

RECORD OF PROCEEDING

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

TIMBERS METROPOLITAN DISTRICT

HELD WEDNESDAY, NOVEMBER 29, 2023, AT 12:00 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 and Brenden Desmond, Spencer Fane
Marcos Pacheco, Ashly Dorey, Kimberly Alex, Michael Schenfeld and Rhonda Bilek of Community Resource Services of Colorado

CALL TO ORDER

A quorum of the Board was present, and the meeting was called to order at 12:01 p.m.

PUBLIC INFRASTRUCTURE

There is no current update to report in regard to public infrastructure.

OUTSTANDING BONDS

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

FINANCIAL MATTERS

Kimberly Alex, the District's accountant, reviewed the current unaudited financial statements.

PUBLIC COMMENT

There was no public in attendance.

ADJOURNMENT

Upon motion duly made and seconded, the meeting was adjourned at 12:05 p.m.

Respectfully submitted,



Secretary for the Meeting