherty; Secretary
Patrick Bunyard; Assistant Secretary

Also in Attendance Were:

Denise Denslow, Curtis Bourgouin; CliftonLarsonAllen LLP ("CLA")
Mike McBride; McWhinney

ANNUAL MEETING ITEMS

Call to Order/Quorum: Ms. Denslow called the meeting to order at 2:00 p.m. and declared a quorum of the Board.

Disclosures of Potential Conflicts of Interest: Ms. Denslow noted that disclosures had been filed.

Annual Meeting Matters Pursuant to Section 32-1-903(6)(a), C.R.S.

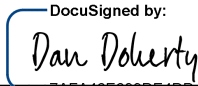
- a. **Presentation on the Status of Public Infrastructure Projects within the District and Outstanding Bonds, if any:** Nothing presented.
- b. **Review of Unaudited Financial Statements for the Current Calendar Year:** Nothing presented.

Public Questions About the District: There were no public present.

ADJOURNMENT

There being no business to come before the Board and no public present, the meeting was adjourned at 2:16 p.m.

Respectfully submitted,

By  Secretary for the Meeting
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