

RECORD OF PROCEEDINGS

MINUTES OF AN ANNUAL MEETING OF
THE BOARD OF DIRECTORS OF THE
CORNERSTAR METROPOLITAN DISTRICT (THE "DISTRICT")
HELD
NOVEMBER 16, 2023

An annual meeting of the Board of Directors of the Cornerstar Metropolitan District (referred to hereafter as the "Board") was convened on Thursday, November 16, 2023 at 8:30 a.m. This District Board meeting was held via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:
Paul Sheppard, President

Also, In Attendance Were:
Stephanie Odewumi and Paul Wilson; CliftonLarsonAllen LLP
Clint Waldron Esq. and Heather Hartung Esq.; White Bear Ankele Tanaka & Waldron
Terrie Hatfield; ShopCore
Marti Stokes; DLC

CALL TO ORDER

Ms. Odewumi called the annual meeting to order at 8:31 a.m.

ANNUAL MEETING ITEMS

Presentation Regarding Status of Public Infrastructure Projects within the District: The Board reviewed the presentation regarding the status of public infrastructure projects within the District.

Presentation Regarding Outstanding Bonds: Mr. Wilson reviewed the presentation regarding outstanding bonds with the Board.

Unaudited Financial Statements: Mr. Wilson reviewed the Unaudited Financial Statements with the Board.

Open Floor for Questions: There were no questions.

ADJOURNMENT

Ms. Odewumi adjourned the meeting at 9:00 a.m.

Respectfully submitted,



Secretary for the Meeting