

## RECORD OF PROCEEDINGS

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MINUTES OF THE STATUTORY ANNUAL MEETING OF  
THE BOARD OF DIRECTORS OF THE  
PATRIOT PARK METROPOLITAN DISTRICT NO. 2  
(THE "DISTRICT")  
HELD  
NOVEMBER 8, 2023

Pursuant to Section 32-1-903(6), C.R.S., a Statutory Annual Meeting of the Board of Directors of the District (referred to hereafter as the "Board") was convened on Wednesday, November 8, 2023, at 12:00 p.m., via video / telephone conference. The meeting was open to the public.

### ATTENDANCE

Directors In Attendance Were:  
Sam Cameron, President

Also, In Attendance Were:  
Russ Dykstra, Esq.; Spencer Fane LLP  
Krista Baptist, Korben Heim and Rob Lange; CliftonLarsonAllen LLP

### ANNUAL MEETING ITEMS

#### Welcome and introductions:

#### Presentation regarding the status of the public infrastructure projects:

#### Presentation regarding the status of outstanding bonds:

#### Unaudited financial statements showing the year-to-date revenue and expenditures of the District in relation to its adopted budget, as amended if applicable, for the present calendar year:

#### Public questions regarding the District:

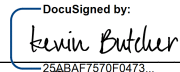
#### Adjournment:

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

### ADJOURNMENT

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

Respectfully submitted,

By  Secretary for the Annual Meeting  
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