

MINUTES OF THE ANNUAL MEETING
PURSUANT TO §32-1-903(6), C.R.S.
OF THE BOARDS OF DIRECTORS OF
LANTERNS METROPOLITAN DISTRICT NOS. 1, 2, 4 & 5

Held: Monday, October 30, 2023 at 12:00 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:

Ben Both
Tim Westbrook
Eric Lehman
Chris Osler

Also present were: Clint C. Waldron, Esq. and Megan J. Murphy, Esq., White Bear Ankele Tanaka & Waldron, District General Counsel; Carrie Bartow and Curtis Bourgouin, CliftonLarsonAllen, LLP, District Accountant; and Denise Hogenes, Toll Brothers.

Call to Order:

The meeting was called to order at 12:02 p.m.

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

Ms. Murphy presented the status of Public Infrastructure Projects within the Districts, noting there have been Public Infrastructure Projects for water, sanitation, storm, street improvements, traffic safety improvements, and park and recreation improvements.

No action was taken by the Board.

**Presentation Regarding
Outstanding Bonds**

Ms. Bartow presented the Outstanding Bonds.

No action was taken by the Board.

**Review of Unaudited
Financial Statements**

Ms. Bartow presented the Unaudited Financial Statements.

No action was taken by the Board.

Open Floor for Questions

None.

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.



Chris Osler (Jul 31, 2024 08:47 MDT)

Secretary for the Meeting