

RECORD OF PROCEEDINGS

MINUTES OF THE STUDY SESSION ANNUAL MEETING OF THE BOARD OF DIRECTORS

OF THE

WINSOME METROPOLITAN DISTRICT NO. 3

Held: Thursday, November 7, 2024, at 1:30 p.m., via an online meeting at: <https://zoom.us/j/7848826891>, Meeting ID: 784 882 6891 Or, Dial-In Number: + 1 (719) 359-4580, Meeting ID: 784 882 6891, Passcode:0000.

Attendance:

A study session annual meeting of the Board of Directors of the Winsome Metropolitan District No. 3 was scheduled in compliance with the laws of the State of Colorado, with the following directors in attendance:

Andrew Biggs, President
Tamrin Apaydin, Treasurer
Joseph DesJardin, Secretary
Charlie Williams, Assistant Secretary

The following Director was absent (*absence excused*):

Jerry Biggs, Assistant Secretary

Also present were: Jennifer L. Ivey, Icenogle Seaver Pogue, P.C.; AJ Beckman and David Frazer, Public Alliance, LLC; Diane Wheeler and Daisy Garcia, Simmons & Wheeler P.C.; Connie Miller, Logan Powell, and Steve Rossoll, Proterra Properties, LLC; Michael Lordino and Thomas Badera, Winsome Metropolitan District No. 2, Josh Werner, member of the public

Call to Order/ Declaration of Quorum:

Mr. Beckman, noting the presence of a quorum, called to order the study session annual meeting of the Board of Directors of Winsome Metropolitan District No. 3 at approximately 1:30 p.m.

Directors Matters/Disclosure Matters:

Ms. Ivey advised the Board of Directors that pursuant to Colorado law, certain disclosures may be required prior to taking official action at the meeting. The Board of Directors reviewed the agenda for the meeting, following which each director confirmed the contents of written disclosures previously made, if any, stating the fact and summary nature of

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any matters, as required by Colorado law, to permit official action to be taken at the meeting.

Director Williams disclosed his ownership interests of property located in the district and association with Proterra Properties, LLC. This disclosure is associated with approval of items on the agenda that may affect his interests.

Director DesJardin disclosed his ownership interests of property located in the district and association with Proterra Properties, LLC. This disclosure is associated with approval of items on the agenda that may affect his interests.

Director Apaydin disclosed her ownership interests of property located in the district and association with Proterra Properties, LLC. This disclosure is associated with approval of items on the agenda that may affect her interests.

Director Andrew Biggs disclosed his ownership interests of property located in the district and association with Proterra Properties, LLC. This disclosure is associated with approval of items on the agenda that may affect his interests.

Ms. Ivey advised that written disclosures of these interests were filed with the Secretary of State at least seventy-two hours prior to the meeting.

Annual Meeting Matters Pursuant to Section 32-1- 903(6)(a), C.R.S.

Presentation on the Status of
Public Infrastructure
Projects within the Districts
and Outstanding Bonds, if
any:

Mr. Williams gave a presentation regarding the status of the public infrastructure projects within the District.

Ms. Wheeler reviewed the District's outstanding bonds.

Review of Unaudited
Financial Statements For the
Current Calendar Year:

Ms. Wheeler reviewed the June 30, 2024 unaudited financial statements.

Public Questions About the
District:

None.

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Adjournment:

There being no further business to come before the Board the meeting was adjourned.

Signed by:

Joe Desjardin

Secretary

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