

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, July 22, 2024 at 2:30 p.m.

The meeting was held via Zoom.

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
Chris Osler

Also present were: Marissa M. Peck, Esq., White Bear Ankele, Tanaka & Waldron, District General Counsel; LaMont Harris, CliftonLarsonAllen, LLP, District Accountant; Andrew Gaittens, Independent District Engineer Services, Inc., District Engineer; and Jordan Honea, Toll Brothers.

Joint Meetings

The Boards of Directors of the Districts have determined to hold joint meetings of the Districts and to prepare joint minutes of action taken by the Districts in such meetings. Unless otherwise noted herein, all official action reflected in these minutes is the action of each of the Districts. Where necessary, action taken by an individual District will be so reflected in these minutes.

Call to Order:

The meeting was called to order at 2:37 p.m.

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

Mr. Gaittens presented the status of Public Infrastructure Projects within the Districts.

No action was taken by the Board.

**Presentation Regarding
Outstanding Bonds**

Mr. Harris presented the Outstanding Bonds.

No action was taken by the Board.

**Review of Unaudited
Financial Statements**

Mr. Harris 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 (Oct 10, 2024 10:45 MDT)
Secretary for the Meeting