

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

Held: Thursday, October 19, 2023 at 6:00 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:

Jack Seward  
Kristin Rozansky

Also present were: Megan J. Murphy, Esq. and Nelson G. Dunford, Esq., White Bear Ankele Tanaka & Waldron, District General Counsel; and Diane Wheeler, Simmons & Wheeler, P.C., District Accountant.

**Call to Order:**

The meeting was called to order at 6:03 p.m.

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

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

No action was taken by the Board.

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

Ms. Wheeler presented the Outstanding Bonds. The District has no outstanding bonds at this time.

No action was taken by the Board.

**Review of Unaudited  
Financial Statements**

Ms. Wheeler 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.

*Derek Lis*  
[Derek Lis \(Nov 20, 2023 13:22 MST\)](#)

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Secretary for the Meeting