

RECORD OF PROCEEDINGS

MINUTES OF ANNUAL MEETING OF
THE BOARD OF DIRECTORS OF THE
LYONS RIDGE METROPOLITAN DISTRICT (THE “DISTRICT”)
HELD
NOVEMBER 14, 2023

A regular annual meeting of the Board of Directors of the Lyons Ridge Metropolitan District (referred to hereafter as the “Board”) was convened on Tuesday, November 14, 2023 at 10:00 a.m. This District Board meeting was held at the Columbine Library Conference Room, 7706 W. Bowles Avenue, Littleton, CO 80123. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Coleman Tuggle; President
Bruce Wiesley; Vice President
Katrien Singer; Treasurer
Victor Roberto; Director
Michael Beasley; Director

Also, In Attendance Were:

Celeste Terrell & Enid Ruiz-Mattei; CliftonLarsonAllen LLP
Bart Miller; Collins/Cole/Flynn/Winn/Ulmer
Members of the Public

ANNUAL MEETING ITEMS

Confirm Posting of Notice of Statutory Annual Meeting and Agenda:

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:

Director Tuggle explained the purpose of the Annual Meeting and provided an update on the capital project/playground resurfacing/detention pond clean out in Lyons Ridge and an update on Shea landscaping to be completed in Montane. Discussion also ensued regarding landscaping and trails and lighting compliance issues. Ms. Terrell encouraged homeowners to send her pictures and addresses of non-compliant lights.

Director Tuggle also discussed the 2024 Budget and the 5 year budgeting plan.

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Unaudited Financial Statements, Including Year-to-Date Revenue and Expenditures of the District in Relation to its Adopted Budget, for the Calendar Year: Directors Tuggle and Singer 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: Members of the public relayed questions related to holiday lighting, landscaping and irrigation. The Board also laid out their general thoughts on the Budget for 2024, and took questions and comments from the audience.

ADJOURNMENT

There being no further business to come before the Board at this time, the annual meeting was adjourned at 11:17 a.m.

Respectfully submitted,



Secretary for the Annual Meeting