

RECORD OF PROCEEDINGS

MINUTES OF THE ANNUAL MEETING OF LAKEVIEW METROPOLITAN DISTRICT

HELD
October 30, 2024

The Annual Meeting of Lakeview Metropolitan District was held via MS Teams and Teleconference on Wednesday, October 30, 2024, at 9:45 a.m.

ATTENDANCE

Directors in Attendance:

Tammy Percy, Secretary & Treasurer
Robert Eck, Assistant Secretary
Charles Eck, Assistant Secretary
Curt Burgener, Vice President & Asst. Secretary

Also in Attendance:

Alan Pogue; Icenogle Seaver Pogue, P.C.
Sarah Bromley, Tracie Kaminski, and Andrew Kunkel; Pinnacle Consulting Group, Inc.

ADMINISTRATIVE ITEMS

Declaration of Quorum/Call to Order: Mr. Bromley noted that a quorum was present, with three out of four Directors in attendance. The Annual Meeting of the Board of Directors of the Lakeview Metropolitan District was called to order by Ms. Bromley at 9:47 a.m.

Director Qualifications/Disclosure of Potential Conflicts of Interest: All Board Members confirmed their qualifications to serve on the Board. Mr. Pogue discussed the requirements of Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty of the Board of Directors to the Secretary of State. The members of the Board were requested to disclose any potential conflicts of interest regarding any matters scheduled for discussion at this meeting and incorporated for the record those applicable disclosures made by the Board members prior to this meeting in accordance with statute. It was noted by Mr. Pogue that disclosures of potential conflicts of interest were filed with the Secretary of State for all Directors.

ANNUAL MEETING REQUIREMENTS

Presentation regarding the status of Public Infrastructure Projects within the District: Director Bob Eck presented the status of Public Infrastructure Projects within the District to the Board.

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

Presentation regarding the status of Outstanding Bonds: Ms. Kaminski discussed debt owed to the developer with the Board. There are no Outstanding Bonds in the District. Therefore, this requirement was not applicable to Lakeview Metropolitan District and was not presented.

Open Floor for Questions: Ms. Bromley 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, upon motion duly made by Director Bob Eck, seconded by Director Charlie Eck, and upon unanimous vote, the meeting was adjourned at 9:56 a.m.

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

Respectfully submitted,

Andrew Kunkel

Andrew Kunkel, Recording Secretary for the Meeting