

MINUTES OF THE ANNUAL MEETING OF THE BOARD OF DIRECTORS OF THE SADDLEHORN RANCH METROPOLITAN DISTRICT NOS. 1 & 2 HELD NOVEMBER 6, 2023, AT 1:00 P.M.

Pursuant to §32-1-903(6), C.R.S., the joint annual meeting of the Board of Directors of the Saddlehorn Ranch Metropolitan District Nos. 1 and 2 was held on Monday, November 6, 2023, at 1:00 PM, at 614 N. Tejon St., Colorado Springs, CO, 80903 and via video teleconference.

Attendance

In attendance were Directors: Sandra Lehman Tom Obenchain Jeff Petersma

<u>Also in attendance were:</u> Jakrapong Pattamasaevi, WSDM District Managers Rebecca Harris, WSDM District Managers Erin Stutz, White Bear Ankele Tanaka & Waldron Rob Fuller John Helmick

- 1. <u>Call to Order:</u> Mr. Pattamasaevi called the meeting to order at 1:05 p.m.
- 2. <u>Presentation Regarding the Status of Public Infrastructure Projects within the District</u>: Mr. Pattamasaevi provided a presentation regarding the status of public infrastructure projects within the District.
- 3. <u>Presentation Regarding Outstanding Bonds</u>: Mr. Pattamasaevi provided a presentation regarding the status of the bonds.
- 4. <u>Review of Unaudited Financial Statements:</u> Mr. Pattamasaevi presented a review of the unaudited financial statements.
- 5. <u>Open Floor for Questions</u>: There was no public comment.
- 6. Adjourn: The meeting was adjourned at 1:20 p.m.

Approved,

Sandra Lehmann Sandra Lehmann (Dec 19, 2023 16:12 MST)

President

WSDM District Managers (719) 447-1777 | www.wsdistricts.co

SRMD1-2 2023 11 06 Town Hall Meeting Minutes KK

Final Audit Report

2023-12-19

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