

RECORD OF PROCEEDINGS

**MINUTES OF THE STATUTORY ANNUAL MEETING OF THE
OF THE BOARD OF DIRECTORS OF THE
MUEGGE FARMS METROPOLITAN DISTRICT NO. 3 (THE “DISTRICT”)
HELD
OCTOBER 19, 2023**

Pursuant to Section 32-1-903(6), C.R.S., a statutory annual meeting of the Board of Directors of the Muegge Farms Metropolitan District No. 3 (referred to hereafter as the “Board”) was convened on Thursday, October 19, 2023, at 11:00 a.m., via video / telephone conference. The meeting was open to the public.

ATTENDANCE:

In Attendance were Directors:

James E. Marshall; President
John P. Vitella; Treasurer

Also present or participating were:

Suzanne Meintzer, Esq. and Jay Morse, Esq., McGeady Becher P.C.
Eric Weaver and James Shultz, Marchetti & Weaver, LLC
Kurt C. Schlegel, Special District Solutions, Inc.

**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, including year-to-date revenue and expenditures of the District in relation to the District’s adopted budget, for the calendar year.

Public Questions: There were no public questions.

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Respectfully Submitted:

Kurt Schlegel

Secretary