

## RECORD OF PROCEEDINGS

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MINUTES OF THE STATUTORY ANNUAL MEETING OF  
THE BOARD OF DIRECTORS OF THE  
RRC METROPOLITAN DISTRICT NO. 2 (THE “DISTRICT”)  
HELD  
DECEMBER 13, 2023

Pursuant to Section 32-1-903(6), C.R.S., a statutory annual meeting of the Board of Directors of the RRC Metropolitan District No. 2 (referred to hereafter as the “Board”) was convened on Wednesday, December 13, 2023 at 1:00 p.m., via video / telephone conference. The meeting was open to the public.

### ATTENDANCE

Directors In Attendance Were:

Kent Pedersen, President  
Jonathan “Jack” Beckwitt, Treasurer  
Debra Hessler, Secretary  
Jennifer Thornbloom, Assistant Secretary  
Alexander Ray, Assistant Secretary

Also, In Attendance Were:

Paula Williams, Esq., Jay Morse, Esq., and Craig Sorensen; McGeady Becher P.C.  
Diane Wheeler and Oscar Fierro; Simmons & Wheeler, P.C.

### 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, if any: No presentation was made, as there were no members of the public present.

Unaudited Financial Statements, Including Year-to-Date Revenue and Expenditures of the District in Relation to its Adopted Budget, for the Calendar Year: Since there were no members of the public present, the District Accountant presented the District’s Unaudited Financial Statements for the period ending September 30, 2023, including year-to-date revenue and expenditures of the District in relation to the District’s adopted budget, for the calendar year during the District’s Special Meeting that immediately followed this Annual Meeting.

Public Questions: There were no public questions.

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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,

By Debra Hessler  
Secretary for the Annual Meeting