

**MINUTES OF STATUTORY ANNUAL MEETING OF  
THE BOARD OF DIRECTORS OF THE  
MUEGGE FARMS METROPOLITAN DISTRICT NO. 1 (THE  
“DISTRICT”)  
HELD OCTOBER 17, 2024**

Pursuant to Section 32-1-903(6), C.R.S., a statutory annual meeting of the Board of Directors of the Muegge Farms Metropolitan District No. 1 (referred to hereafter as the “Board”) was convened on Thursday, October 17, 2024, at 8:45 a.m. by Zoom video/telephone conference. The meeting was open to the public.

**ATTENDANCE**

**Directors In Attendance Were:**

James E. Marshall  
John P. Vitella  
Brandon S. Wyszynski

**Also In Attendance Were:**

AJ Beckman, Mark McGarey and David Frazier; Public Alliance, LLC  
Suzanne Meintzer, Esq. and Jay Morse, Esq., McGeady Becher Cortese Williams P.C.  
Eric Weaver and James Schultz; Marchetti & Weaver, LLC  
Brett Price; Oakwood Homes

**ANNUAL MEETING  
ITEMS**

**Confirmation of Posting of Annual Meeting Notice:** Mr. Beckman 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 have been received by taxpaying electors within the District’s boundaries.

**Presentation Regarding the Status of the Public Infrastructure Projects Within the District and Outstanding Bonds:** Attorney Meintzer presented an overview of the District regarding the purpose of the District, the District’s Service Plan, the District’s voted debt authorizations and a summary of the District’s debt.

Mr. Price reviewed a presentation detailing the status of the infrastructure constructed to date and infrastructure planned to complete the development.

**Unaudited Financial Statements, Including Year-to-Date Revenue and Expenditures of the District in Relation to its Adopted Budget:** Mr. Weaver presented on the outstanding bonds and unaudited financial statements, including year-to-date revenues and expenditures of the District in relation to its adopted Budget for the calendar year.

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

## RECORD OF PROCEEDINGS

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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,

DocuSigned by:  
By AJ Beckman  
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Secretary for the Meeting