

RECORD OF PROCEEDINGS

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 6, 2023

Pursuant to Section 32-1-903(6), C.R.S., a statutory annual meeting of the Board of Directors of the Denver International Business Center Metropolitan District No. 1 (referred to hereafter as the “Board”) was convened on Wednesday, December 6, 2023, at 1:45 p.m., via video / telephone conference. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

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

Also, In Attendance Were:

Paula Williams, Esq. and Emily Murphy, Esq.; McGeady Becher P.C.
Matt Urkoski, Shauna D’Amato, Alyssa Ferreira and Stephanie Odewumi;
CliftonLarsonAllen LLP
Gregg Johnson and Erik Prakop; L.C. Fulenwider, Inc.

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 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: Those in attendance at the annual meeting determined this presentation was not necessary.

Unaudited Financial Statements, Including Year-to-Date Revenue and Expenditures of the District in Relation to its Adopted Budget, for the Calendar Year: Ms. Ferreira 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 were no public questions.

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ADJOURNMENT

There being no further business to come before the Board at this time, the annual meeting was adjourned.

Respectfully submitted,

By 
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 Secretary for the Annual Meeting