

## RECORD OF PROCEEDINGS

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**MINUTES OF THE STATUTORY ANNUAL MEETING OF  
THE BOARD OF DIRECTORS OF THE  
SERENITY RIDGE METROPOLITAN DISTRICT NO. 2  
(THE “DISTRICT”)  
HELD  
DECEMBER 7, 2023**

Pursuant to Section 32-1-903(6), C.R.S., a statutory annual meeting of the Board of Directors of the District (referred to hereafter as the “Board”) was convened on December 7, 2023, at 9:45 a.m., via video / telephone conference. The meeting was open to the public.

### ATTENDANCE

#### Directors In Attendance Were:

Fernando Dias  
Christopher Parkins  
Herbert Green  
Wiktoria K. Pisarek Green  
Jennifer Elsea

#### Also In Attendance Were:

David Solin; Special District Management Services, Inc. (“SDMS”)  
  
Paula Williams, Esq. and Kate Olson, Esq.; McGeady Becher P.C.

### 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 were available to present information regarding the status of public infrastructure projects within the District, including the status of outstanding bonds. There was no public in attendance, and as such, no presentation on this topic was deemed necessary.

**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 Manager 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.

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**Public Questions:** There were no public questions.

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### **ADJOURNMENT**

There being no further business to come before the Board at this time, the annual meeting was adjourned.

Respectfully submitted,

By   
Secretary for the Annual Meeting