

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL BUDGET
WORKSHOP MEETING OF THE BOARD
OF DIRECTORS OF THE
CENTRAL PLATTE VALLEY COORDINATION
METROPOLITAN DISTRICT
(THE "DISTRICT")
HELD
NOVEMBER 1, 2023

A special Budget Workshop meeting of the Board of Directors of the Central Platte Valley Coordination Metropolitan District (referred to hereafter as the "Board") was convened on Wednesday, November 1, 2023 at 9:00 a.m. via Microsoft Teams Videoconference. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Jason Dorfman, President
Michael Geiger, Secretary
Jordan Kind, Assistant Secretary

Director Derrick Walker, Treasurer, and Director Amy Cara, Assistant Secretary, were absent and excused.

Also, In Attendance Were:

Anna Jones, Jenna Trujillo, Rachel Alles and Jason Carroll; CliftonLarsonAllen LLP
Rhonda Bilek and Sonja Steele; Miller & Associates Law Offices, P.C.
Sabina Valencia Chavez; Downtown Denver Partnership

ADMINISTRATIVE MATTERS

Call to Order and Agenda: The meeting was called to order at 9:02 a.m. Following review, upon motion duly made by Director Dorfman, seconded by Director Geiger and, upon vote, unanimously carried, the Board approved the agenda, as presented.

Disclosures of Potential Conflicts of Interest: The Board advised that, pursuant to Colorado law, certain disclosures by the directors may be appropriate prior to taking official action at the meeting and that written disclosures of the interests of all directors were filed with the Secretary of State and the District prior to the meeting. The Directors then reviewed the agenda for the meeting and previous written disclosures stating the fact and summary nature of any matters, as required under Colorado law, to permit official action to be taken at the meeting.

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Quorum, location of meeting, and posting of meeting notice: It was noted that a quorum was present allowing the Board to act on all matters to come before them at this meeting. The Board confirmed the location of the meeting and the posting of the meeting notice.

Public comment: None.

OTHER BUSINESS

2024 Draft Budget: The Board reviewed and discussed the draft 2024 Budget. CLA will make the adjustments and updates discussed for the final Board review and approval at the December 5, 2023 Board meeting.

ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made by Director Geiger, seconded by Director Dorfman and, upon vote, unanimously carried, the Board adjourned the meeting at 10:08 a.m.

Respectfully submitted,

DocuSigned by:

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Secretary for the Meeting