

RECORD OF PROCEEDINGS

MINUTES OF AN ANNUAL MEETING OF
THE BOARD OF DIRECTORS OF THE
BELFORD SOUTH METROPOLITAN DISTRICT (THE “DISTRICT”)
HELD
NOVEMBER 15, 2023

An annual meeting of the Board of Directors of the Belford South Metropolitan District (referred to hereafter as the “Board”) was convened on Wednesday, November 15, 2023, at 9:00 a.m. This District Board meeting was held via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Lawrence Jacobson; President
Jeffrey Jacob Schroeder; Assistant Secretary

Also, In Attendance Were:

Jason Carroll, Josh Miller, Shauna D’Amato; CliftonLarsonAllen LLP
Rick Moore; Manhard Consulting, Ltd.
Jennifer Gruber Tanaka, Esq.; White Bear Ankele Tanaka & Waldron
CJ Kirst; Tahoe Land Services
Lee Nelson; American Furniture Warehouse
Jake Schroeder; Westside Property Investment Co., Inc.
Russell Burrows; Carroll & Lange-Manhard

CALL TO ORDER

Director Jacobson called the meeting to order at 9:01 a.m.

ANNUAL MEETING MATTERS

Status of the Public Infrastructure Projects Within the District: Mr. Miller reviewed the presentation on current capital projects within the District.

Outstanding Bonds: Mr. Miller reviewed the presentation regarding the outstanding bonds.

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

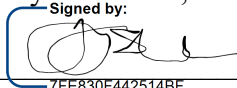
Questions: No members of the public were in attendance and there were no comments.

ADJOURNMENT

There being no further business at this time, Director Jacobson adjourned the annual meeting at 9:08 a.m.

RECORD OF PROCEEDINGS

Respectfully submitted,

By 
 Signed by:
 7FE830F442514BF...
 Secretary for the Annual Meeting