

## RECORD OF PROCEEDINGS

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MINUTES OF THE STATUTORY ANNUAL MEETING OF  
THE BOARD OF DIRECTORS OF THE  
JONES METROPOLITAN DISTRICT NO. 2 (THE "DISTRICT")  
HELD  
SEPTEMBER 28, 2023

Pursuant to Section 32-1-903(6), C.R.S., a statutory annual meeting of the Board of Directors of the Jones Metropolitan District No. 2 (referred to hereafter as the "Board") was convened on September 28, 2023, at 10:45 a.m., via video / telephone conference. The meeting was open to the public.

### ATTENDANCE

Directors In Attendance Were:

Cary Wicker, President  
Jason Mitchell, Treasurer  
Andrea Ferber, Assistant Secretary  
Whitney Skylar, Assistant Secretary  
James Priestley, Assistant Secretary

Also, In Attendance Were:

Suzanne Meintzer, Esq.; McGeady Becher P.C.  
Denise Denslow, Nichole Kirkpatrick, and Ashley Heidt; CliftonLarsonAllen LLP  
Brandon Collins, Independent District Engineering Services, LLC

### ANNUAL MEETING ITEMS

**Confirmation of Posting of Annual Meeting Notice:** It was noted for the record that notice of the time, date and location of the annual meeting was duly posted on the District's website and that no objections to the means of hosting the meeting by taxpaying electors within the District's boundaries have been received.

**Presentation Regarding the Status of the Public Infrastructure Projects Within the District and Outstanding Bonds:** No public was present, and no presentation was given.

**Unaudited Financial Statements, Including Year-to-Date Revenue and Expenditures of the District in Relation to its Adopted Budget, for the Calendar Year:** No public was present, and no presentation was given.

**Public Questions:** There were no public questions.

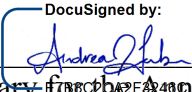
### ADJOURNMENT

There being no further business to come before the Board at this time, the annual meeting was adjourned.

## RECORD OF PROCEEDINGS

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Respectfully submitted,

By  \_\_\_\_\_  
Secretary for the Annual Meeting

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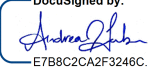
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