

**TOWN HALL MEETING MINUTES  
WATERSTONE METROPOLITAN DISTRICT NO. 1**

**OCTOBER 13, 2023**

**ATTENDANCE**

The Town Hall Meeting was called to order and held Thursday, October 13, 2023. via Zoom. The following directors were present and confirmed their qualifications to serve on the Board:

Director Kent Pedersen, Debra Hessler, Joseph Huey, and Jennifer Thornbloom,

Absent was Jonathan Beckwitt whose absence was excused,

Also, present were Dianne Miller, Sonja Steele, and Rhonda Bilek of Miller Law, pllc; Jason Carroll, accountant of CliftonLarsonAllen;

**MEETING CALLED TO  
ORDER**

The meeting was called to order at 10:00 a.m. The Board of Directors convened a duly noticed meeting for the purposes of compliance with section §39-1-903, Colorado Revised Statutes. As no members of the public and no homeowners or taxpayers of the district appeared for the meeting, the Board of Director adjourned the meeting.

DocuSigned by:

*Debra Hessler*

987814F3678G4EA...

---

Secretary for the District