MINUTES OF THE ANNUAL COMMUNITY MEETING OF ENCORE ON 34 METROPOLITAN DISTRICT NOS. 1-3

HELD

November 6, 2023

The Annual Community Meeting of Encore on 34 Metropolitan District Nos. 1-3 was held via MS Teams and Teleconference on Monday, November 6, 2023, at 10:30 a.m.

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| Attendance | Directors in Attendance:  Mark Hunter, President & Chairperson  Jesse Jenner, Vice President  Jeffrey Reed, Secretary & Treasurer  Amanda Baker, Asst. Secretary & Asst. Treasurer  Scot Smith, Asst. secretary & Asst. Treasurer  Also in Attendance:  Robert Rogers, Eve Velasco, and Matt Gray; White Bear Ankele Tanaka & Waldron, P.C.  Shannon McEvoy, Kevin Mitts, and Brendan Campell; Pinnacle Consulting Group, Inc.  \_\_\_\_\_\_\_\_\_\_ |
| Administrative Items | Call to Order: The Annual Community Meeting of the Boards of Directors of the Encore on 34 Metropolitan District Nos. 1-3 was called to order by Mr. McEvoy at 10:32 a.m.  \_\_\_\_\_\_\_\_\_\_ |
| Annual Meeting Requirements | Presentation regarding the Status of Public Infrastructure Projects within the Districts: Public infrastructure projects have not begun in the District.  Unaudited Financial Statements: Mr. Campbell presented the Unaudited Financial Statements for the period ending September 30, 2023.  Presentation regarding the status of Outstanding Bonds: Encore on 34 Metropolitan District Nos 1-3 do not have outstanding bonds.  Community questions: There were no Members of the Public present for questions.  \_\_\_\_\_\_\_\_\_\_ |
| Adjournment | There being no further business to come before the Boards, the meeting was adjourned at 10:54 a.m.  \_\_\_\_\_\_\_\_\_\_ |
|  | The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.  Respectfully submitted,    Kevin Mitts, Recording Secretary for the Meeting |