

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

Held: November 1, 2023 at 5:30 p.m.

The meeting was held via teleconference and at 1465 Autumn Sage St., Castle Rock, CO 80108

**Attendance**

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

Christopher Pratt

Also present were: Audrey G. Johnson, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, General Counsel; and Curtis Bourgoiuin, CliftonLarsonAllen, LLP, District Accountant.

**Call to Order**

The meeting was called to order at 5:30 p.m.

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

Ms. Johnson presented the status of Public Infrastructure Projects within the District.

No action was taken by the Board.

**Presentation Regarding  
Outstanding Bonds**

Mr. Bourgoiuin presented the Outstanding Bonds.

No action was taken by the Board.

**Review of Unaudited  
Financial Statements**

Mr. Bourgoiuin 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.

*Chris Pratt*

[Chris Pratt \(Jun 10, 2024 08:49 MDT\)](#)

Secretary for the Meeting