

MINUTES OF THE ANNUAL MEETING OF THE BOARD OF DIRECTORS OF

ESTANCIA METROPOLITAN DISTRICT

Pursuant to §32-1-903(6), C.R.S.

Held: Wednesday, October 11, 2023, at 12:30 P.M.

*The meeting was held via teleconference.*

**Attendance**

The meeting was held in accordance with the laws of the State of Colorado. The following directors were in attendance:

Jason Dassinger  
Paul Andrade  
Richard Giardina

Also present were: Jennifer Gruber Tanaka, Esq. and Audrey G. Johnson, Esq., WHITE BEAR ANKELE TANAKA & WALDRON, District General Counsel; Ashley B. Frisbie, WHITE BEAR ANKELE TANAKA & WALDRON, District Manager; Kimberly Johanns, Simmons & Wheeler, PC, District Accountant; and one unidentified resident.

**Call to Order:**

The meeting was called to order.

**Presentation Regarding the Status of Public Infrastructure Projects within the District**

Ms. Frisbie presented the status of Public Infrastructure Projects within the District.

No action was taken by the Board.

**Presentation Regarding Outstanding Bonds (if necessary)**

Ms. Johanns presented the Outstanding Bonds.

No action was taken by the Board.

**Review of Unaudited Financial Statements**

Ms. Johanns presented the Unaudited Financial Statements.

No action was taken by the Board.

**Open Floor for Questions**

There were no public questions or comments. A general discussion was held about the status of the bonds and potential refinancing options.

No action was taken by the Board.

## Adjournment

Upon a motion duly made, seconded, and upon vote, unanimously carried, the meeting was adjourned.

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

*Paul Andrade*

[Paul Andrade \(Nov 16, 2023 15:55 MST\)](#)

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Secretary for the Meeting