

RECORD OF PROCEEDINGS

MINUTES OF THE STATUTORY ANNUAL MEETING OF
THE BOARD OF DIRECTORS OF THE
THIRD CREEK METROPOLITAN DISTRICT NO. 2 (THE “DISTRICT”)
HELD
OCTOBER 18, 2023

Pursuant to Section 32-1-903(6), C.R.S., a statutory annual meeting of the Board of Directors of the Third Creek Metropolitan District No. 2 (referred to hereafter as the “Board”) was convened on October 18, 2023, at 11:00 a.m., via video / telephone conference. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Kent Pedersen, President

Debra Hessler, Treasurer

Jack Beckwitt, Secretary

Brian Stockton, Assistant Secretary

Jennifer Thornbloom, Assistant Secretary

Also, In Attendance Were:

MaryAnn McGeady, Esq., Timothy O’Connor, Esq., and Lisa Jacoby; McGeady Becher P.C.

Lisa Johnson and Nichole Kirkpatrick; CliftonLarsonAllen LLP (“CLA”)

ANNUAL MEETING ITEMS

Confirmation of Posting of Annual Meeting Notice: Ms. Johnson confirmed 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: Director Stockton provided an update for the Board, noting that the water and sewer projects were publicly bid per statute. The water project bids have been received and are being reviewed internally while the sewer project bids are due October 19, 2023. The public bid opening will take place as planned.

Presentation Regarding Third Creek Metropolitan District No. 1 Series 2022A Bonds: Ms. Kirkpatrick presented information regarding the Third Creek Metropolitan District No. 1 Series 2022A Bond schedule and Capital Pledge Agreement between the District, Third Creek Metropolitan District No. 1, and UMB Bank, n.a.

Unaudited Financial Statements, Including Year-to-Date Revenue and

RECORD OF PROCEEDINGS


Expenditures of the District in Relation to its Adopted Budget, for the Calendar Year: Ms. Kirkpatrick presented the September 30, 2023 Unaudited Financial Statements to the Board, 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  _____
Secretary for the Annual Meeting

Certificate Of Completion

| | |
|---|---------------------------------|
| Envelope Id: 546696E64BFA4E9E8CCE2E807BAF3BA9 | Status: Completed |
| Subject: Complete with DocuSign: 2A. Minutes 10-18-2023 Annual Mtg.pdf, 2B. Minutes 10-18-2023 - Budget ... | |
| Client Name: Third Creek MD 2 | |
| Client Number: A140150 | |
| Source Envelope: | |
| Document Pages: 13 | Signatures: 4 |
| Certificate Pages: 5 | Initials: 0 |
| AutoNav: Enabled | Envelope Originator: |
| Envelopeld Stamping: Enabled | Chelsea Bojewski |
| Time Zone: (UTC-06:00) Central Time (US & Canada) | 220 S 6th St Ste 300 |
| | Minneapolis, MN 55402-1418 |
| | Chelsea.Bojewski@claconnect.com |
| | IP Address: 73.95.188.244 |

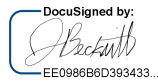
Record Tracking

| | | |
|----------------------|---------------------------------|--------------------|
| Status: Original | Holder: Chelsea Bojewski | Location: DocuSign |
| 3/21/2024 3:35:59 PM | Chelsea.Bojewski@claconnect.com | |

Signer Events

Jack Beckwitt
 Jack.Beckwitt@lennar.com
 Security Level: Email, Account Authentication (None)

Signature



Signature Adoption: Uploaded Signature Image
 Using IP Address: 205.168.224.35

Timestamp

Sent: 3/21/2024 3:38:43 PM
 Viewed: 3/21/2024 4:09:59 PM
 Signed: 3/21/2024 4:10:05 PM

Electronic Record and Signature Disclosure:

Accepted: 3/21/2024 4:09:59 PM
 ID: 7146af86-c9cb-4f05-8eff-65b0fbfae019

In Person Signer Events

Signature

Timestamp

Editor Delivery Events

Status

Timestamp

Agent Delivery Events

Status

Timestamp

Intermediary Delivery Events

Status

Timestamp

Certified Delivery Events

Status

Timestamp

Carbon Copy Events

Status

Timestamp

Records
 sdrecordsretention@claconnect.com
 Security Level: Email, Account Authentication (None)



Sent: 3/21/2024 3:38:44 PM
 Viewed: 3/22/2024 10:00:18 AM

Electronic Record and Signature Disclosure:

Accepted: 10/5/2023 9:27:44 AM
 ID: 2eeab7cf-9041-488d-bed0-8baedf289723

Witness Events

Signature

Timestamp

Notary Events

Signature

Timestamp

Envelope Summary Events

Status

Timestamps

| | | |
|---------------------|------------------|----------------------|
| Envelope Sent | Hashed/Encrypted | 3/21/2024 3:38:44 PM |
| Certified Delivered | Security Checked | 3/21/2024 4:09:59 PM |
| Signing Complete | Security Checked | 3/21/2024 4:10:05 PM |

| Envelope Summary Events | Status | Timestamps |
|---|------------------|----------------------|
| Completed | Security Checked | 3/21/2024 4:10:05 PM |
| Payment Events | Status | Timestamps |
| Electronic Record and Signature Disclosure | | |

