

RECORD OF PROCEEDINGS

MINUTES OF THE STATUTORY ANNUAL MEETING OF
THE BOARD OF DIRECTORS OF THE
9TH AVENUE METROPOLITAN DISTRICT NO. 1
HELD
NOVEMBER 16, 2023

Pursuant to Section 32-1-903(6), C.R.S., a statutory annual meeting of the Board of Directors (“**Board**”) of the 9th Avenue Metropolitan District No. 1 (“**District**”) was convened on Thursday, November 16, 2023, at 2:00 p.m. This Board meeting was open to the public and held via Zoom videoconference.

ATTENDANCE

Directors In Attendance Were:

Frank Cannon, President
Matthew Schartz, Secretary
Asher Werthan, Treasurer

Also Present:

Elisabeth A. Cortese, Esq. and Jay Morse, Esq.; McGeady Becher P.C.
Jason Carroll; CliftonLarsonAllen LLP
Jim Alexander; Equity Residential and 9th Avenue Metropolitan District No. 3
Board Member
Daniel Henning; Equity Residential
Public: Douglas Roper

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: Director Cannon presented information regarding the status of public infrastructure projects within the District.

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: The Board and consultants answered questions posed by interested parties in attendance at the annual meeting.

ADJOURNMENT

There being no further business to come before the Board at this time, the

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annual meeting was adjourned.

Respectfully submitted,

By *Matthew P. Schartz*
Matthew Schartz, Secretary for the Annual Meeting