

RECORD OF PROCEEDINGS

MINUTES OF A STATUTORY ANNUAL MEETING OF THE BOARD OF DIRECTORS OF THE SPRING VALLEY METROPOLITAN DISTRICT NO. 2 HELD NOVEMBER 16, 2023

Pursuant to Section 32-1-903(6), C.R.S., a statutory annual meeting of the Board of Directors (the “Board”) of the Spring Valley Metropolitan District No. 2 (the “District”) was convened on Thursday, November 16, 2023, at 3:00 p.m. by Zoom video/telephone conference. The meeting was open to the public.

ATTENDANCE

Directors Present:

James E. Marshall
Leigh Lutz

Following discussion, upon motion made by Director Robinson, seconded by Director J. Marshall and, upon vote, unanimously carried, the absences of Directors Holly Robinson and Shelley Marshall were excused.

Also Present:

AJ Beckman; Public Alliance, LLC

MaryAnn McGeady, Esq. and Craig Sorensen; McGeady Becher P.C.

Eric Weaver and Cheri Curtis; Marchetti & Weaver, LLC

CJ Kirst; Tahoe Consulting, LLC

Mike Murphy and Dan Wolf; Ramey Environmental Compliance, Inc.

ANNUAL MEETING ITEMS

Confirmation of Posting of Annual Meeting Notice: Mr. Beckman 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: Mr. Kirst and Mr. Weaver 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 Calendar Year: Mr. Weaver presented the District’s Unaudited Financial Statements,

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including year-to-date revenue and expenditures of the District in relation to the District's adopted budget, for the calendar year.

Public Questions: There were no public questions.

ADJOURNMENT

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

Respectfully submitted,

DocuSigned by:
By *AJ Beckman*
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Secretary for the Meeting