

# RECORD OF PROCEEDINGS

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MINUTES OF THE STATUTORY ANNUAL MEETING OF  
THE BOARD OF DIRECTORS OF THE  
OVERLOOK METROPOLITAN DISTRICT (THE “DISTRICT”)  
HELD  
August 8, 2024

Pursuant to Section 32-1-903(6), C.R.S., a statutory annual meeting of the Board of Directors of the Overlook Metropolitan District (referred to hereafter as the “Board”) was convened on Thursday, August 8, 2024 at 5:30 p.m., via video / telephone conference. The meeting was open to the public.

## ATTENDANCE

### Directors In Attendance Were:

Jill Gibbens  
Stacey Hedrington

### Also, In Attendance Were:

Paula Williams, Esq., Tim O’Connor, Esq., and Craig Sorensen; McGeady  
Becher Cortese Williams P.C.  
Diane Wheeler and Lucinda Gang; Simmons & Wheeler, P.C.

## ANNUAL MEETING ITEMS

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, if any: It was noted that the public infrastructure in the District is complete. Ms. Wheeler provided a presentation regarding the District’s outstanding bonds and the bond payment schedule.

Unaudited Financial Statements, Including Year-to-Date Revenue and Expenditures of the District in Relation to its Adopted Budget, for the Calendar Year: Ms. Wheeler presented the District’s Unaudited Financial Statements, 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,

By Craig Sorensen  
Secretary for the Annual Meeting