

RECORD OF PROCEEDINGS

MINUTES OF THE ANNUAL MEETING OF THE BOARDS OF DIRECTORS OF THE COTTONWOOD CREEK METROPOLITAN DISTRICT NOS. 3-4 HELD SEPTEMBER 17, 2025

An Annual Meeting of the Boards of Directors (referred to hereafter as "Boards") of the Cottonwood Creek Metropolitan District Nos. 3-4 (referred to hereafter as "Districts") was convened on Wednesday, the 17th day of September, 2025 via Zoom. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Mike Sandene
Megan Waldschmidt
Alex Adams
James Spehalski

Also In Attendance Were:

AJ Beckman; Public Alliance, LLC

Audrey Johnson, Esq.; WBA PC

Eric Weaver, Molly Brodlun, and Irene Forgy; Marchetti & Weaver, LLC

Siena Mauvais; Westside Investment Partners, Inc.

ADMINISTRATIVE MATTERS

Agenda: Mr. Beckman distributed for the Boards' review and approval a proposed agenda for the Districts' Annual Meeting.

Following discussion, upon a motion duly made by Director Sandene, seconded by Director Waldschmidt and, upon a vote unanimously carried, the agenda was approved.

PUBLIC INFRASTRUCTURE PROJECTS

The Boards reviewed a presentation regarding the status of public infrastructure projects within the Districts.

OUTSTANDING BONDS

The Boards reviewed a presentation regarding outstanding bonds.

