

**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, September 19, 2024 at 11:00 a.m.

The meeting was held at Wiens Capital Management, LLC 555 Eldorado Boulevard Suite 200 Broomfield Colorado 80021-3342 and via Zoom Meeting

**Attendance**

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

Joseph L. Zepeda  
David Hostetler  
Jordan Wiens  
William R. Maestas

**Also In Attendance Were:**

Ann Finn, Public Alliance LLC

Zachary P. White, Esq.; White Bear Ankele Tanaka & Waldron, P.C.

Shelby Clymer; CliftonLarsonAllen LLP

**Call to Order:**

The meeting was called to order at 11:00 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.

**Presentation Regarding  
Outstanding Bonds**

Ms. Clymer presented the Outstanding Bonds.

**Review of Unaudited  
Financial Statements**

Ms. Clymer presented the Unaudited Financial Statements.

**Open Floor for Questions**

None, no public was present.

## Adjournment

The meeting was adjourned.

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

DocuSigned by:

*Jordan Wiens*

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Secretary for the Meeting