

MINUTES OF THE ANNUAL MEETING OF THE BOARD OF
DIRECTORS OF

RIVER VALLEY VILLAGE METROPOLITAN DISTRICT

Held: Tuesday, November 28, 2023, at 7:00 p.m. via
teleconference.

Attendance

The annual meeting referenced above was called and held in accordance with the applicable statutes of the State of Colorado. The following directors, having confirmed their qualification to serve, were in attendance:

Megan Swanson
Christopher Swanson
Lindsey Rasmussen

Also present were: Allison C. Fogg, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, General Counsel; Daisy Garcia, Simmons & Wheeler, P.C., District Accountant. No public was present.

**Call to Order/Declaration
of Quorum**

Director Megan Swanson noted that a quorum of the Board was present and called the meeting to order.

**Presentation Regarding
the Status of Public
Infrastructure Projects
Within the Districts**

There was not a presentation regarding the status of public infrastructure projects, the District has constructed all public infrastructure.

**Presentation Regarding
Outstanding Bonds**

Ms. Garcia presented information regarding outstanding bonds.

**Review of Unaudited
Financial Statements**

Ms. Garcia presented information regarding the unaudited financial statements.

Public Comment

None, no public present.

Adjournment

There being no further business to come before the Board and following discussion, upon a motion duly made, the Board unanimously determined to adjourn the meeting.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.


Lindsey Rasmussen (Jan 28, 2025 19:54 MST)

Secretary for the Meeting

The foregoing minutes were approved by the Board of Directors
on the 26th day of November 2024.