

# RECORD OF PROCEEDINGS

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MINUTES OF THE STATUTORY ANNUAL MEETING OF  
THE BOARD OF DIRECTORS OF THE  
SECOND CREEK FARM METROPOLITAN DISTRICT NO. 1  
(THE "DISTRICT")  
HELD  
NOVEMBER 15, 2023

Pursuant to Section 32-1-903(6), C.R.S., a statutory annual meeting of the Board of Directors of the Second Creek Farm Metropolitan District No. 1 (referred to hereafter as the "Board") was convened on Wednesday, November 15, 2023, at 5:00 p.m., via video / telephone conference. The meeting was open to the public.

## ATTENDANCE

Directors In Attendance Were:  
Toni Serra, Treasurer

Also, In Attendance Were:  
Paula Williams, Esq.; McGeady Becher P.C.  
Margaret Henderson, CliftonLarsonAllen LLP  
Chase Hanusa, Independent District Engineering Services, LLC ("IDES")

## 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: Due to no public attendance, no presentation was given.

Unaudited Financial Statements, Including Year-to-Date Revenue and Expenditures of the District in Relation to its Adopted Budget, for the Calendar Year: Due to no public attendance, no presentation was given.

Public Questions: There was no public in attendance.

## ADJOURNMENT

There being no further business to come before the Board at this time, the annual meeting was adjourned.

Respectfully submitted,

By Jennifer S. Henry  
Secretary for the Annual Meeting