MINUTES OF THE STATUTORY ANNUAL MEETING OF
THE BOARD OF DIRECTORS OF THE
RRC METROPOLITAN DISTRICT NO. 2 (THE "DISTRICT")
HELD
NOVEMBER 11, 2025

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 Tuesday, November 11, 2025, at 2:00 p.m., via video/telephone conference. The meeting was open to the public.

Directors in Attendance Were:
Timothy Hughes, President
Debra Hessler, Secretary
Deven O'Rourke, Treasurer
Jennifer Thornbloom, Assistant Secretary

Also Present Were:
Paula Williams, Esq., Kalen Hilliker, Esq., and Craig Sorensen; McGeady Becher Cortese Williams P.C.
Diane Wheeler and Oscar Fierro; Simmons & Wheeler, P.C.
Kent Pedersen and Jonathan "Jack" Beckwitt; RRC Authority and RRC Metropolitan District Nos. 1 and 4-6

ANNUAL MEETING ITEMS

Confirmation of Compliance with Notice Requirements: It was noted for the record that notice of the time, date and location of the annual meeting was provided to the public pursuant to statute 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: Director Pedersen presented information regarding the status of public infrastructure projects within the District, and the District Accountant presented information regarding outstanding debt obligations of the District.

Unaudited Financial Statements, Including Year-to-Date Revenue and Expenditures of the District in Relation to its Adopted Budget, for the Calendar Year: The District Accountant presented the District's Unaudited Financial Statements for the period ending September 30, 2025, including year-to-date revenue and expenditures of the District in relation to the District's adopted budget, for the calendar year.

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 meeting was adjourned.

The foregoing Minutes were approved by the Board of Directors on February 13, 2026.

The foregoing record constitutes a true and correct copy of the Minutes of the above-referenced meeting.

Debra Hessler

Secretary

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