

MINUTES OF THE STATUTORY ANNUAL MEETING OF
THE BOARD OF DIRECTORS OF THE
9TH AVENUE METROPOLITAN DISTRICT NO. 1 (THE “DISTRICT”)
HELD
NOVEMBER 21, 2024

Pursuant to Section 32-1-903(6), C.R.S., a statutory annual meeting of the Board of Directors of the 9th Avenue Metropolitan District No. 1 (referred to hereafter as the “Board”) was convened on Thursday, November 21, 2024, at 2:45 p.m., virtually via Zoom video / teleconference. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Frank Cannon
Matthew Schartz
Asher Werthan
Mark Falcone

Also, In Attendance Were:

Elisabeth A. Cortese, Esq. And Kalen Hilliker, Esq.; McGeady Becher Cortese Williams P.C.
Jason Carroll; CliftonLarsonAllen LLP
Jim Alexander; Equity Partners and 9th Avenue Metropolitan District No. 3 Board member
Chris Barrett; Equity Partners
Andre Takacs; Continuum Partners

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, if any: There was no unaffiliated public in attendance and as such, no presentation was given.

Unaudited Financial Statements, Including Year-to-Date Revenue and Expenditures of the District in Relation to its Adopted Budget, for the Calendar Year: There was no unaffiliated public in attendance and as such, no presentation was given.

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 Matthew P Scharz
Secretary for the Meeting