

RECORD OF PROCEEDINGS

MINUTES OF AN ANNUAL MEETING OF
THE BANNING LEWIS RANCH METROPOLITAN DISTRICT NO. 4
(THE "DISTRICT")
HELD
NOVEMBER 27, 2023

An annual meeting pursuant to C.R.S. § 32-1-903(6)(a) of the Banning Lewis Ranch Metropolitan District No. 4 was convened on Monday, November 27, 2023, at 8:30 a.m., via video / telephone conference. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:
Ronald Dodolak, President

Also, In Attendance Were:
Lisa Mayers, Esq.; Spencer Fane LLP
Josh Miller and Carrie Bartow; CliftonLarsonAllen LLP ("CLA")

CALL TO ORDER

The meeting was called to order at 8:30 a.m.

ANNUAL MEETING

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.

Director Dodolak recommended placing the slide deck on the District website to help eliminate misinformation in the community.

The District's consultants were prepared to give the following required presentations pursuant to statute, but did not do so because no members of the public were in attendance and the information was also to be reviewed at the District's special meeting scheduled to follow the annual meeting.

Presentation Regarding the Status of Outstanding Bonds

Unaudited Financial Statements

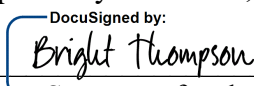
Public Comment: None.

RECORD OF PROCEEDINGS

ADJOURNMENT

There being no further business to address at this time, the annual meeting was adjourned at 8:39 a.m.

Respectfully submitted,

By  Secretary for the Annual Meeting

Certificate Of Completion

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Client Number: A512190	
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Document Pages: 6	Signatures: 2
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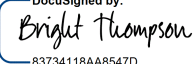
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