

MINUTES OF THE ANNUAL MEETING
PURSUANT TO §32-1-903(6), C.R.S.
OF THE BOARD OF DIRECTORS OF
ARISTA METROPOLITAN DISTRICT

Held: Wednesday, November 15, 2023 at 9:45 a.m.

The meeting was held via teleconference.

Attendance

The meeting was held in accordance with the laws of the State of Colorado. The following directors were in attendance:

Joeseph L. Zepeda
David Hostetler
Timothy Wiens
Jordan Wiens
William R. Maestas

Also present were: David Solin, SDMS, District Manager; and Shelby Clymer, CliftonLarsonAllen LLP, District Accountant.

Call to Order:

The meeting was called to order at 9:45 a.m.

**Presentation Regarding
the Status of Public
Infrastructure Projects
within the District**

Director Zepeda presented the status of Public Infrastructure Projects within the District.

No action was taken by the Board.

**Presentation Regarding
Outstanding Bonds**

Ms. Clymer presented the Outstanding Bonds.

No action was taken by the Board.

**Review of Unaudited
Financial Statements**

Ms. Clymer presented the Unaudited Financial Statements.

No action was taken by the Board.

Open Floor for Questions

None, no public was present.

Adjournment

Upon a motion duly made, seconded, and upon vote, unanimously carried, the meeting was adjourned.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

DocuSigned by:

Jordan Wiens

Secretary for the Meeting