

## RECORD OF PROCEEDING

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### MINUTES OF THE ANNUAL TOWN HALL MEETING OF THE BOARD OF DIRECTORS OF:

### PARKWAY CIRCLE METROPOLITAN DISTRICT AND SUBDISTRICT

HELD THURSDAY, NOVEMBER 14, 2024 AT 2:00 p.m.

#### ADMINISTRATIVE ITEMS

The annual meeting of the Board of Directors of the Parkway Circle Metropolitan District and Subdistrict, City and County of Broomfield, Colorado was called to order on the day shown above by Dianne Miller in accordance with the laws of the State of Colorado. The following Directors were acting:

Scott Sanders  
William I. Tointon  
William Arland, III  
Scott Christiansen

Also present was:

Dianne Miller, Sonja Steele and Rhonda Bilek, Miller Law pllc  
Travis Gillmore, Accountant  
Niel Schilling, Schilling & Company  
Kim Scott, Developer

#### CALL TO ORDER

A quorum of the Board was present, and the meeting was called to order at 2:02 p.m. There being no public in attendance and no comments received by Miller Law pllc. The meeting was adjourned at 2:03 p.m.

Respectfully submitted,

DocuSigned by:

*William Tointon*

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Secretary for the Meeting