

MINUTES OF THE ANNUAL MEETING
LEGACY PARK METROPOLITAN DISTRICT NOS. 1-5

HELD
October 27, 2025

The Legacy Park Metropolitan District Nos. 1-5 held an Annual meeting, open to the public, at 10:30 a.m., Monday, October 27, 2025.

ATTENDANCE

Directors in Attendance:

Conley Smith - President
Greg Ludlow - Vice President
Kenneth Spencer - Treasurer
Dale Bruns - Secretary

Also in Attendance:

Alan Pogue, Alexandra Mejia; Icenogle Seaver Pogue, P.C.
Geol Schelrman, Taylor Tarpley; Cohere Life
Kevin Mulshine, Don Hinson, JM Hinson ; HMS Development
Diane Wheeler; Simmons and Wheeler

CALL MEETING TO ORDER

The meeting was called to order at 10:30 a.m. by Mr. Scheirman, noting that a quorum was present.

QUALIFICATION OF BOARD
MEMBERS/
OATHS OF OFFICE AND
BONDS/
CONFLICT OF INTEREST
DISCLOSURE

Mr. Pogue discussed the requirements of Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty of the Boards of Directors to the Secretary of State. The members of the Boards were requested to disclose any potential conflicts of interest regarding any matters scheduled for discussion at this meeting and incorporated for the record those applicable disclosures made by the Board members prior to this meeting in accordance with statute. It was noted by Ms. Mejia that disclosures of potential conflicts of interest were filed with the Secretary of State for all Directors.

ANNUAL MEETING
REQUIREMENTS

Presentation regarding the status of Public Infrastructure Projects within the District: No current public infrastructure projects in the district.

Review of Unaudited Financial Statements: Ms. Wheeler reviewed the Unaudited Financial Statements for the period ending September 30, 2025 with the Boards and answered questions.

Presentation regarding the status of Outstanding Bonds: No outstanding Bonds.

Open Floor for Questions: No questions from those present.

OTHER ITEMS

None.

ADJOURNMENT

There being no further business to come before the Boards and upon motion from Director Smith, the meeting was adjourned at 10:45 a.m.