

RECORD OF PROCEEDINGS

MINUTES OF AN ANNUAL MEETING OF
THE BOARD OF DIRECTORS OF THE
MOUNTAIN SKY METROPOLITAN DISTRICT
HELD
NOVEMBER 17, 2025

An annual meeting of the Board of Directors (the “Board”) of the Mountain Sky Metropolitan District (the “District”) was convened on Monday, November 17, 2025, at 5:30 p.m. via Zoom. The meeting was open to the public.

ATTENDANCE

Directors In Attendance:

Kim Martel, President
Christopher Pelton, Treasurer
Stephanie Voss, Secretary

Also In Attendance:

Amy Hord; Public Alliance
Joan Fritsche, Esq.; Fritsche Law, LLC
Avery Weaver and Irene Forgy; Marchetti & Weaver, LLC
Ricardo Ramirez, Natahalee Sampson, Lindsey Krieh and Bobbie Ruvalcaba,
Members of the public

ADMINISTRATIVE MATTERS

Call to order and approval of agenda: Ms. Hord called the meeting to order at 5:34 p.m.

PRESENTATION REGARDING PUBLIC INFRASTRUCTURE PROJECTS

Ms. Fritsche presented the status of public infrastructure projects.

PRESENTATION REGARDING OUTSTANDING BONDS

Ms. Forgy reported that the District has a healthy cash reserve of \$1.71 Million and \$405,00 in the General Fund.

UNAUDITED FINANCIAL STATEMENTS

Ms. Forgy presented the District’s September 30, 2025 unaudited financial statements.

OPEN FLOOR FOR QUESTIONS

Mr. Ruvalcaba noted his concerns about pathway maintenance. It was noted that the District has plans to review landscape proposals for 2026 improvements.

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ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Respectfully submitted,

Signed by:

Stephanie Voss

Secretary for the Meeting

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