

**MINUTES OF THE STATUTORY ANNUAL MEETING OF  
THE BOARD OF DIRECTORS OF THE  
COUNTRY CLUB HIGHLANDS METROPOLITAN DISTRICT (THE “DISTRICT”)  
HELD  
NOVEMBER 13, 2023**

Pursuant to Section 32-1-903(6), C.R.S., a statutory annual meeting of the Board of Directors of Country Club Highlands Metropolitan District (referred to hereafter as the “Board”) was convened on November 13, 2023, at 10:45 a.m., via video teleconference. The meeting was open to the public.

**ATTENDANCE**

**Directors In Attendance Were:**

Pat McClanahan, President / Treasurer

**Also In Attendance Were:**

Elisabeth A. Cortese, Esq., and Lisa A. Jacoby; McGeady Becher P.C.  
Diane Wheeler and Daisey Garcia; Simmons & Wheeler, P.C.

**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 Status of Public Infrastructure Projects within the District and Outstanding Bonds:**

As there was no public in attendance, this information was presented during the District’s special meeting.

**Unaudited Financial Statements, Including Year-to-Date Revenue and Expenditures of the District in Relation to its Adopted Budget, for the Calendar Year:**

As there was no public in attendance, this information was presented during the District’s special meeting.

**Public Questions:**

No public was in attendance.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned.

Respectfully submitted,

By           *Lisa Jacoby*            
Secretary for the Meeting