

# RECORD OF PROCEEDINGS

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## MINUTES OF THE STATUTORY ANNUAL MEETING OF THE LORETTO HEIGHTS PROGRAMMING METROPOLITAN DISTRICT HELD NOVEMBER 27, 2023

Pursuant to Section 32-1-903(6), C.R.S., a statutory annual meeting of the Loretto Heights Programming Metropolitan District was convened on November 27, 2023, at 1:30 p.m., via video / telephone conference. The meeting was open to the public.

### ATTENDANCE

#### Directors In Attendance Were:

Mark J. Witkiewicz  
Paige C. Langley  
Megan Waldschmidt

#### Also In Attendance Were:

Peggy Ripko; Special District Management Services, Inc.  
Megan Becher, Esq. and Jon Hoistad, Esq.; McGeady Becher P.C.  
Jason Carroll; CliftonLarsonAllen LLP  
Blake Amen; Board Candidate

### ANNUAL MEETING ITEMS

**Confirmation of Posting of Annual Meeting Notice:** It was noted for the record that notice of the time, date and location of the annual meeting was duly posted on the Authority's website and that no objections to the means of hosting the meeting by taxpaying electors within the District's boundaries have been received.

**Presentation Regarding the Status of the Public Infrastructure Projects Within the District and Outstanding Bonds, as appropriate:** The District consultants presented information regarding the status of public infrastructure projects within the District.


**Unaudited Financial Statements, Including Year-to-Date Revenue and Expenditures of the District in Relation to its Adopted Budget, for the Calendar Year:** The District consultants presented the District's Unaudited Financial Statements, including year-to-date revenue and expenditures of the District in relation to the District's adopted budget, for the calendar year.

**Public Questions:** There was no public in attendance.

### CONCLUSION

There being no further business, the statutory annual meeting was concluded.

Respectfully submitted,

By   
Secretary for the Annual Meeting