

MINUTES OF THE STATUTORY ANNUAL MEETING OF
THE BOARD OF DIRECTORS OF THE
POUDRE HEIGHTS VALLEY METROPOLITAN DISTRICT (THE “DISTRICT”)
HELD
NOVEMBER 18, 2025

Pursuant to Section 32-1-903(6), C.R.S., a statutory annual meeting of the Board of Directors of the Poudre Heights Valley Metropolitan District (referred to hereafter as the “Board”) was convened on Tuesday, November 18, 2025, at 5:00 p.m., at the Windsor Community Center, Maple Room, 250 N. 11th St, Windsor, CO 80550 and via Zoom videoconference. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Chelsey Green
Carla Hawkins
Eric Harris
Patrick Iffrig

Also, In Attendance Were:

Paula J. Williams, Esq. and Kalen Hilliker, Esq.; McGeady Becher Cortese Williams P.C.
Teresa Adler; Elevated Clarity
Josh Botts; Meritage Homes of Colorado, Inc. and Board Candidate
Jennifer Machado and L. Montanez; Members of the Public

ANNUAL MEETING ITEMS

Confirmation of Compliance with Notice Requirements: It was noted for the record that notice of the time, date and location of the annual meeting was provided as required by statute 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, if any: Director Green presented information regarding the status of public infrastructure projects within the District, and Ms. Adler presented information regarding the status of 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: Ms. Adler presented the District’s Unaudited Financial 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.

ADJOURNMENT

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

Respectfully submitted,

By Carla Hawkins
Secretary for the Meeting