

RECORD OF PROCEEDINGS

MINUTES OF THE STATUTORY ANNUAL MEETING AND BUDGET WORKSHOP OF THE BOARD OF DIRECTORS OF THE PRAIRIE CENTER METROPOLITAN DISTRICT NO. 7 (THE “DISTRICT”) HELD SEPTEMBER 29, 2025

Pursuant to Section 32-1-903(6), C.R.S., a statutory annual meeting and budget workshop of the Board of Directors of the District (referred to hereafter as the “Board”) was convened on Monday, September 29, 2025, at 6:00 p.m., at Holiday Inn Express & Suites Denver NE – Brighton 2212 Medical Center Drive Brighton, CO 80601 and via Zoom. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Michael Tamblyn, President
Ronald Johnson, Treasurer
David Burke, Assistant Secretary
Allen Greenfield, Assistant Secretary

Also, In Attendance Were:

Diana Garcia; Special District Management Services, Inc.

Kathy Kanda, Esq.; McGeady Becher Cortese Williams P.C.

Thuy Dam; CliftonLarsonAllen LLP

Pamela Brooks, Tom Gamache, Amanda Coffey, Will Brown, Judy Bennet, Shawna Karma, Ashley Wright, Melanie Stefani, Darrell Wells and various other Members of the Public attending in person or via Zoom/telephone

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: Director Tamblyn presented information regarding the status of public infrastructure projects within the District. Ms. Dam presented information regarding the status of outstanding bonds.

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Unaudited Financial Statements, Including Year-to-Date Revenue and Expenditures of the District in Relation to its Adopted Budget, for the Calendar Year: Ms. Dam 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.

2026 Draft Budget: Ms. Dam presented the draft 2026 Budget, which the Board reviewed and discussed. No action was taken by the Board.

Public Questions: The Board and consultants answered questions posed by interested parties in attendance at the annual meeting.

ADJOURNMENT

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

Respectfully submitted,

By *Diana Garcia*
Secretary for the Annual Meeting