

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

Held: Monday, July 22, 2024 at 3:30 p.m. via teleconference.

Attendance

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

Eric Isaacson
Denise Hogenes
Ben Both
Tim Westbrook

Also present were: Marissa M. Peck, Esq., White Bear Ankele Tanaka & Waldron, District General Counsel; LaMont Harris, CliftonLarsonAllen, LLP, District Accountant; Andrew Gaittens, Independent District Engineering Services, Inc., District Engineer; and Jordan Honea, Toll Brothers.

Call to Order:

The meeting was called to order at 3:33 p.m.

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

Mr. Gaittens presented the status of Public Infrastructure Projects within the District.

No action was taken by the Board.

**Presentation Regarding
Outstanding Bonds**

Not applicable.

**Review of Unaudited
Financial Statements**

Mr. Harris presented the Unaudited Financial Statements.

No action was taken by the Board.

Open Floor for Questions

None.

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.

Denise Hogenes
Denise Hogenes (Nov 5, 2024 15:07 MST)
Secretary for the Meeting