

## RECORD OF PROCEEDINGS

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MINUTES OF A STATUTORY ANNUAL MEETING OF  
THE BOARD OF DIRECTORS OF THE  
UPPER COTTONWOOD CREEK METROPOLITAN DISTRICT NO. 4  
(THE "DISTRICT")  
HELD  
NOVEMBER 13, 2023

A statutory annual meeting of the Board of Directors of the Upper Cottonwood Creek Metropolitan District No. 4 (referred to hereafter as the "**Board**") was convened on Monday, November 13, 2023, at 11:00 a.m. This District Board meeting was held via Microsoft Teams. The meeting was open to the public.

### ATTENDANCE

#### Directors In Attendance Were:

Timothy Seibert, President  
Delroy Johnson, Secretary  
David D. Jenkins, Treasurer  
Bobby Ingels, Assistant Secretary  
Christopher S. Jenkins, Assistant Secretary

#### Also, In Attendance Were:

Josh Miller, Korben Heim and Carrie Bartow; CliftonLarsonAllen LLP ("CLA")  
Russell W. Dykstra, Esq.; Spencer Fane LLP  
Robert Huls; Norwood Development Group

### CALL TO ORDER

**Call to Order and Agenda:** The meeting was called to order at 11:00 a.m. Following review, upon a motion duly made by Director Seibert, seconded by Director Johnson and, upon vote, unanimously carried the Board approved the agenda, as presented.

### ANNUAL MEETING ITEMS

**Presentation regarding the status of the public infrastructure projects within the District and outstanding bonds, if any:**

**Review unaudited financial statements, including year-to-date revenue and expenditures of the District in relation to its adopted budget, for the calendar year:**

#### **Public questions:**

The Board Members and staff were prepared to make presentations. With no public in attendance, there were no presentations.

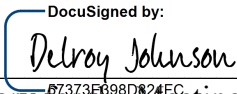
### ADJOURNMENT

The meeting was adjourned at 11:01 a.m.

## RECORD OF PROCEEDINGS

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Respectfully submitted,

By  Secretary for the Meeting  
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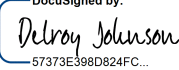
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