

# RECORD OF PROCEEDINGS

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## MINUTES OF THE STATUTORY ANNUAL MEETING OF THE BOARD OF DIRECTORS

OF THE

HILLS AT CHERRY CREEK METROPOLITAN DISTRICT

Held: Thursday, November 2, 2023 at 4:00 p.m. at 7400 East  
Orchard Road, Suite 3300, Greenwood Village, CO

### Attendance

The annual meeting of the Board of Directors of the Hills at Cherry Creek Metropolitan District was called and held as shown above in accordance with the statutes of the State of Colorado. The following Directors, having confirmed their qualifications to serve on the Board, were in attendance:

Naomi Cohen  
Kerry Blacker (present via telephone)  
Andrea Loschen (present via telephone)  
Keith Ladson (present via telephone)  
Jay Christopher

Also present were Elizabeth A. Dauer, Esq., Seter & Vander Wall, P.C.; and Georgia Harland, Simmons & Wheeler, P.C.

### Call to Order

Ms. Dauer called the annual meeting to order at 4:00 p.m. noting that this annual meeting was required pursuant to Colorado law, § 32-1-903(6)(a), C.R.S.

### Annual Meeting

- Presentation of the Status of the Public Infrastructure Projects within the District Ms. Dauer gave a presentation regarding the status of the District's public infrastructure projects, noting that there are currently no future infrastructure projects planned by the District.
- Presentation Regarding Outstanding Bonds Ms. Harland gave a presentation regarding the District's outstanding bonds.
- Presentation of Unaudited Financial Statements Ms. Harland reviewed the Unaudited Financial Statements for the 2023 Calendar Year and entertained discussion regarding the financial statements.

### Public Question and Answer Session

There were no comments or questions from the public.

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Adjournment

There being no further business to come before the Board, and upon motion duly made, seconded and unanimously carried, the meeting was adjourned at 4:20 p.m.



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Secretary for the Meeting