

**MINUTES OF A STATUTORY ANNUAL MEETING OF  
THE BOARD OF DIRECTORS OF THE  
E-86 METROPOLITAN DISTRICT  
HELD OCTOBER 23, 2025**

Pursuant to Section 32-1-903(6), C.R.S., a statutory annual meeting of the Board of Directors (the “Board”) of the E-86 Metropolitan District (the “District”) was convened on Thursday, October 23, 2025, at 1:00 p.m. by Zoom video/telephone conference. The meeting was open to the public.

**ATTENDANCE**

**Directors Present:**

James E. Marshall

David Feiner

Tery Larrew

**Also Present:**

Ryan Stevens; Public Alliance, LLC

Suzanne Meintzer, Esq. and Kalen Hilliker, Esq.; McGeady Becher Cortese Williams P.C.

Eric Weaver; Marchetti & Weaver, LLC

**ANNUAL MEETING  
ITEMS**

**Confirmation of Posting of Annual Meeting Notice:** Mr. Stevens 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:** Director Marshall provided a presentation on the status of public infrastructure projects within the District. Mr. Weaver provided a presentation on the status of the District’s outstanding bonds.

**Unaudited Financial Statements, Including Year-to-Date Revenue and Expenditures of the District in Relation to its Adopted Budget, for the Calendar Year:** Mr. Weaver reviewed the unaudited financial statements with the Board of Directors, including year-to-date revenue and expenditures in relation to the District’s adopted budget for the calendar year.

**Public Questions:** There were no questions from the public.

## RECORD OF PROCEEDINGS

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**ADJOURNMENT**

There being no further business to come before the Board at this time, the annual meeting was adjourned.

Respectfully submitted,

Signed by:

By \_\_\_\_\_

*Ryan Stevens*

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Secretary for the Meeting