

MINUTES OF THE STATUTORY ANNUAL MEETING OF  
THE BOARD OF DIRECTORS OF THE  
DENVER INTERNATIONAL BUSINESS CENTER METROPOLITAN DISTRICT NO. 1  
(THE "DISTRICT")  
HELD  
DECEMBER 4, 2024

Pursuant to Section 32-1-903(6), C.R.S., a statutory annual meeting of the Board of Directors of the District (referred to hereafter as the "Board") was convened on Wednesday, December 4, 2024 at 2:00 p.m. virtually via Microsoft Teams. The meeting was open to the public.

**ATTENDANCE**

Directors in attendance were:

Ferdinand L. Belz, III, President  
Matthew Stewart, Treasurer  
Mark Throckmorton, Secretary  
Rick Wells, Assistant Secretary

Also, In Attendance Were:

Matt Urkoski, Stephanie Odewumi, Alyssa Ferreira and Brandon Lee; CliftonLarsonAllen LLP  
Paula Williams, Esq. and Eric Trout, Esq.; McGeady Becher Cortese Williams, P.C.  
Matt Ruhland, Esq.; Cockrel Ela Glesne Greher & Ruhland, P.C.  
Blake Fulenwider and Gregg Johnson; L.C. Fulenwider, Inc.

**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 District'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's consultants were prepared to give the required presentation pursuant to statute. There was no public in attendance and as such, no presentation was given.

**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's consultants were prepared to give the required presentation pursuant to statute. There was no public in attendance and as such, no presentation was given.

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

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