
RECORD OF PROCEEDINGS

**MINUTES OF AN ANNUAL MEETING
OF THE BOARD OF DIRECTORS OF
THE
WILDGRASS METROPOLITAN DISTRICT
HELD
JULY 15, 2025**

An Annual Meeting of the Board of Directors (referred to hereafter as “Board”) of the Wildgrass Metropolitan District (referred to hereafter as “District”) was convened. The meeting was open to the public and the conferencing information was posted.

The meeting was held via teleconference.

ATTENDANCE

Directors in Attendance Were:

Heather McNicholas
Dave Seesdorf

Also In Attendance Were:

Ann Finn; Public Alliance
Alonso Duran Rodriguez, Accountant, CliftonLarsonAllen LLP

CALL TO ORDER

Called to order at 11:32 a.m.

**PRESENTATION
OF STATUS OF
INFRASTRUCTURE
PROJECTS**

Ms. Finn noted that all projects have been completed.

**PRESENTATION
REGARDING
OUTSTANDING
BONDS**

Mr. Rodriguez provided a presentation regarding outstanding bonds.

**UNAUDITED
FINANCIAL
STATEMENTS**

Mr. Rodriguez presented the May 31, 2025 unaudited financial statements.

QUESTIONS

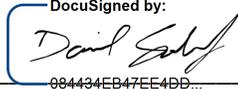
None.

ADJOURNMENT

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

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Respectfully submitted,

By:  _____
Secretary for the Meeting