

MINUTES OF THE ANNUAL MEETING
PURSUANT TO §32-1-903(6), C.R.S.
OF THE JOINT BOARD OF DIRECTORS OF
CORNERSTONE METROPOLITAN DISTRICT NO(S). 1 & 2

Held: July 27, 2026 at 9:55 a.m. via teleconference/Zoom

Attendance	The meeting was held in accordance with the laws of the State of Colorado. The following directors were in attendance: Brian Wallin - District No. 1 and No. 2 Marijo Ache - District No. 1 and No. 2 Warren Ache - District No. 1 and No. 2 Randy Averitte – District No. 2 Jason Stroehlein – District No. 1 Also present were: Heather Hartung, WBA, PC Eric Weaver, Marchetti & Weaver, LLC Erin McCauley, Marchetti & Weaver, LLC Abby Audino, Marchetti & Weaver, LLC
Call to Order:	The meeting was called to order at 9:55 a.m.
Presentation Regarding the Status of Public Infrastructure Projects within the Districts	Eric Weaver presented the status of Public Infrastructure Projects within the Districts. No action was taken by the Board.
Presentation Regarding Outstanding Bonds	Eric Weaver presented the Outstanding Bonds. No action was taken by the Board.
Review of Unaudited Financial Statements	Eric Weaver 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.


Secretary for the Meeting