

MINUTES OF A JOINT ANNUAL MEETING OF THE BOARD
OF DIRECTORS

OF

PARKDALE METROPOLITAN DISTRICT NOS. 1-3 &
PARKDALE COMMUNITY AUTHORITY

Held: Wednesday, October 18, 2023 at 10:30 a.m.

This meeting was held via teleconference.

Attendance

The joint annual meeting of the Board of Directors (individually a “Board” and collectively the “Boards”) of Parkdale Metropolitan District Nos. 1-3 (individually, “District No. 1”, District No. 2”, “District No. 3” and collectively, the “Districts”) and Parkdale Community Authority (the “Authority”) was called and held in accordance with the applicable laws of the State of Colorado. The following Directors, having confirmed their qualifications to serve on the Districts & the Authority, were in attendance:

Parkdale Metropolitan District Nos. 1-3:

Christian Matt Janke
Corey Elliott
Sarah Hunsche
Matthew Cavanaugh

Parkdale Community Authority:

Christian Matt Janke (District No. 1 Member)
Corey Elliott (District No. 3 Member)

Director Chris Elliot was absent. All absences are deemed excused unless otherwise noted in these minutes.

Also present were Megan J. Murphy White Bear Ankele Tanaka & Waldron, Attorneys at Law; Alyssa Ferreira, CliftonLarsonAllen LLP, District and Authority Accountant; and Amber Fisher, AdvanceHOA Management, Authority Manager.

**Call to Order/Declaration
of Quorum**

It was noted that a quorum of the Boards were present and the meeting was called to order.

Presentation Regarding

Ms. Fisher presented to the Boards. Director Janke noted all wet utilities

the Status of Public Infrastructure Projects within the District

have been installed and construction of the public infrastructure continues to progress.

Presentation Regarding Outstanding Bonds

Ms. Ferreira presented to the Boards.

Review of Unaudited Financial Statements

Ms. Ferreira presented to the Boards.

Open Floor for Questions

None.

Adjournment

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

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

Corey Elliott
Corey Elliott (Nov 16, 2023 16:38 MST)

Secretary for the Meeting

The foregoing minutes were approved on the 15th day of November, 2023.