THE SHORES ON PLUM CREEK METROPOLITAN DISTRICT NO. 9

2001 16th Street, Ste. 1700
Denver, CO 80202
Phone: 303-779-5710
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NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Thursday, November 5, 2026

TIME: 2:30 p.m.

LOCATION: Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the link below:

https://teams.microsoft.com/meet/216964723165243?p=3esYAX05HI4nkBiRmJ

To attend via telephone, dial 720-547-5281 and enter Conference ID: 900 880 328#

Board of Directors	Office	Term Expires
Kenneth Schell	President	May, 2029
Jon P. File	Secretary/Treasurer	May, 2029
Pamela Cheney	VP/Asst. Secretary	May, 2027
Judith A. Shell	VP/Asst. Secretary	May, 2027
Craig Cheney	VP/Asst. Secretary	May, 2029

I. ADMINISTRATIVE MATTERS

A. Call to order and approval of agenda.

B. Present disclosures of potential conflicts of interest.

C. Confirm quorum, location of meeting and posting of meeting notices, designate 24-hour posting location.

D. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

E. Review and consider approval of minutes from the November 5, 2025 Special Board meeting (enclosure).

F. Consider adoption of the Resolution Regarding 2027 Annual Administrative Matters (enclosure).

II. FINANCIAL MATTERS

A. Review and consider acceptance of the September 30, 2026 Unaudited Financial Statements (enclosure).

B. Review and ratify approval of previous claims (enclosure).

C. Conduct Public Hearing to consider amendment of the 2026 Budget. If necessary, consider adoption of Resolution to Amend the 2026 Budget (enclosure).

D. Conduct Public Hearing on the proposed 2027 Budget and consider adoption of Resolution to Adopt the 2027 Budget, Appropriate Sums of Money and Authorize the Certification of the Tax Levy (enclosure).

E. Authorize District Accountant to prepare the DLG-70 Certification of Tax Levies form ("MLC") for certification to the Board of County Commissioners and other interested parties.

F. Ratify acceptance and filing of the 2025 Audit Exemption (enclosure).

G. Discuss statutory requirements for an audit. Consider appointment of District Accountant to prepare Application for Exemption from Audit for 2026.

H. Acknowledge CLA Cash Access Policy (enclosure).

III. LEGAL MATTERS

A. Review and consider adoption of Resolution Calling a Regular Election for Directors on May 4, 2027, appointing the Designated Election Official ("DEO"), notice and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election. Self-Nomination and Acceptance Forms are due by February 28, 2027. Discuss need for ballot issues and/or questions (enclosure).

IV. MANAGER MATTERS

A. Review and consider approval of Property and Liability Coverage renewal for 2027. Discuss changes needed to property schedule (if any) (enclosure).

B. Review and consider approval of exclusion from workers' compensation for 2027 (enclosure).

C. Review and consider approval of CLA Statements of Work for 2027 for management services and accounting services (enclosure).

V. OTHER BUSINESS

VI. ADJOURNMENT

There are no meetings scheduled for the remainder of 2026.