

**Blackstone Metropolitan District**  
**ANNUAL MEETING OF THE BOARD OF DIRECTORS**  
**Pursuant to §32-1-903(6), C.R.S.**  
**MINUTES**  
**September 26, 2023**

**ATTENDANCE & CALL TO ORDER**

Board Members in attendance were Shawn McGoff, Perry Deeds, Lee McCall, and Lisa Monahan.

Director Liles was absent and excused.

Others in attendance were Clint Waldron (WBA), Curtis Bourgouin (CLA), Michael Lund and Blaine Hawkins (Piper Sandler), and Jordan Devine (Westwind Management). The meeting was called to order at 6:00 pm.

**PRESENTATION REGARDING THE STATUS OF PUBLIC INFRASTRUCTURE PROJECTS WITHIN THE DISTRICT –**

Ms. Devine and Director Deeds reviewed the status of Public Infrastructure Projects within the District

**PRESENTATION REGARDING OUTSTANDING BONDS** – Mr. Bourgouin and Mr. Lund reviewed information regarding the outstanding bonds.

**REVIEW OF UNAUDITED FINANCIAL STATEMENTS** – Mr. Bourgouin reviewed the August 31, 2023 Unaudited financial Statements.

**OPEN FLOOR FOR QUESTIONS** – The Board engaged in discussion with the community and answered community member’s questions.

**ADJOURNMENT**

Minutes approved: \_\_\_\_\_ Date:\_\_\_\_\_