

MINUTES OF THE STATUTORY ANNUAL MEETING OF
THE BOARD OF DIRECTORS OF THE
POUDRE HEIGHTS VALLEY METROPOLITAN DISTRICT (THE “DISTRICT”)
HELD
NOVEMBER 13, 2024

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 Wednesday, November 13, 2024, at 5:30 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

Also, In Attendance Were:

Paula J. Williams, Esq. And Kalen Hilliker, Esq.; McGeady Becher Cortese Williams P.C.
Nikolas Wagner; Centennial Consulting Group, LLC

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, if any: Director Green presented information regarding the status of public infrastructure projects within the District, and Mr. Wagner 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: Mr. Wagner 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
Carla Hawkins (Mar 13, 2025 10:10 MDT)
Secretary for the Meeting






11.13.24 Statutory Annual Meeting Minutes Final

Final Audit Report

2025-03-13

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