

MINUTES OF THE ANNUAL MEETING
PURSUANT TO §32-1-903(6), C.R.S.
OF THE BOARD OF DIRECTORS OF
SPRING HILL METROPOLITAN DISTRICT NOS. 1-4

Held: Thursday, October 26, 2023 at 2:30 p.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:

Sarah Hunsche
Christian M. Janke
Christopher Elliott

Director Corey Elliott was absent.

Also present were: Megan J. Murphy, Esq., White Bear Ankele Tanaka & Waldron, District General Counsel; and Cathee Sutton, CliftonLarsonAllen, LLP., District Accountant.

Call to Order:

The meeting was called to order at 2:31 p.m.

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

Director Janke noted that no public infrastructure has been constructed.

No action was taken by the Board.

**Presentation Regarding
Outstanding Bonds (if
necessary)**

Ms. Sutton presented the Outstanding Bonds.

No action was taken by the Board.

**Review of Unaudited
Financial Statements**

Ms. Sutton 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.

Corey Elliott
Corey Elliott (Nov 17, 2023 10:36 MST)

Secretary for the Meeting