

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 NO. 11

Held: Thursday, November 16, 2023 at 3:45 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:

Kim Jensen

Also present were: Kristin B. Tompkins, Esq., White Bear Ankele Tanaka & Waldron, District General Counsel; and Nancy Bach, CliftonLarsonAllen, LLP, District Accountant.

**Call to Order:**

The meeting was called to order at 3:45 p.m.

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

Ms. Tompkins presented the status of Public Infrastructure Projects within the District. Ms. Tompkins noted there is potential for Oak Gulch to be conveyed to the District in 2024.

No action was taken by the Board.

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

Ms. Bach presented the Outstanding Financial Obligations.

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 18, 2023 15:44 MST)

Secretary for the Meeting