

## RECORD OF PROCEEDINGS

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### MINUTES OF THE STATUTORY ANNUAL MEETING OF THE BOARD OF DIRECTORS OF THE SOJOURN AT IDLEWILD METROPOLITAN DISTRICT (THE “DISTRICT”) HELD JULY 11, 2025

Pursuant to Section 32-1-903(6)(a), C.R.S., a statutory annual meeting of the Board of Directors of the District (referred to hereafter as the “Board”) was convened on Friday, July 11, 2025, at 9:00 a.m., via videoconference at <https://us02web.zoom.us/j/5469119353?pwd=SmtlcHJETFhCQUZEcVBBOGZVU3Fqdz09> or via telephone conference at Dial-In: 1-719-359-4580, Meeting ID: 546 911 9353, Passcode: 912873. The meeting was open to the public.

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#### ATTENDANCE

##### **Directors In Attendance Were:**

Paul Malone, President

##### **Also, In Attendance Were:**

David Solin and Diana Garcia; Special District Management Services, Inc.

Alicia J. Corley, Esq.; Icenogle Seaver Pogue, P.C.

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#### ANNUAL MEETING ITEMS

##### **Call to Order / Declaration of Quorum and Confirm of Posting of Statutory**

**Annual Meeting Required:** Mr. Solin called the meeting to order. 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.

**Directors Matters/Disclosure Matters:** The Board discussed the requirements of Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty of the Board of Directors to the Secretary of State. The members of the Board were requested to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting, and incorporated for the record those applicable disclosures made by the Board members prior to this meeting in accordance with statute. It was noted by Attorney Corley that disclosures of potential conflicts of interest were filed with the Secretary of State for all directors, and no additional conflicts were disclosed at the meeting.

**Presentation Regarding the Status of the Public Infrastructure Projects  
Within the District:** Mr. Solin presented information regarding the status of public infrastructure projects within the District.

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

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Statements, including year-to-date revenue and expenditures of the District in relation to the District's adopted budget, for the calendar year.

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

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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,

By   
Secretary for the District