

RECORD OF PROCEEDINGS

**MINUTES OF THE STATUTORY ANNUAL MEETING OF
THE BOARD OF DIRECTORS OF THE
CREEKSIDE SOUTH ESTATES METROPOLITAN DISTRICT
(THE “DISTRICT”)
HELD
NOVEMBER 2, 2023**

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 November 2, 2023, at 6:00 p.m., via video / telephone conference. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Della Thompson
David Deines
Matthew Moeller
Al Mohar
Peter Rediess

Also, In Attendance Were:

Peggy Ripko; Special District Management Services, Inc.

Diane Wheeler; Simmons & Wheeler

Heather Hartung, Esq; White Bear Ankele Tanka & Waldron

Tandy Palko and Lori Monson; District Residents

ANNUAL MEETING ITEMS

Call to Order: 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 and the meeting was called to order.

Presentation Regarding the Status of the Public Infrastructure Projects Within the District: The District consultants presented information regarding the status of public infrastructure projects within the District.

Presentation Regarding Possible Loan: The District consultants presented information regarding a possible loan.

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Unaudited Financial Statements: The District Accountant presented the District's Unaudited Financial Statements for the calendar year.

Public Questions: The Board and consultants answered questions posed by interested parties in attendance at the annual meeting regarding the financial statements and the replacement for well 11.

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