

**MINUTES OF THE STATUTORY ANNUAL MEETING OF
THE BOARD OF DIRECTORS OF THE
RITORO METROPOLITAN DISTRICT (THE “DISTRICT”)
HELD OCTOBER 21, 2025**

Pursuant to Section 32-1-903(6), C.R.S., a statutory annual meeting of the Board of Directors of the Ritoro Metropolitan District (referred to hereafter as the “Board”) was convened on Tuesday, October 21, 2025, at 5:00 p.m. by Zoom video/telephone conference. The meeting was open to the public.

ATTENDANCE

Directors Present:

James E. Marshall
Amanda Facilla
Erin Jeffers

Also Present:

Ryan Stevens; Public Alliance, LLC
Suzanne Meintzer, Esq. and Kalen Hilliker, Esq.; McGeady Becher Cortese Williams P.C.
Eric Weaver and James Shultz; Marchetti & Weaver, LLC
Mike Newton; Member of the Public
Mike Touhey; Member of the Public

**ANNUAL MEETING
ITEMS**

Confirmation of Posting of Annual Meeting Notice: Mr. Stevens 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 mailed to all eligible electors within the District and that no objections to the means of hosting the meeting have been received by taxpaying electors within the District’s boundaries.

Presentation Regarding the Status of the Public Infrastructure Projects Within the District and Outstanding Bonds: Director Marshall presented information regarding the status of public infrastructure projects within the District. Mr. Weaver presented the status of the District’s 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. Weaver 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.

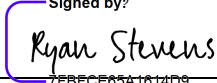
Public Questions: There were no questions from the public.

ADJOURNMENT

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

RECORD OF PROCEEDINGS

Respectfully submitted,

By  _____
Secretary for the Meeting