# MINUTES OF THE ANNUAL TOWN HALL MEETING OF THE CASCADE METROPOLITAN DISTRICT NO. 1 HELD OCTOBER 3, 2023 PURSUANT TO §32-1-903(6), C.R.S.

The annual Town Hall Meeting of the Cascade Metropolitan District No. 1 (the "District") was duly held on Tuesday, the 3<sup>rd</sup> day of October 2023 at 5:00 p.m. The meeting was held at 614 N Tejon St., Colorado Springs, CO and via teleconference. The meeting was open to the public.

#### **Directors in Attendance Were:**

Susan Soloyanis Jim Borden Mike Herr Erin Sullivan Karole Campbell

#### Also in Attendance Were:

Heather Hartung, Esq., White Bear Ankele Hartung & Waldron, Attorneys at Law Rebecca Harris, WSDM District Managers Rylee DeLong, WSDM District Managers

- 1. Call to Order: The meeting was called to order at 5:00 p.m.
- 2. Presentation Regarding the Status of Public Infrastructure Projects within the District: President Soloyanis provided a presentation regarding the status of public infrastructure projects within the District.
- **3. Presentation Regarding Outstanding Bonds:** Ms. Harris provided information on the remaining assets of the District, 2015A & B bonds, and the refinancing of 2023.
- **4. Review of Unaudited Financial Statements:** Ms. Harris provided a review of the unaudited financial statements.
- **5. Open Floor for Questions:** There was no public in attendance and no questions posed during the Open Floor for Questions.
- **6. Adjourn:** The meeting was adjourned at 5:17 p.m.

Respectfully submitted,

By: Rebecca Harris
Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL OCTOBER 3, 2023 MINUTES OF THE CASCADE METROPOLITAN DISTRICT NO. 1 BY THE BOARD OF DIRECTORS SIGNING BELOW:

Michael A. Terr Mike Herr (Jul 27, 2024 06:55 CDT)
Mike Herr
Jun Bed
m Borden (Jul 24, 2024 17:40 MDT)
James Borden
Susan Soloyanis
Susan Soloyanis (Jul 24, 2024 09:55 MDT)
Susan Soloyanis
End
Erin Sullivan (Jul 24, 2024 11:00 MDT)
Erin Sullivan
Karole Campbell
Varialis Carrin hall / I.ul 24, 2024 10:27 MDT)

Karole Campbell

## CMD1 2023 10 03 Town Hall Minutes

Final Audit Report 2024-07-27

Created: 2024-07-24

By: Rebecca Harris (rebecca.h@wsdistricts.co)

Status: Signed

Transaction ID: CBJCHBCAABAADm\_CG1pBCdM4gijZjaCcQJNTRmAyGSY7

### "CMD1 2023 10 03 Town Hall Minutes" History

- Document created by Rebecca Harris (rebecca.h@wsdistricts.co) 2024-07-24 3:51:33 PM GMT
- Document emailed to soloyanis@icloud.com for signature 2024-07-24 3:52:26 PM GMT
- Document emailed to Rebecca Harris (rebecca.h@wsdistricts.co) for signature 2024-07-24 3:52:26 PM GMT
- Document emailed to Jim Borden (jimdborden@gmail.com) for signature 2024-07-24 3:52:27 PM GMT
- Document emailed to karole@madwomanms.com for signature 2024-07-24 3:52:27 PM GMT
- Document emailed to Mike Herr (herrma60@gmail.com) for signature 2024-07-24 3:52:27 PM GMT
- Document emailed to erinsullivan405@gmail.com for signature 2024-07-24 3:52:28 PM GMT
- Document e-signed by Rebecca Harris (rebecca.h@wsdistricts.co)
  Signature Date: 2024-07-24 3:52:33 PM GMT Time Source: server
- Email viewed by soloyanis@icloud.com 2024-07-24 3:53:56 PM GMT
- Signer soloyanis@icloud.com entered name at signing as Susan Soloyanis 2024-07-24 3:55:09 PM GMT
- Document e-signed by Susan Soloyanis (soloyanis@icloud.com)
  Signature Date: 2024-07-24 3:55:11 PM GMT Time Source: server



- Email viewed by erinsullivan405@gmail.com 2024-07-24 4:59:40 PM GMT
- Signer erinsullivan405@gmail.com entered name at signing as Erin Sullivan 2024-07-24 5:00:17 PM GMT
- Document e-signed by Erin Sullivan (erinsullivan405@gmail.com)
  Signature Date: 2024-07-24 5:00:19 PM GMT Time Source: server
- Email viewed by Mike Herr (herrma60@gmail.com) 2024-07-24 5:17:40 PM GMT
- Email viewed by Jim Borden (jimdborden@gmail.com) 2024-07-24 11:40:23 PM GMT
- Document e-signed by Jim Borden (jimdborden@gmail.com)
  Signature Date: 2024-07-24 11:40:44 PM GMT Time Source: server
- Email viewed by karole@madwomanms.com 2024-07-25 0:37:42 AM GMT
- Signer karole@madwomanms.com entered name at signing as Karole Campbell 2024-07-25 0:37:56 AM GMT
- Document e-signed by Karole Campbell (karole@madwomanms.com)
  Signature Date: 2024-07-25 0:37:58 AM GMT Time Source: server
- Document e-signed by Mike Herr (herrma60@gmail.com)
  Signature Date: 2024-07-27 11:55:57 AM GMT Time Source: server
- Agreement completed.
   2024-07-27 11:55:57 AM GMT