

RECORD OF PROCEEDINGS

**MINUTES OF THE STATUTORY ANNUAL MEETING OF
THE BOARD OF DIRECTORS OF THE
ANTHEM WEST METROPOLITAN DISTRICT
(THE “DISTRICT”)
HELD
NOVEMBER 18, 2024**

Pursuant to Section 32-1-903(6), C.R.S., a statutory annual meeting of the Board of Directors of the District (referred to hereafter as the “Board”) was convened on Monday, November 18, 2024, at 2:30 p.m., at the Parkside Community Center at Anthem Highlands, 3624 Parkside Center Drive Broomfield, CO 80023. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Louis Lipp, President
Scott Ward, Treasurer
Robert Nielsen, Assistant Secretary
Alex Stelzer, Assistant Secretary
Steve Nelson, Assistant Secretary

Also In Attendance Were:

Peggy Ripko; Special District Management Services, Inc. (“SDMS”)

Suzanne Meintzer, Esq.; McGeady Becher Cortese Williams P.C.

Georgia Harland; Simmons & Wheeler, P.C.

Dallas Belt, Ken McCourt, Joseph Falcon, John Sadowski, May Bowles, Diana Sriver, John Weaver, Chad Cown, Peggy Baer, Gary Berlin, Dean Sanner, Brigid Sanner, and Rick Moody; Residents of the District

ANNUAL MEETING ITEMS

Confirmation of Posting of Annual Meeting Notice: It was noted for the record that notice of the time, date and location of the annual meeting was duly posted on the District’s website and that no objections to the means of hosting the meeting by taxpaying electors within the District’s boundaries have been received.

Presentation Regarding the Status of the Public Infrastructure Projects Within the District and Outstanding Bonds: The District consultants and the Board presented information regarding the status of public infrastructure projects within the District, including the status of outstanding bonds.

Unaudited Financial Statements, Including Year-to-Date Revenue and Expenditures of the District in Relation to its Adopted Budget, for the

RECORD OF PROCEEDINGS


Calendar Year: The District Accountant and the Board presented the District's Unaudited Financial Statements, including year-to-date revenue and expenditures of the District in relation to the District's adopted budget, for the calendar year.

Public Questions: The Board and consultants answered questions posed by interested parties in attendance at the annual meeting.

ADJOURNMENT

There being no further business to come before the Board at this time, the annual meeting was adjourned.

Respectfully submitted,

By 
Secretary for the Annual Meeting