RECORD OF PROCEEDING

MINUTES OF THE ANNUAL PUBLIC MEETING OF THE BOARD OF DIRECTORS OF:

TIMBERS METROPOLITAN DISTRICT

HELD TUESDAY, NOVEMBER 12, 2024, AT 2:00 P.M.

ADMINISTRATIVE ITEMS

The annual public meeting of the Board of Directors of the Timbers Metropolitan District, Douglas County, Colorado was called to order on the day shown above by Marcos Pacheco in accordance with the laws of the State of Colorado. The following Directors were acting:

Michael Carrol
Steven Schwartz
Matthew Maher

Also present was:
Tom George Esq, Spencer Fane
Marcos Pacheco and Ashly Dorey of Community Resource Services of Colorado

CALL TO ORDER

A quorum of the Board was present, and the meeting was called to order at 2:00 p.m.

PUBLIC INFRASTRUCTURE

There are no public infrastructure projects underway at this time.

OUTSTANDING BONDS

All bond payments are being made on time. Payments are made in June and December of each year.

FINANCIAL MATTERS

Marcos Pacheco reviewed the current unaudited financial statements.

PUBLIC COMMENT

Public comment was announced; there was no public in attendance.

ADJOURNMENT

Upon motion duly made and seconded, the meeting was adjourned at 2:02 p.m.

Respectfully submitted,

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Secretary for the Meeting