

**MINUTES OF AN ANNUAL MEETING OF
THE BOARD OF DIRECTORS OF THE
BELFORD SOUTH METROPOLITAN DISTRICT (THE “DISTRICT”)
HELD
OCTOBER 16, 2024**

An annual meeting of the Board of Directors of the Belford South Metropolitan District (referred to hereafter as the “Board”) was convened on Wednesday, October 16, 2024 at 8:00 a.m., via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors in attendance were:

Lawrence Jacobson, President
Jeffrey Jacob Schroeder, Vice President
Blake Amen, Secretary/Treasurer
Megan Waldschmidt, Assistant Secretary
Paige Langley, Assistant Secretary

Also, In Attendance Were:

Nic Carlson, Deb Reeves and Margaret Henderson; CliftonLarsonAllen LLP (“CLA”)
Audrey Johnson, Esq.; White Bear Ankele Tanaka & Waldron
Rick Moore; Manhard Consulting Ltd
Dave Strauss; Strauss Building Services
Lee Nelson; American Furniture Warehouse (“AFW”)

ANNUAL MEETING ITEMS

Notice of Statutory Annual Meeting and Agenda:

The meeting was called to order at 8:00 a.m. by Director Jacobson. It was confirmed that the Notice of Statutory Annual Meeting and Agenda was posted.

Presentation Regarding the Status of the Public Infrastructure Projects Within the District and Outstanding Bonds, if any:

Mr. Moore provided a development update regarding the status of public infrastructure projects within the District.

Unaudited Financial Statements, Including Year-to-Date Revenue and Expenditures of the District in Relation to Its Adopted Budget, for the Calendar Year:

Ms. Henderson reviewed the Unaudited Financial Statements and outstanding bonds with the Board.

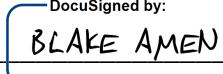
Public Questions:

There were no questions from the public.

ADJOURNMENT

There being no further business to come before the Board at this time, Director Jacobson adjourned the meeting at 8:12 a.m.

Respectfully submitted,

By _____


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Secretary for the Meeting