

RECORDINGS OF PROCEEDINGS

MINUTES OF THE JOINT ANNUAL MEETING OF THE BOARD OF DIRECTORS OF THE CANYONS METROPOLITAN DISTRICT NOS. 5 AND 7 HELD NOVEMBER 12, 2025

The Joint Annual Meeting of the Board of Directors of Canyons Metropolitan Districts Nos. 5 and 7 was convened on Wednesday, November 12, 2025, at 6:00p.m. This Districts' Board meeting was held via Zoom Teleconference. The meeting was open to the public. No official action was taken.

ATTENDANCE

Directors In Attendance Were:

District No. 5:

Audrey Wakeland, Assistant Secretary/Assistant Treasurer

District No. 7:

Michele Miller, President

Dennett Hutchinson, Vice President/Secretary

Sue Zloth, Assistant Secretary

Also, In Attendance Were:

Zachary White and Tate Crosby; WBA

Ben McDowell, Hannah Wasson, Victoria Filippi, and Ariel Fuqua; Advance HOA Management

Shelby Clymer; Clifton Allen Larson

Dave Birt; Shea Canyons, LLC

Six Members of the Public

AGENDA ITEMS

Call to Order: Ms. Miller called the meeting to order at 6:02 p.m.

Presentation Regarding the Status of Public Infrastructure Projects within the District: Mr. Birt, on behalf of Shea Canyons, LLC, gave a presentation on the status of Public Infrastructure Projects within the District. Mr. White noted the status of the IGA with the City of Castle Pines.

Presentation Regarding Outstanding Bonds (if necessary): Ms. Clymer gave a presentation on the status of the bonds for District 5.

Review of Unaudited Financial Statements: Ms. Clymer presented the financials for District number 5 and Ms. Fuqua presented the financials for District number 7.

Open Floor for Questions – Members of the public may ask questions about the District: There were no public questions.

Adjourn: The meeting was adjourned at 6:21 p.m.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

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Respectfully submitted,

Canyons Metro District - Secretary for the
Meeting