

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
NORTH MEADOW METROPOLITAN DISTRICT NO. 3
(THE “DISTRICT”)
HELD
APRIL 26, 2023

A regular meeting of the Board of Directors of the North Meadow Metropolitan District No. 3 (referred to hereafter as the “**Board**”) was convened on Wednesday, April 26, 2023, at 9:00 a.m. The District Board meeting was held via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Christopher S. Jenkins, President
Timothy Seibert, Vice President
Jeffery Finn, Assistant Secretary

Directors Excused Were:

Delroy Johnson, Treasurer/Secretary
David D. Jenkins, Assistant Secretary

Also, In Attendance Were:

Korben Heim, Carrie Bartow and Mallorie Hansen; CliftonLarsonAllen, LLP
 (“CLA”)
Russell Dykstra, Esq.; SpencerFane, LLP
Robert Huls; Nor’Wood Development Group

ADMINISTRATIVE MATTERS

Call to Order and Agenda: Director Seibert called the meeting to order at 9:11 a.m.

Following review, upon a motion duly made by Director Finn, seconded by Director Seibert and, upon vote, unanimously carried, the Board approved the agenda, as presented.

Disclosures of Potential Conflicts of Interest: The Directors present noted for the record that they have financial interests in entities active in developing property within the boundaries of the District, or are employed by such entities, and that such interests may be affected from time to time by actions of the District’s Board of Directors. In accordance with state law, the Directors have filed written disclosures describing such potential conflicts of interest with the Secretary of State, and the Directors present verbally reaffirmed such disclosures on the record of this meeting.

Quorum, Location of Meeting and Posting of Meeting Notices: A quorum of the Board was confirmed.

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Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	9/12/2023 7:08:55 PM
Certified Delivered	Security Checked	9/13/2023 9:02:17 AM
Signing Complete	Security Checked	9/13/2023 9:03:33 AM
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