

RECORD OF PROCEEDINGS

MINUTES OF THE STATUTORY ANNUAL MEETING OF
THE BOARD OF DIRECTORS OF THE
UPPER COTTONWOOD CREEK METROPOLITAN DISTRICT NO. 3
(THE "DISTRICT")
HELD
NOVEMBER 7, 2023

A statutory annual meeting of the Board of Directors of the Upper Cottonwood Creek Metropolitan District No. 3 (referred to hereafter as the "Board") was convened on Tuesday, November 7, 2023, at 2:30 p.m. This District Board meeting was held via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Timothy Seibert, President
Delroy Johnson, Secretary
Erica Urosevich, Assistant Secretary
Christopher S. Jenkins, Assistant Secretary

Director David D. Jenkins, Treasurer, was absent and excused.

Also, In Attendance Were:

Josh Miller, Korben Heim, Rob Lange and Carrie Bartow; CliftonLarsonAllen LLP ("CLA")
Russell W. Dykstra, Esq.; Spencer Fane LLP

CALL TO ORDER

Call to Order and Agenda: The meeting was called to order at 2:30 p.m. Following review, upon a motion duly made by Director Seibert, seconded by Director Johnson and, upon vote, unanimously carried the Board approved the agenda, as presented.

ANNUAL MEETING ITEMS

Presentation regarding the status of the public infrastructure projects within the District and outstanding bonds, if any:

Review unaudited financial statements, including year-to-date revenue and expenditures of the District in relation to its adopted budget, for the calendar year:

Public questions:

The Board Members and staff were prepared to make presentations. With no public in attendance, there were no presentations.

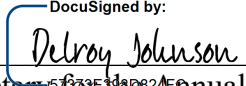
ADJOURNMENT

There being no further business to come before the Board at this time, the

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annual meeting was adjourned at 2:35 p.m.

Respectfully submitted,

By  Secretary for the Annual Meeting

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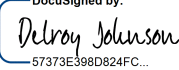
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