RECORD OF PROCEEDINGS

MINUTES OF A COMBINED ANNUAL MEETING OF THE BOARDS OF DIRECTORS OF THE SHORES ON PLUM CREEK METROPOLITAN DISTRICT NOS. 1 - 8 (THE "DISTRICTS") HELD NOVEMBER 29, 2023

A combined annual meeting of the Boards of Directors of The Shores on Plum Creek Metropolitan District Nos. 1-8 (referred to hereafter as the "Boards") was convened on November 29, 2023 at 10:30 a.m. This meeting was held via Microsoft Teams and open to the public.

<u>ATTENDANCE</u>

Directors In Attendance for District Nos. 1-8 Were:

The Boards called the meeting to order at 10:33 a.m.

Jon P. File, President

Glenda S. File, Secretary/Treasurer

Justine P. Ozbun, Vice-President/Assistant Secretary/Assistant Treasurer

Directors Joelle Balmer and Janae File were absent and excused.

Also, In Attendance Were:

Lisa A. Johnson, Ashley Heidt, Trish Peregrina and LaMont Harris;

CliftonLarsonAllen LLP David O'Leary; Spencer Fane

Bruce Nickerson; Nickerson Company

<u>WELCOME</u>

AND

INTRODUCTIONS

PRESENTATION

<u>REGARDING</u>

STATUS OF PUBLIC INFRASTRUCTURE

PROJECTS

The presentations were discussed during the Districts' Budget Hearing

Meeting.

ADJOURNMENT

No public was in attendance, and the Boards adjourned the meeting at 10:34

a.m.

Respectfully submitted,

By

Secretary 4781 the Meeting



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Glenda File

glendafile@outlook.com Secretary/Treasurer

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President

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