

MINUTES OF A STATUTORY ANNUAL MEETING OF
THE BOARD OF DIRECTORS OF THE
CHAPEL HEIGHTS METROPOLITAN DISTRICT
(THE “DISTRICT”)
HELD
September 16, 2024

Pursuant to Section 32-1-903(6), C.R.S., a statutory annual meeting of the Board of Directors of the Chapel Heights Metropolitan District (referred to hereafter as the “Board”) was convened on Monday, 16, 2024, at 2:30 p.m. via video / telephone conference. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

James Byers, President
Mick Schuhmacher, Treasurer

Also, In Attendance Were:

Laura Heinrich, Esq.; Spencer Fane, LLP
Krista Baptist, Korben Heim and Seef Le Roux; CliftonLarsonAllen, LLP (“CLA”)

CALL TO ORDER

Call to Order and Agenda:

The meeting was called to order at 2:30 p.m.

ANNUAL MEETING ITEMS

Presentation Regarding the Status of Public Infrastructure Projects Within the District:

Presentations prepared by the District’s consultants were not presented as there was no public in attendance.

Presentation Regarding the and Outstanding Bonds:

Presentations prepared by the District’s consultants were not presented as there was no public in attendance.

Unaudited Financial Statements:

The unaudited financial statements were presented during the regular Board meeting.

Public Comment:

There was no public in attendance.

ADJOURNMENT

There being no further business to come before the Board at this time, the annual meeting was adjourned at 2:35 p.m.

Respectfully submitted,

By _____
Signed by:
Leo Mick Schulmacher
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Secretary for the Meeting