

MINUTES OF THE JOINT ANNUAL MEETING  
PURSUANT TO §32-1-903(6), C.R.S.  
OF THE BOARDS OF DIRECTORS OF  
PAINTED PRAIRIE METROPOLITAN DISTRICT NOS. 1-8 & 10  
AND  
PAINTED PRAIRIE PUBLIC IMPROVEMENT AUTHORITY

Held: Thursday, August 22, 2024 at 6:30 p.m.

The meeting was held at High Point Academy, Cafeteria, 6750 N. Dunkirk St., Aurora, CO.

**Attendance**

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

Christopher Fellows  
Tim O'Connor  
Dustin Anderson  
Douglas Hatfield

Director Collins was absent and excused.

Also present were: Megan J. Murphy, Esq., White Bear Ankele Tanaka & Waldron, District General Counsel; Cathy Hamilton, Simmons & Wheeler, PC, District Accountant; Madison Phillips, Esq., Cockrel Ela Glesne Greher & Ruhland, P.C., Painted Prairie Public Improvement Authority General Counsel; and Kelsie Treloar and Kristin Haarhues, Advance HOA Management, Inc., District Manager.

**Call to Order:**

The meeting was called to order at 6:30 p.m.

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

Ms. Treloar presented the status of Public Infrastructure Projects within the Districts.

No action was taken by the Boards.

**Presentation Regarding  
Outstanding Bonds**

Ms. Hamilton presented the Outstanding Bonds.

No action was taken by the Boards.

**Review of Unaudited  
Financial Statements**

Ms. Hamilton presented the Unaudited Financial Statements.

No action was taken by the Boards.

**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.

*Tim O'Connor*

Tim O'Connor (Oct 16, 2024 19:28 MDT)

Secretary for the Meeting