

RECORD OF PROCEEDINGS

MINUTES OF A STATUTORY ANNUAL MEETING OF THE BOARD OF DIRECTORS OF ASPEN STREET METROPOLITAN DISTRICT (“District”)

Held: July 17, 2025 at 9:00 a.m., via Zoom teleconference.

Attendance

A Statutory Annual Meeting of the Board of Directors of the Aspen Street Metropolitan District, City and County of Broomfield, Colorado (“**Board**”), was called and held as shown above and in accordance with the applicable statutes of the State of Colorado, with the following Directors present and acting:

Aaron C. Brooks
Tami D. Choe
Ryan Chaply
Verlan Stephans
George Hart

Also present were: Mark McGarey, Ryan Stevens, and Amy Hord, Public Alliance, LLC, District Manager; Audrey G. Johnson, Esq., WBA, PC, District General Counsel; Diane Wheeler, Simmons & Wheeler, P.C.

Annual Meeting Items

Call to Order

The meeting was called to order.

Presentation Regarding the Status of the Public Infrastructure Projects Within the District: Mr. McGarey and Director Hart discussed District infrastructure, builder phasing and handoff of alleyways and phase 2 infrastructure. Also, fencing, sidewalks and alleyways were discussed as well as the timing of District operational and maintenance responsibilities.

Outstanding Bonds: Ms. Wheeler presented information regarding the status of bonds and the future bonding requirements for the District. Fees and mill levy funding was discussed as well. Director Brooks suggested any budgeted funding that might be available could be used to support a District sponsored barbecue for community engagement. Director Hart indicated next summer might be appropriate for this activity as the park will be better established.

Unaudited Financial Statements: Ms. Wheeler 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.

Adjourn

There being no further business to come before the Board at this time, the annual meeting was adjourned at 9:19 a.m.

Signed by:

A handwritten signature in black ink that reads "Ryan Chaply". The signature is written in a cursive style. To the left of the signature is a blue bracket-like shape.

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Secretary for the Annual Meeting