

RECORD OF PROCEEDINGS

MINUTES OF THE STUDY SESSION ANNUAL MEETING OF THE BOARD OF DIRECTORS OF THE CANYON PINES METROPOLITAN DISTRICT HELD JULY 23, 2025

A study session annual meeting of the Board of Directors of the Canyon Pines Metropolitan District (referred to hereafter as the “Board”) was scheduled in compliance with the laws of the State of Colorado on Wednesday, the 23rd day of July, 2025 at 10:00 a.m. This District Board meeting was held via Zoom. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Nathan Laudick, Secretary
Robert Laudick, Treasurer
Eric Pearson, Assistant Secretary
Leigh Lutz, Assistant Secretary

The following directors were absent (absence excused):

Chad Ellington, President

Also In Attendance Were:

AJ Beckman; Public Alliance, LLC.

Jennifer Ivey, Esq.; Icenogle Seaver Pogue, P.C.

Joy Tatton; Tatton and Company, CPAs

Cody Conry; Independent District Engineering Services, LLC

Debra Wyatte, Member of the Public

CALL TO ORDER/ DECLARATION OF QUORUM

Mr. Beckman, noting the presence of a quorum, called to order the study session annual meeting of the Board of Directors of Canyon Pines Metropolitan District at approximately 10:03 a.m.

RECORD OF PROCEEDINGS

**DISCLOSURE OF
POTENTIAL
CONFLICTS OF
INTEREST**

Disclosures of Potential Conflicts of Interest: The Board discussed the requirements pursuant to the Colorado Revised Statutes to disclose any potential conflicts of interest or potential breaches of fiduciary duty to the Board of Directors and to the Secretary of State. Mr. Beckman noted that a quorum was present and requested members of the Board disclose any potential conflicts of interest with regard to 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 the statute. Attorney Ivey noted that all Directors' Disclosure Statements had been filed with the Secretary of State at least seventy-two hours prior to the meeting. No additional conflicts were disclosed at the meeting.

**CONFIRM POSTING
OF NOTICE OF
NOTICE OF
STATUTORY
ANNUAL MEETING**

Mr. Beckman distributed, for the Board's review, a proposed agenda for the District's Study Session Annual Meeting. Mr. Beckman confirmed that the meeting notice with the location of the meeting and agenda items were posted in accordance with law.

**ANNUAL MEETING
MATTERS
PURSUANT TO
SECTION
32-1-903(6)(a), C.R.S.:**

Public Infrastructure Projects: Mr. Conry reviewed the status of the Public Infrastructure Projects within the District.

Outstanding Bonds: Ms. Tatton reviewed the status of Bonds.

Financial Statements: Ms. Tatton reviewed the unaudited financial statements.

Public Questions: None.

ADJOURNMENT

This meeting was adjourned.

Respectfully submitted,

By _____

Secretary for the Meeting