

RECORD OF PROCEEDINGS

MINUTES OF THE ANNUAL MEETING OF THE BOARD OF DIRECTORS OF CENTENNIAL 360 METROPOLITAN DISTRICT

HELD
November 1, 2023

The Annual Meeting of the Board of Directors of Centennial Metropolitan District was held via MS Teams and Teleconference on Wednesday, November 1, 2023, at 3:00 p.m.

ATTENDANCE

Directors in Attendance:

Kristopher Barnes, President & Chairperson
Gary Rohr, Vice President

Also in Attendance:

Deborah Early; Icenogle Seaver Pogue, P.C.
Kenny Parrish, Kieyesia Conaway, and Jennifer Ondracek; Pinnacle Consulting Group, Inc.

ADMINISTRATIVE ITEMS

Declaration of Quorum/Call to Order: The Annual Meeting of the Boards of Directors of the Centennial 360 Metropolitan District was called to order by Director Barnes at 3:00 p.m. A quorum was present.

Director Qualifications/Disclosure of Potential Conflicts of Interest: All Board Members confirmed their qualifications to serve on the Boards. Ms. Early noted that notices of potential conflicts of interest for all Board Members were filed with the Colorado Secretary of State's office and with the District's Board. Ms. Early advised the Board that pursuant to Colorado law, certain disclosures by the Board Members might be required prior to taking official action at a meeting. The Board reviewed the agenda for the meeting, following which each Board Member present confirmed the contents of the written disclosures previously made stating the fact and summary nature of any matters as required under Colorado law to permit official action to be taken at the meeting. Additionally, the Board determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Board to act.

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ANNUAL MEETING REQUIREMENTS Presentation regarding the Status of Public Infrastructure Projects within the Districts: Public infrastructure projects have been completed in the District. Therefore, this Requirement was not applicable for Centennial 360 Metropolitan District and not presented.

Unaudited Financial Statements: Ms. Ondracek presented the Unaudited Financial Statements for the period ending June 30, 2023.

Presentation regarding the status of Outstanding Bonds: Ms. Ondracek noted that Centennial 360 Metropolitan District does not have any Outstanding Bonds.

Community questions: There were no Members of the Public present for questions.

ADJOURNMENT There being no further business to come before the Boards, the meeting was adjourned at 3:01 p.m.

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

Respectfully submitted,

Kiesesia Conaway
Kiesesia Conaway, Recording Secretary for the Meeting