

MINUTES OF THE ANNUAL MEETING  
PURSUANT TO §32-1-903(6), C.R.S.  
OF THE BOARD OF DIRECTORS OF  
CHERRY CREEK SOUTH METROPOLITAN DISTRICT NOS. 4-6

Held: Thursday, October 26, 2023, at 3:00 p.m.

The meeting was held via teleconference.

**Attendance**

The meeting was held in accordance with the laws of the State of Colorado. The following directors were in attendance:

Sarah Hunsche  
Brian Trybus  
Christopher Elliott

Director Jensen was absent. All absences are deemed excused unless otherwise noted in these minutes.

Also present were: Megan J. Murphy, Esq., White Bear Ankele Tanaka & Waldron, District General Counsel; Nancy Bach, CliftonLarsonAllen, LLP, District Accountant; and Matt Janke, E5X Development, LLC.

**Call to Order:**

The meeting was called to order at 3:00 p.m.

**Presentation Regarding  
the Status of Public  
Infrastructure Projects  
within the Districts**

Director Hunsche presented the status of Public Infrastructure Projects within the Districts. Director Hunsche noted the public infrastructure for Filing No. 1 has started which includes Chambers Road and the Oak Gulch bridge and drainage improvements.

No action was taken by the Board.

**Presentation Regarding  
Outstanding Bonds (if  
necessary)**

Ms. Bach presented the Outstanding Bonds.

No action was taken by the Board.

**Review of Unaudited  
Financial Statements**

Ms. Bach presented the Unaudited Financial Statements.

No action was taken by the Board.


**Open Floor for Questions**

None.

**Adjournment**

Upon a motion duly made, seconded, and upon vote, unanimously carried, the meeting was adjourned.

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

  
Kim Jensen (Dec 11, 2023 11:38 MST)

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Secretary for the Meeting