

MINUTES OF THE ANNUAL MEETING  
PURSUANT TO §32-1-903(6), C.R.S.  
OF THE BOARD OF DIRECTORS OF  
WARD TOD METROPOLITAN DISTRICT NO. 1

Held: Thursday, October 19, 2023 at 1:30 p.m.

The meeting was held via Zoom.

**Attendance**

The meeting was held in accordance with the laws of the State of Colorado. The following directors were in attendance:

Timothy Westbrook  
Christopher Ferguson  
Kyle Ninness

Also present were: Megan J. Murphy, Esq. White Bear Ankele Tanaka & Waldron, District General Counsel; Carrie Bartow, CliftonLarsonAllen, LLP, District Accountant; Michelle Rittgers, The Management Trust, Co., District Manager; Denise Hogenes and Sara Peck, Toll Brothers.

**Call to Order:**

The meeting was called to order at 1:32 p.m.

**Presentation Regarding  
the Status of Public  
Infrastructure Projects  
within the District**

Director Westbrook presented the status of Public Infrastructure Projects within the District noting that all public improvements are complete including alleyways, streets, the triangle park, and some small tracts.

No action was taken by the Board.

**Presentation Regarding  
Outstanding Bonds**

Ms. Bartow presented the Outstanding Bonds.

No action was taken by the Board.

**Review of Unaudited  
Financial Statements**

Ms. Bartow presented the Unaudited Financial Statements.

No action was taken by the Board.

**Open Floor for Questions**

None.

**Adjournment**

Upon a motion duly made, seconded, and upon vote, unanimously carried, the meeting was adjourned.

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

Chris Ferguson  
Chris Ferguson (Nov 21, 2023 14:27 MST)

Secretary for the Meeting

The foregoing minutes were approved on the 17th day of November, 2023.