ELECTRONIC RECORD AND SIGNATURE DISCLOSURE

From time to time, CliftonLarsonAllen LLP (we, us or Company) may be required by law to provide to you certain written notices or disclosures. Described below are the terms and conditions for providing to you such notices and disclosures electronically through the DocuSign system. Please read the information below carefully and thoroughly, and if you can access this information electronically to your satisfaction and agree to this Electronic Record and Signature Disclosure (ERSD), please confirm your agreement by selecting the check-box next to 'I agree to use electronic records and signatures' before clicking 'CONTINUE' within the DocuSign system.

Getting paper copies

At any time, you may request from us a paper copy of any record provided or made available electronically to you by us. You will have the ability to download and print documents we send to you through the DocuSign system during and immediately after the signing session and, if you elect to create a DocuSign account, you may access the documents for a limited period of time (usually 30 days) after such documents are first sent to you. After such time, if you wish for us to send you paper copies of any such documents from our office to you, you will be charged a \$0.00 per-page fee. You may request delivery of such paper copies from us by following the procedure described below.

Withdrawing your consent

If you decide to receive notices and disclosures from us electronically, you may at any time change your mind and tell us that thereafter you want to receive required notices and disclosures only in paper format. How you must inform us of your decision to receive future notices and disclosure in paper format and withdraw your consent to receive notices and disclosures electronically is described below.

Consequences of changing your mind

If you elect to receive required notices and disclosures only in paper format, it will slow the speed at which we can complete certain steps in transactions with you and delivering services to you because we will need first to send the required notices or disclosures to you in paper format, and then wait until we receive back from you your acknowledgment of your receipt of such paper notices or disclosures. Further, you will no longer be able to use the DocuSign system to receive required notices and consents electronically from us or to sign electronically documents from us.

All notices and disclosures will be sent to you electronically

Unless you tell us otherwise in accordance with the procedures described herein, we will provide electronically to you through the DocuSign system all required notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you during the course of our relationship with you. To reduce the chance of you inadvertently not receiving any notice or disclosure, we prefer to provide all of the required notices and disclosures to you by the same method and to the same address that you have given us. Thus, you can receive all the disclosures and notices electronically or in paper format through the paper mail delivery system. If you do not agree with this process, please let us know as described below. Please also see the paragraph immediately above that describes the consequences of your electing not to receive delivery of the notices and disclosures electronically from us.

How to contact CliftonLarsonAllen LLP:

You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

To contact us by email send messages to: BusinessTechnology@CLAconnect.com

To advise CliftonLarsonAllen LLP of your new email address

To let us know of a change in your email address where we should send notices and disclosures electronically to you, you must send an email message to us at BusinessTechnology@CLAconnect.com and in the body of such request you must state: your previous email address, your new email address. We do not require any other information from you to change your email address.

If you created a DocuSign account, you may update it with your new email address through your account preferences.

To request paper copies from CliftonLarsonAllen LLP

To request delivery from us of paper copies of the notices and disclosures previously provided by us to you electronically, you must send us an email to BusinessTechnology@CLAconnect.com and in the body of such request you must state your email address, full name, mailing address, and telephone number. We will bill you for any fees at that time, if any.

To withdraw your consent with CliftonLarsonAllen LLP

To inform us that you no longer wish to receive future notices and disclosures in electronic format you may:

i. decline to sign a document from within your signing session, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may;

ii. send us an email to BusinessTechnology@CLAconnect.com and in the body of such request you must state your email, full name, mailing address, and telephone number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

Required hardware and software

The minimum system requirements for using the DocuSign system may change over time. The current system requirements are found here: <https://support.docusign.com/guides/signer-guide-signing-system-requirements>.

Acknowledging your access and consent to receive and sign documents electronically

To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please confirm that you have read this ERSD, and (i) that you are able to print on paper or electronically save this ERSD for your future reference and access; or (ii) that you are able to email this ERSD to an email address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format as described herein, then select the check-box next to ‘I agree to use electronic records and signatures’ before clicking ‘CONTINUE’ within the DocuSign system.

By selecting the check-box next to ‘I agree to use electronic records and signatures’, you confirm that:

- You can access and read this Electronic Record and Signature Disclosure; and
- You can print on paper this Electronic Record and Signature Disclosure, or save or send this Electronic Record and Disclosure to a location where you can print it, for future reference and access; and
- Until or unless you notify CliftonLarsonAllen LLP as described above, you consent to receive exclusively through electronic means all notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you by CliftonLarsonAllen LLP during the course of your relationship with CliftonLarsonAllen LLP.