

RECORD OF PROCEEDINGS

MINUTES OF THE ANNUAL MEETING OF THE BOARD OF DIRECTORS

OF THE

EAST BEND METROPOLITAN DISTRICT

Held: December 9, 2024 at 2:30 p.m.
Meeting held via videoconference.

Attendance

Pursuant to Section 32-1-903(6), C.R.S., the annual meeting of the Board of Directors of the East Bend 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:

Jeffrey Kutzer
Nicole Manning
Michelle Hart

Absent: None.

Also in attendance were Jeffrey E. Erb, Esq. Erb Law, LLC; Brittany Barnett and Tracy McDonald, Timberline District Consulting, LLC; Nancy Bach, CliftonLarsonAllen, LLP; Taylor Forsyth and members of the public.

Call to Order/Declaration of Quorum

A quorum of the Board was present and the Directors confirmed their continuing qualification to serve. The meeting was called to order at 2:34 p.m.

Disclosure Matters

Conflict of interest disclosures were filed at least 72-hours prior to the meeting. No additional conflicts of interest were disclosed.

Confirm Posting of Notice and Agenda

The meeting notice and agenda was posted no less than 24-hours prior to the meeting on the District's website.

Presentation Regarding the Status of Public Infrastructure Projects within the District

All public improvements needed for the District are completed and walkthroughs to create punch-lists are completed. No additional projects are planned at this time.

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Presentation Regarding the
Districts Outstanding Bonds

A presentation was made regarding the District's 2024 Cash-flow Bonds, including current balance outstanding, current interest rate, a discussion of public improvement costs that were not funded by the bonds, and revenue pledged to the Bonds.

Review of Unaudited
Financial Statements

The Board reviewed the District's financials, including revenue and expenses to date compared to budget, the District's balance sheet, general funds, special revenue fund, debt fund, statement of cash position and status of property tax collections.

Public Questions

There were no questions from the public.

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 2:42 p.m.

[Jeffrey Kutzer \(Feb 12, 2025 08:21 MST\)](#)

Secretary for the Meeting






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Final Audit Report

2025-02-12

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