

RECORD OF PROCEEDINGS

MINUTES OF THE ANNUAL MEETING OF
THE BOARD OF DIRECTORS OF THE
TRIVIEW METROPOLITAN DISTRICT NO. 2
(THE "DISTRICT")
HELD
NOVEMBER 9, 2023

Pursuant to Section 32-1-903(6), C.R.S., an Annual Meeting of the Board of Directors of the District (referred to hereafter as the "Board") was convened on Thursday, November 9, 2023, at 9:30 a.m. at 2138 Flying Horse club Drive, Colorado Springs, Colorado and, via video / telephone conference. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

George Lenz, President
Jerald Richardson, Secretary
Loren Moreland, Assistant Secretary
Joe Loidolt, Assistant Secretary

Also, In Attendance Were:

Pete Susemihl, Esq.; Susemihl, McDermott & Downie, P.C
Korben Heim and Seef Le Roux; CliftonLarsonAllen LLP
Sarah Steph; Classic Homes

ANNUAL MEETING ITEMS

Call to Order: The Annual Meeting was called to order at 9:30 a.m.

Outstanding Bonds: Consultants were prepared to give presentations required by Statute. No Public was in attendance.

Presentation Regarding the Status of the Public Infrastructure Projects

Within the Districts: Consultants were prepared to give presentations required by Statute. No Public was in attendance.

Unaudited Financial Statements: Consultants were prepared to give presentations required by Statute. No Public was in attendance.

Open Floor for Questions: No public was in attendance.

ADJOURNMENT

There being no further business at this time, the Annual Meeting was adjourned.

Respectfully submitted,

By Jerald Richardson
Secretary for the Annual Meeting

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