

RECORD OF PROCEEDINGS

MINUTES OF A JOINT SPECIAL MEETING OF
THE BOARDS OF DIRECTORS OF THE
NORTH MEADOW METROPOLITAN DISTRICT NOS. 1-5
(THE “DISTRICTS”)
HELD
OCTOBER 10, 2023

A joint special meeting of the Boards of Directors of the North Meadow Metropolitan District Nos. 1-5 (referred to hereafter as the “**Boards**”) was convened on Tuesday, October 10, 2023, at 11:00 a.m. The Districts’ 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
Delroy Johnson, Treasurer/Secretary
David D. Jenkins, Assistant Secretary
Jeffery Finn, Assistant Secretary

Also, In Attendance Were:

Josh Miller, Korben Heim, Carrie Bartow and Mallorie Hansen;
CliftonLarsonAllen, LLP (“CLA”)
Russell Dykstra, Esq.; Spencer Fane, LLP
Robert Huls and Jessica Wilson; Nor’Wood Development Group
Mike Taylor, Esq.; Nor’Wood Development Group

ADMINISTRATIVE MATTERS

Call to Order and Agenda: Following discussion, upon a motion duly made by Director Seibert, seconded by Director D. Jenkins and, upon vote, unanimously carried, the Boards called the meeting to order at 11:01 a.m. and 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 Districts, or are employed by such entities, and that such interests may be affected from time to time by actions of the Districts’ Boards 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 Boards was confirmed. The Boards noted the meeting was noticed on the website and posted as required.

Public Comments: None.

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MDs 1-2: Minutes from the January 20, 2023 Special Board Meeting:

Following review, upon a motion duly made by Director Seibert, seconded by Director Finn and, upon vote, unanimously carried, the MDs 1 and 2 Boards approved the minutes from the January 20, 2023 Special Board Meeting, as presented.

MDs 3-5: Minutes from the September 11, 2023 Special Board Meeting:

Following review, upon a motion duly made by Director Seibert, seconded by Director D. Jenkins and, upon vote, unanimously carried, the MDs 3 through 5 Boards approved the minutes from the September 11, 2023 Special Board Meeting, as presented.

**FINANCIAL
MATTERS**

Cost Certification No. 1 prepared by Schedio Group LLC in the amount of

\$1,776,176.88: Ms. Bartow reviewed with the Board. Following review and discussion, upon a motion duly made by Director Seibert, seconded by Director D. Jenkins and, upon vote, unanimously carried, the Board approved Cost Certification No. 1 prepared by Schedio Group LLC in the amount of \$1,776,176.88.

Cost Certification No. 2 prepared by Schedio Group LLC in the amount of

\$304,156.05: Ms. Bartow reviewed with the Board. Following review and discussion, upon a motion duly made by Director Seibert, seconded by Director D. Jenkins and, upon vote, unanimously carried, the Board approved Cost Certification No. 2 prepared by Schedio Group LLC in the amount of \$304,156.05.

Cost Certification No. 3 prepared by Schedio Group LLC in the amount of

\$37,215.66: Ms. Bartow reviewed with the Board. Following review and discussion, upon a motion duly made by Director Seibert, seconded by Director D. Jenkins and, upon vote, unanimously carried, the Board approved Cost Certification No. 3 prepared by Schedio Group LLC in the amount of \$37,215.66.

Cost Certification No. 4 prepared by Schedio Group LLC in the amount of

\$2,452,463.15: Ms. Bartow reviewed with the Board. Following review and discussion, upon a motion duly made by Director Seibert, seconded by Director D. Jenkins and, upon vote, unanimously carried, the Board approved Cost Certification No. 4 prepared by Schedio Group LLC in the amount of \$2,452,463.15.

Cost Certification No. 5 prepared by Schedio Group LLC in the amount of

\$1,071,019.50: Ms. Bartow reviewed with the Board. Following review and discussion, upon a motion duly made by Director Seibert, seconded by Director D. Jenkins and, upon vote, unanimously carried, the Board approved Cost

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Certification No. 5 prepared by Schedio Group LLC in the amount of \$1,071,019.50.

