

RECORD OF PROCEEDINGS

MINUTES OF THE STATUTORY ANNUAL MEETING OF THE LORETTO HEIGHTS METROPOLITAN DISTRICT NO. 5 HELD NOVEMBER 25, 2024

Pursuant to Section 32-1-903(6), C.R.S., a statutory annual meeting of the Loretto Heights Metropolitan District No. 5 was convened on November 25, 2024, at 2:00 p.m., via video / telephone conference. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Mark J. Witkiewicz, President
Paige C. Langley, Treasurer
Megan Waldschmidt, Assistant Secretary
Blake Amen, Assistant Secretary

Also In Attendance Were:

Peggy Ripko; Special District Management Services, Inc
Jon Hoistad, Esq.; McGeady Becher P.C.
Lindsay Ross; CliftonLarsonAllen LLP (“CLA”)

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 Authority’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, as appropriate: The District consultants presented information regarding the status of public infrastructure projects within 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 consultants presented the District’s Unaudited Financial Statements, 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 was no public in attendance.

CONCLUSION

There being no further business, the statutory annual meeting was concluded.

Respectfully submitted,

By _____
Secretary for the Annual Meeting