

MINUTES OF A JOINT ANNUAL MEETING OF
THE BOARD OF DIRECTORS OF THE
CENTENNIAL CROSSING METROPOLITAN DISTRICT NOS. 2 & 3
HELD
WEDNESDAY JULY 9, 2025

A public meeting of the Board of Directors of the Centennial Crossing Metropolitan District Nos. 2 & 3 was convened on Wednesday, July 9, 2025 at 3:00 p.m. at 1613 Pelican Lakes Point, Suite 201, Windsor, Colorado and via Zoom virtual meeting platform.

ATTENDANCE

John Hall (Director for District Nos. 1, 3, & 8)
Ryan White (Director for District No. 1)
Russell Prust (Director for District No. 2)
David Crews (Director for District No. 2)
Bruce Allen Gray (Director for District No. 2)
Joshua Biggs (Director for District No. 2)
Lawrence Brown (Director for District No. 3)

Also present were:

Colin B. Mielke; Seter, Vander Wall & Mielke, P.C.
Ann Eldridge; Eldridge CPA
Desirae Gonzales; AdvanceHOA
Various members of the public

CALL TO ORDER

The meeting was called to order at approximately 3:00 P.M.

ANNUAL MEETING PRESENTATION

Status of Public Infrastructure Projects within the Districts and Outstanding Bonds: The Boards gave a presentation on the status of public infrastructure projects within the Districts, noting that no infrastructure projects are ongoing or planned at this time.

Ms. Eldridge reported that the Districts currently have a remaining bond balance and noted that the debt is to be paid in full next year. Additionally, Ms. Eldridge noted that she is discussing an extension for the maturity date on the bond with the bank.

Review of Unaudited Financial Statements for Calendar Year 2025 (through June 30, 2025): Ms. Eldridge presented the unaudited financial statements through June 30, 2025. Ms. Eldridge reported that the Districts' financials are in good shape.

Public Question & Answer Session: Director Crews inquired as to how the budget is prepared. The Board confirmed that budgets are prepared based on estimates from the Districts' consultants.

ADJOURNMENT

There being no further business to come before the Boards, and upon motion duly made and unanimously carried, the meeting was adjourned at 3:15 p.m.

John Hall

Secretary for the Meeting






07.09.2025 Annual Meeting Minutes- District Nos. 2 & 3 Execution Copy 4930-4226-7505 v.1

Final Audit Report

2025-10-24

Created:	2025-10-24
By:	Catherine Bright (cbright@svwpc.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAA86BmwmNP7K9Jk3QSGWw_gDrb6kH4Uzur

"07.09.2025 Annual Meeting Minutes- District Nos. 2 & 3 Execution Copy 4930-4226-7505 v.1" History

-  Document created by Catherine Bright (cbright@svwpc.com)
2025-10-24 - 4:24:34 PM GMT
-  Document emailed to John Hall (jhall@lotholding.com) for signature
2025-10-24 - 4:24:38 PM GMT
-  Email viewed by John Hall (jhall@lotholding.com)
2025-10-24 - 6:23:04 PM GMT
-  Document e-signed by John Hall (jhall@lotholding.com)
Signature Date: 2025-10-24 - 6:23:19 PM GMT - Time Source: server
-  Agreement completed.
2025-10-24 - 6:23:19 PM GMT