

**MINUTES OF A STATUTORY ANNUAL MEETING OF  
THE BOARD OF DIRECTORS OF THE  
SPRING VALLEY METROPOLITAN DISTRICT NO. 4  
HELD JULY 17, 2025**

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. 4 (the “District”) was convened on Thursday, July 17, 2025, at 4:00 p.m. by Zoom video/telephone conference. The meeting was open to the public.

**ATTENDANCE**

**Directors Present:**

James Marshall  
Cyrena Finegan  
Leigh Lutz  
Shelley Robinson

**Also Present:**

AJ Beckman and Ryan Stevens; Public Alliance, LLC

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

Eric Weaver and James Shultz; Marchetti & Weaver, LLC

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

CJ Kirst; Tahoe Consulting LLC

Travis Cox and Josh Rigsbee; Spring Valley Metropolitan District No. 2

Lindsey Traxler; Member of the Public

**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 provided a presentation on the status of public infrastructure projects within the District. Mr. Weaver provided a presentation on the status of the District’s outstanding bonds.

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

## RECORD OF PROCEEDINGS

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Year: Mr. Weaver reviewed the unaudited financial statements with the Board of Directors, including year-to-date revenue and expenditures in relation to the District's adopted budget for the calendar year.

Public Questions: There were no questions from the public.

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### ADJOURNMENT

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

Respectfully submitted,

By \_\_\_\_\_

DocuSigned by:

*AJ Beckman*

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Secretary for the Meeting