LEGAL MATTERS

Integrated Project Delivery Agreement: Attorney Dykstra noted that the Integrated Project Delivery Agreement was previously approved and that it just needs to be acknowledged and the approval re-affirmed. Following discussion, upon a motion duly made by Director Seibert, seconded by Director Finn and, upon vote, unanimously carried, the Boards acknowledged and re-affirmed the approval of the Integrated Project Delivery Agreement.

Task Order No. 1 to the Integrated Project Delivery Agreement in the amount of \$4,015,487.00: Attorney Dykstra presented to the Board. Following review and discussion, upon a motion duly made by Director Seibert, seconded by Director D. Jenkins and, upon vote, unanimously carried, the MD 1 Board approved Task Order No. 1 to the Integrated Project Delivery Agreement in the amount of \$4,015,487.00.

MANAGER MATTERS

None.

OTHER BUSINESS

None.

ADJOURNMENT

There being no further business to come before the Boards at this time, Director C. Jenkins adjourned the meeting at 11:06 a.m.

Respectfully submitted,

By Delroy Johnson
Secretary
DocuSigned by:
773E398D824FC...

Certificate Of Completion

Envelope Id: 7457930498444110B0A9BDB692A9B2DC	Status: Completed
Subject: Complete with DocuSign: North Meadow MDs - MINUTES - 10-10-2023 Special Joint Mtg	
Client Name: North Meadow MDs	
Client Number: A126827	
Source Envelope:	
Document Pages: 3	Signatures: 1
Certificate Pages: 5	Initials: 0
AutoNav: Enabled	Envelope Originator:
Envelopeld Stamping: Enabled	Cindy Jenkins
Time Zone: (UTC-06:00) Central Time (US & Canada)	220 S 6th St Ste 300
	Minneapolis, MN 55402-1418
	Cindy.Jenkins@claconnect.com
	IP Address: 73.229.160.48

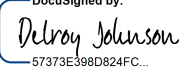
Record Tracking

Status: Original	Holder: Cindy Jenkins	Location: DocuSign
1/4/2024 4:52:29 PM	Cindy.Jenkins@claconnect.com	

Signer Events

Delroy Johnson
 djohnson@norwood.dev
 Director
 Various Districts
 Security Level: Email, Account Authentication (None)

Signature

DocuSigned by:

 57373E398D824FC...
 Signature Adoption: Pre-selected Style
 Using IP Address: 38.75.248.16

Timestamp

Sent: 1/4/2024 4:55:29 PM
 Viewed: 1/5/2024 8:01:24 AM
 Signed: 1/5/2024 8:01:59 AM

Electronic Record and Signature Disclosure:
 Accepted: 1/5/2024 8:01:24 AM
 ID: 87d5d9d2-2a51-4066-a7b3-e12764734c54

In Person Signer Events

Signature

Timestamp

Editor Delivery Events

Status

Timestamp

Agent Delivery Events

Status

Timestamp

Intermediary Delivery Events

Status

Timestamp

Certified Delivery Events

Status

Timestamp

Carbon Copy Events

Status

Timestamp

Stephanie Net
 snet@spencerfane.com
 Security Level: Email, Account Authentication (None)

COPIED

Sent: 1/5/2024 8:02:00 AM

Electronic Record and Signature Disclosure:
 Not Offered via DocuSign

CLA File Management
 SDRRecordsRetention@claconnect.com
 Security Level: Email, Account Authentication (None)

COPIED

Sent: 1/5/2024 8:02:01 AM
 Viewed: 1/8/2024 2:54:34 PM

Electronic Record and Signature Disclosure:
 Accepted: 10/5/2023 9:27:44 AM
 ID: 2eeab7cf-9041-488d-bed0-8baedf289723

Witness Events

Signature

Timestamp

Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
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Envelope Sent	Hashed/Encrypted	1/4/2024 4:55:29 PM
Certified Delivered	Security Checked	1/5/2024 8:01:24 AM
Signing Complete	Security Checked	1/5/2024 8:01:59 AM
Completed	Security Checked	1/5/2024 8:02:01 AM

Payment Events	Status	Timestamps
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Electronic Record and Signature Disclosure

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