



**MINUTES OF THE ANNUAL MEETING
OF THE BOARD OF DIRECTORS OF THE
GOLD HILL MESA METROPOLITAN DISTRICT NO. 2
HELD NOVEMBER 16, 2023, AT 5:00 P.M.**

Pursuant to §32-1-903(6), C.R.S., the annual meeting of the Board of Directors of the Gold Hill Mesa Metropolitan District No. 2 was held on Thursday, November 16, 2023, at 5:00 p.m., at 142 S Raven Mine Dr., Suite 200, Colorado Springs, CO, 80905 and virtually via video teleconference.

Attendance

In attendance were Directors:

Stephanie Edwards
John Olson
Barry Brinton
Thomas Barnish
Justin Burns

Also in attendance were:

Rebecca Harris, WSDM District Managers
Rylee DeLong, WSDM District Managers

1. Call to Order: Ms. Harris called the meeting to order at 5:00 p.m.
2. Presentation on Public Infrastructure Projects: Ms. Harris provided a presentation on public infrastructure projects.
3. Presentation on Current Bond & Debt Status: Ms. Harris provided a presentation on the current bond and debt status.
4. Presentation on Current Unaudited Financial Statements: Ms. Harris presented a review of the current unaudited financial statements.
5. Presentation on Adopted 2024 Budget: Ms. Harris presented the adopted 2024 Budget.
6. Open Floor for Questions: There was no public comment.
7. Adjourn: The meeting was adjourned at 5:06 p.m.

Respectfully Submitted,

Rebecca Harris

Secretary