

RECORD OF PROCEEDINGS

MINUTES OF THE ANNUAL MEETING OF COOPER CREEK VILLAGE METROPOLITAN DISTRICT NOS. 1-5

HELD
October 22, 2024

The Annual Meeting of Cooper Creek Village Metropolitan District Nos. 1-5 was held via MS Teams and Teleconference on Tuesday, October 22, 2024, at 11:00 a.m.

ATTENDANCE

Directors in Attendance:

Charles Johnson, President & Chairperson
Jennifer Johnson, Vice President
William Johnson, Treasurer & Secretary
Cassie Johnson, Assistant Secretary
Shelby Johnson, Assistant Secretary

Also in Attendance:

Alan Pogue; Icenogle Seaver Pogue, P.C.
Tiffany Skoglund, Irene Buenavista, Matt Sorenson, and Andrew Kunkel;
Pinnacle Consulting Group, Inc.

ADMINISTRATIVE ITEMS

Declaration of Quorum/Call to Order: Ms. Skoglund noted that a quorum was present, with five out of five Directors in attendance. The Annual Meeting of the Boards of Directors of the Cooper Creek Village Metropolitan District Nos. 1-5 was called to order by Ms. Skoglund at 11:00 a.m.

Director Qualifications/Disclosure of Potential Conflicts of Interest: All Board Members confirmed their qualifications to serve on the Boards. Mr. Pogue noted that notices of potential conflicts of interest for all Board Members were filed with the Colorado Secretary of State's office and with the District's Board. Mr. Pogue advised the Boards that pursuant to Colorado law, certain disclosures by the Board Members might be required prior to taking official action at a meeting. The Boards reviewed the agenda for the meeting, following which each Board Member present confirmed the contents of the written disclosures previously made stating the fact and summary nature of any matters as required under Colorado law to permit official action to be taken at the meeting. Additionally, the Boards determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Boards to act.

ANNUAL MEETING REQUIREMENTS

Presentation regarding the status of Public Infrastructure Projects within the District: There are no active Public Infrastructure Projects within the

RECORD OF PROCEEDINGS

District. Therefore, this requirement was not applicable to Cooper Creek Village Metropolitan District Nos. 1-5 and was not presented.

Review of Unaudited Financial Statements: Ms. Buenavista reviewed the Unaudited Financial Statements for the period ending June 30, 2024.

Presentation regarding the status of Outstanding Bonds: There are no Outstanding Bonds in the District. Therefore, this requirement was not applicable to Cooper Creek Village Metropolitan District Nos. 1-5 and was not presented.

Open Floor for Questions: Ms. Skoglund opened the floor to the public for questions. No public comments or questions were received.

ADJOURNMENT

There being no further business to come before the Board, Ms. Skoglund adjourned the meeting at 11:03 a.m.

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

Respectfully submitted,

Tiffany Skoglund

Tiffany Skoglund, Recording Secretary for the Meeting