

RECORD OF PROCEEDINGS

MINUTES OF THE ANNUAL MEETING OF THE BOARD OF DIRECTORS [Held pursuant to SECTION 32-1-903(6)(a), C.R.S.]

OF

BOYD PONDS METROPOLITAN DISTRICT NO. 2

Held: Tuesday, October 24, 2023, at 6:00 p.m., via Zoom Video/Telephonic Conference.

Attendance

The annual meeting of the Board of Directors of the Boyd Ponds Metropolitan District No. 2 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:

Andrea Rogers, President
Roger Pinson, Secretary/Treasurer

Also in attendance were: Russell Newton, Seter & Vander Wall, P.C.; and Cathy Hamilton, Simmons and Wheeler, P.C.

Call to Order

It was noted that a quorum of the Board was in attendance and the annual meeting of the Board of Directors of the Boyd Ponds Metropolitan District No. 2 was called to order at approximately 6:00 p.m. Mr. Newton advised that written disclosures of the Board members' interests had been filed with the Secretary of State prior to the meeting. It was noted that while disclosures had been made, no official action would be taken at the annual meeting pursuant to § 32-1-903(6)(a), C.R.S.

Annual Meeting Presentations:

- Public Infrastructure Mr. Newton reported that there are no public infrastructure projects to present.
- Outstanding Bonds Ms. Hamilton presented the status of the District's outstanding bonds.
- Unaudited Financial Statements for 2023 Ms. Hamilton presented the District's financial statements as of September 30, 2023.

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- Public Questions &
Answers

There was no public comment.

Adjournment

There being no further business to come before the Board, the annual meeting was adjourned at approximately 6:15 p.m.

Andreah Rogers

Secretary for the Meeting







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Final Audit Report

2024-06-06

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