

RECORD OF PROCEEDINGS

MINUTES OF THE STATUTORY ANNUAL MEETING OF THE BOARD OF DIRECTORS OF THE FAIRWAYS METROPOLITAN DISTRICT HELD JULY 22, 2025

Pursuant to Section 32-1-903(6), C.R.S., a statutory annual meeting of the Fairways Metropolitan District (referred to hereafter as “the District” was duly held on Wednesday, the 22nd day of July, 2025, at 5:00 p.m. This District Board meeting was held via Zoom and the meeting was open to the public.

Directors In Attendance Were:

Wilmer “Catt” Wilson, President
Doug Bacon, Vice President
Jeff Reh, Treasurer
Scott A. Hemphill, Assistant Secretary
Douglas Wendel, Assistant Secretary

Also In Attendance Was:

David Solin and Diana Garcia; Special District Management Services, Inc. (“SDMS”)

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 District’s website and that no objections to the means of hosting the meeting by taxpaying electors within the District’s boundaries have been received.

Presentation Regarding the Status of the Public Infrastructure Projects
Within the District and Outstanding Bonds, as appropriate: The District’s consultants were prepared to give the required presentation pursuant to statute. There was no public in attendance and as such, no presentation was given.

Unaudited Financial Statements, Including Year-to-Date Revenue and
Expenditures of the District in Relation to its Adopted Budget, for the
Calendar Year: The District’s consultants were prepared to give the required presentation pursuant to statute. There was no public in attendance and as such, no presentation was given.

Public Questions: There was no public in attendance.

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CONCLUSION

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

Respectfully submitted,

By 
Secretary for the Annual Meeting