

# RECORD OF PROCEEDINGS

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## MINUTES OF THE STATUTORY ANNUAL MEETING OF THE LORETTO HEIGHTS PROGRAMMING METROPOLITAN DISTRICT HELD NOVEMBER 25, 2024

Pursuant to Section 32-1-903(6), C.R.S., a statutory annual meeting of the Loretto Heights Programming Metropolitan District 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