
RECORD OF PROCEEDINGS

**MINUTES OF AN ANNUAL MEETING
OF THE BOARD OF DIRECTORS OF
THE
WILDGRASS METROPOLITAN DISTRICT
HELD
DECEMBER 5, 2023**

An Annual Meeting of the Board of Directors (referred to hereafter as “Board”) of the Wildgrass Metropolitan District (referred to hereafter as “District”) was convened. The meeting was open to the public and the conferencing information was posted.

The meeting was held via teleconference.

ATTENDANCE

Directors in Attendance Were:

Marc Gillotti
Jordan Wiens
Heather
McNicholas
Dave Seesdorf

Also In Attendance Were:

AJ Beckman; Public Alliance
Alonso Duran Rodriguez, Accountant, CliftonLarsonAllen LLP
Pamela DeMichelle; Member of the Public
Heather L. Hartung, Esq.; White Bear Ankele Tanaka & Waldron

CALL TO ORDER

Called to order at 11:33 a.m.

**PRESENTATION
OF STATUS OF
INFRASTRUCTURE
PROJECTS**

Mr. Beckman presented a status on the infrastructure projects. No action was taken.

**PRESENTATION
REGARDING
OUTSTANDING
BONDS**

Mr. Rodriguez provided a presentation regarding outstanding bonds. No action was taken.

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**UNAUDITED
FINANCIAL
STATEMENTS**

Mr. Rodriguez presented the unaudited financial statements. No action was taken.

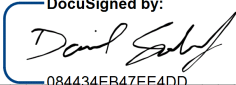
QUESTIONS

Ms. DeMichelle inquired about the mill levies being imposed and associated benefits. Mr. Beckman noted that the taxes are primarily being used to pay off debt that was issued in order to build infrastructure (roads, sewer lines, storm drainage, parks and recreation, water lines). Ms. DeMichelle also inquired on the debt maturity date. Mr. Beckman noted that it matures on December 1, 2044 and there is an optional redemption allowed as of December 1, 2024.

ADJOURNMENT

There being no further business to come before the Board at this time, the meeting was adjourned at 11:48 a.m.

Respectfully submitted,

By:  _____
Secretary for the Meeting