

## RECORD OF PROCEEDINGS

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MINUTES OF THE STATUTORY ANNUAL MEETING OF  
THE BOARD OF DIRECTORS OF THE  
CHAPEL HEIGHTS METROPOLITAN DISTRICT (THE “DISTRICT”)  
HELD  
NOVEMBER 6, 2023

Pursuant to Section 32-1-903(6), C.R.S., a statutory annual meeting of the Board of Directors of the Chapel Heights Metropolitan District (referred to hereafter as the “Board”) was convened on Monday, November 6, 2023, at 10:00 a.m., via video / telephone conference. The meeting was open to the public.

### ATTENDANCE

#### Directors In Attendance Were

James Byers, President  
Rich Vorwaller, Secretary  
Mick Schuhmacher, Treasurer

#### Also, In Attendance Were

Russell W. Dykstra, Esq.; Spencer Fane, LLP  
Krista Baptist, Korben Heim and Seef Le Roux; CliftonLarsonAllen, LLP (“CLA”)  
Isaac Brandon and Erika Johnston; YMCA

### ANNUAL MEETING ITEMS

The meeting was called to order at 10:02 a.m.

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: Presentations prepared by the District’s consultants were not presented as there was no public in attendance.

Public Questions: There was no public in attendance.

### ADJOURNMENT

There being no further business to come before the Board at this time, the annual meeting was adjourned at 10:07 a.m.

