

RECORD OF PROCEEDINGS

MINUTES OF THE STUDY SESSION ANNUAL MEETING OF THE BOARD OF DIRECTORS

OF THE CLOVERLEAF METROPOLITAN DISTRICT

Held: Thursday, November 2, 2023, at 3:00 p.m., via an online meeting at: <https://us02web.zoom.us/j/7636703470>

Meeting ID: 763 670 3470

Participant Code: press #

Attendance:

A study session annual meeting of the Board of Directors of the Cloverleaf Metropolitan District was scheduled in compliance with the laws of the State of Colorado, with the following directors in attendance:

Andrew Biggs, President
Tamrin Apaydin, Treasurer
Joseph DesJardin, Secretary
Charlie Williams, Assistant Secretary

The following Director was absent (*absence excused*):

Jerry Biggs, Assistant Secretary

Also present were: Jennifer L. Ivey, and Alicia Corley, Icenogle Seaver Pogue, P.C.; AJ Beckman and Ann Finn, Public Alliance, LLC; and Diane Wheeler and Daisy Garcia, Simmons & Wheeler P.C.

Call to Order/ Declaration of Quorum:

Mr. Beckman, noting the presence of a quorum, called to order the study session annual meeting of the Board of Directors of Cloverleaf Metropolitan District at approximately 3:00 p.m.

Directors Matters/Disclosure Matters:

Ms. Ivey advised the Board of Directors that pursuant to Colorado law, certain disclosures may be required prior to taking official action at the meeting. The Board of Directors reviewed the agenda for the meeting, following which each director confirmed the contents of written disclosures previously made, if any, stating the fact and summary nature of any matters, as required by Colorado law, to permit official action to be taken at the meeting.

Director Charlie Williams disclosed his ownership interests of property located in the district and association with

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Proterra Properties, LLC. This disclosure is associated with approval of items on the agenda that may affect his interests.

Director Joseph DesJardin disclosed his ownership interests of property located in the district and association with Proterra Properties, LLC. This disclosure is associated with approval of items on the agenda that may affect his interests.

Director Tamrin Apaydin disclosed her ownership interests of property located in the district and association with Proterra Properties, LLC. This disclosure is associated with approval of items on the agenda that may affect her interests.

Director Andrew Biggs disclosed his ownership interests of property located in the district and association with Proterra Properties, LLC. This disclosure is associated with approval of items on the agenda that may affect his interests.

Ms. Ivey advised that written disclosures of these interests were filed with the Secretary of State at least seventy-two hours prior to the meeting.

Annual Meeting Matters Pursuant to Section 32-1-903(6)(a), C.R.S.

Presentation on the Status of Public Infrastructure Projects within the Districts and Outstanding Bonds, if any:

Director DesJardin gave a presentation on the status of the public infrastructure projects within the District.

Ms. Wheeler reported on the status of outstanding bonds.

Review of Unaudited Financial Statements For the Current Calendar Year:

Ms. Wheeler reviewed the September 30, 2023 unaudited financial statements with the Board.

Public Questions About the District:

None.

Adjournment:

There being no further business to come before the Board the meeting was adjourned.

DocuSigned by:
Joe DesJardin
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Secretary