

RECORD OF PROCEEDINGS

MINUTES OF THE STATUTORY ANNUAL MEETING OF
THE BOARD OF DIRECTORS OF THE
COPPERLEAF METROPOLITAN DISTRICT NO. 4 (THE “DISTRICT”)
HELD
November 12, 2024

Pursuant to Section 32-1-903(6), C.R.S., a statutory annual meeting of the Board of Directors of the Copperleaf Metropolitan District No. 4 (referred to hereafter as the “Board”) was convened on Tuesday, November 12, 2024, at 10:30 a.m., via video / telephone conference. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Richard A. Frank, President
Marc Cooper, Treasurer
Daniel Frank, Assistant Secretary
Tracy Brooks, Assistant Secretary

Also In Attendance Were:

Paula Williams, Esq., Kalen Hilliker, Esq., and Craig Sorensen; McGeady
Becher Cortese Williams P.C.
Cathy Hamilton; Simmons & Wheeler, P.C.
Uri Hoffman; Copperleaf MD No. 6
Eric R. Miller; Copperleaf MD Nos 1, 5, 7, 8 and 9
Michael Wolfersperger; Independent District Engineering Services, LLC
Shelby Noble, Katie Cooksey, and Hill Garbo; Piper Sandler & Co.

ANNUAL MEETING ITEMS

Confirmation of Posting of Annual Meeting Notice: 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: The District consultants presented information regarding the status of public infrastructure projects within the District, including the status of outstanding bonds.

Unaudited Financial Statements, Including Year-to-Date Revenue and Expenditures of the District in Relation to its Adopted Budget, for the Calendar Year: The District Accountant presented the District’s Unaudited Financial Statements for the period ending September 30, 2024, including year-to-date revenue and expenditures of the District in relation to the District’s adopted budget, for the calendar year.

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Public Questions: There were no public questions.

ADJOURNMENT

There being no further business to come before the Board at this time, the annual meeting was adjourned.

Respectfully submitted,

By *Craig Sorensen*
Secretary for the Annual Meeting