

RECORD OF PROCEEDINGS

MINUTES OF THE STATUTORY ANNUAL MEETING OF THE LORETTO HEIGHTS COMMUNITY AUTHORITY HELD NOVEMBER 27, 2023

Pursuant to Section 32-1-903(6), C.R.S., a statutory annual meeting of the Loretto Heights Community Authority (referred to hereafter as the “Authority”) was convened on November 27, 2023, at 1:30 p.m., via video / telephone conference. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Mark J. Witkiewicz, representing Loretto Heights MD No. 1
Paige C. Langley, representing Loretto Heights MD No. 3
Megan Waldschmidt, representing Loretto Heights MD No. 4

Also In Attendance Were:

Peggy Ripko; Special District Management Services, Inc.
Megan Becher, Esq. and Jon Hoistad, Esq.; McGeady Becher P.C.
Jason Carroll; CliftonLarsonAllen LLP
Blake Amen; Board Candidate

ANNUAL MEETING ITEMS

Confirmation of Posting of Annual Meeting Notice: It was noted for the record that notice of the time, date and location of the annual meeting was duly posted on the Authority’s website and that no objections to the means of hosting the meeting by taxpaying electors within the Authority’s boundaries have been received.

Presentation Regarding the Status of the Public Infrastructure Projects Within the Authority and Outstanding Bonds, as appropriate: The Authority consultants presented information regarding the status of public infrastructure projects within the Authority.


Unaudited Financial Statements, Including Year-to-Date Revenue and Expenditures of the Authority in Relation to its Adopted Budget, for the Calendar Year: The Authority consultants presented the Authority’s Unaudited Financial Statements, including year-to-date revenue and expenditures of the Authority in relation to the Authority’s adopted budget, for the calendar year.

Public Questions: There was no public in attendance.

CONCLUSION

There being no further business, the statutory annual meeting was concluded.

Respectfully submitted,

By  Secretary for the Annual Meeting