

RECORD OF PROCEEDINGS

MINUTES OF THE ANNUAL MEETING OF LOVELAND MIDTOWN METROPOLITAN DISTRICT

HELD
November 13, 2024

The Annual Meeting of Loveland Midtown Metropolitan District was held via MS Teams and Teleconference on Wednesday, November 13, 2024, at 3:15 p.m.

ATTENDANCE

Directors in Attendance:

Blaine Rappe, President & Chairperson
Eric Holsapple, Vice President
Chris Johnston, Secretary & Treasurer
Vince Ealey, Director
Jeff Mere, Director

Also in Attendance:

Deborah Early; Icenogle Seaver Pogue, P.C.
Shannon Randazzo, Andrew Kunkel, and Wendy McFarland; Pinnacle Consulting Group, Inc.
Nathan Warner; Member of the Public.

ADMINISTRATIVE ITEMS

Declaration of Quorum/Call to Order: Ms. Randazzo noted that a quorum was present, with five out of five Directors in attendance. The Annual Meeting of the Board of Directors of the Loveland Midtown Metropolitan District was called to order by Ms. Randazzo at 3:22 p.m.

Director Qualifications/Disclosure of Potential Conflicts of Interest: All Board Members confirmed their qualifications to serve on the Board. Ms. Early noted that conflicts of interest for Directors Rappe, Holsapple and Johnston were filed with the Office of the Colorado Secretary of State. 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

Review of Unaudited Financial Statements: Ms. McFarland reviewed the Unaudited Financial Statements for the period ending June 30, 2024 and answered questions.

Presentation regarding the status of Outstanding Bonds: Ms. McFarland presented the status of Outstanding Bonds and answered questions.

Open Floor for Questions: Ms. Randazzo opened the floor to the public for questions. No public comments or questions were received.

ADJOURNMENT

There being no further business to come before the Board, Ms. Randazzo adjourned the meeting at 3:30 p.m.

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

Respectfully submitted,


Sarah Bromley (Dec 3, 2025 16:48:08 MST)

Sarah Bromley, Recording Secretary for the Meeting