

RECORD OF PROCEEDINGS

MINUTES OF THE ANNUAL MEETING OF THE BOARD OF DIRECTORS OF DIVIDE MPC METROPOLITAN DISTRICT NO. 2

Held: Thursday, November 21, 2024, at 12:30 p.m.at
627 West Midland, Suite 207, Woodland Park, Colorado

Attendance

The Annual Meeting of the Board of Directors of the Divide MPC Metropolitan District No. 2, County of Teller, State of Colorado, was called and held as shown above and in accordance with the applicable statutes of the State of Colorado, with the following Directors present and acting:

William L. Page
Douglas L. Page
Steve Hart
Erin Mohr
Tony Perry

With the following present: Lisa Harrison, District Manager

Call to Order

The SB 23-110 Annual Meeting of the Board of Directors of the Divide MPC Metropolitan District No. 2 was called to order at 12:30 p.m.

Review of Agenda

Reviewed the agenda for the meeting.

Minutes

Reviewed December 5, 2023 SB 23-110 Annual Meeting Minutes

Greetings

No public was present to greet.

Public Infrastructure Projects

No ongoing Public Infrastructure Projects

Outstanding Bonds

No Bonds have been issued.

Review Financial Statements and Adopted Budget for 2024

Reviewed the September 30, 2024, Financial Statements, and 2024 Adopted Budgets were presented to the Board and available to the public.

Public Comment /Questions

The Public Comment and Questions was opened at 12:32 P.M. No Public was present; the Public Hearing was closed at 12:32 P.M.

Next Meeting

It was determined that the next Annual meeting will be held on Thursday November 20, 2025, at 12:30 p.m. at 627 West Midland Avenue, Suite 207, Woodland Park, Colorado.

Adjournment

Meeting Adjourned at 12:33 p.m.

The foregoing record constitutes a true and correct copy of the Minutes of the above-referenced meeting.

District Manager