

MINUTES OF THE ANNUAL MEETING  
PURSUANT TO §32-1-903(6), C.R.S.  
OF THE BOARDS OF DIRECTORS OF  
PTARMINGAN WEST METROPOLITAN DISTRICT NOS. 1-3

Held: Thursday, November 7, 2024 at 4:30 p.m.

The meeting was held via Zoom teleconference.

**Attendance**

The meeting was held in accordance with the laws of the State of Colorado. The following directors were in attendance:

David Muth  
Scott Robins  
Kipp Bates (No. 2)  
David Haller (No. 2)

Also present were: Robert G. Rogers, Esq. and Audrey G. Johnson, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, District General Counsel; Jill Gillespie and Gigi Pangindian, CliftonLarsonAllen, LLP, District Accountant; Lane Melott, Public Alliance, District Manager; and members of the public.

**Call to Order:**

The meeting was called to order at 4:32 p.m.

**Presentation Regarding  
the Status of Public  
Infrastructure Projects  
within the Districts**

Mr. Melott presented the status of Public Infrastructure Projects within the Districts. He noted that all road and landscaping improvements have been completed and accepted by the Town of Windsor. There are still two lots that have not been developed.

No action was taken by the Boards.

**Presentation Regarding  
Outstanding Bonds**

Ms. Gillespie presented the Outstanding Bonds.

No action was taken by the Boards.

**Review of Unaudited  
Financial Statements**

Ms. Gillespie presented the Unaudited Financial Statements.

No action was taken by the Boards.

**Open Floor for Questions**

The Boards and consultants engaged in discussion with the members of the public regarding various topics, including the financial statements, property taxes, outstanding bonds, landscaping, and the new management team. No action was taken by the Board.

**Adjournment**

Upon a motion duly made, seconded, and upon vote, unanimously carried, the meeting was adjourned.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

---

Secretary for the Meeting