

RECORD OF PROCEEDINGS

MINUTES OF THE ANNUAL COMMUNITY MEETING OF PRAIRIE SONG METROPOLITAN DISTRICT NOS. 3-6, 8 & 9

HELD
November 14, 2023

The Annual Community Meeting of Prairie Song Metropolitan District Nos. 3-6, 8 & 9 was held via MS Teams and Teleconference on Tuesday, November 14, 2023, at 1:30 p.m.

ATTENDANCE

Directors in Attendance:

Patrick McMeekin, President
Landon Hoover, Secretary
Jason Stansberry, Treasurer
Mike Welty, Assistant Secretary

Directors Absent and Excused:

Kara Hoover, Assistant Secretary

Also in Attendance:

Robert Rogers and Eve Velasco; White Bear Ankele Tanaka & Waldron, P.C.
Kevin Mitts, Kieyesia Conway, Brendan Campbell, Tracie Kaminski, Molly Brodlun, , Doug Campbell and Stanley Holder; Pinnacle Consulting Group, Inc.
Taralee Jackson; Hartford Homes, LLC.
Chase Hanusa; IDES
Jillian Wall; Member of the Public

ADMINISTRATIVE ITEMS

Call to Order: The Annual Community Meeting of the Boards of Directors of the Prairie Song Metropolitan District Nos. 3-6, 8 & 9 was called to order by Mr. McMeekin at 1:37 p.m.

ANNUAL MEETING REQUIREMENTS

Presentation regarding the Status of Public Infrastructure Projects within the Districts: Mr. Holder presented and updated the Boards on the Status of Public Infrastructure Projects within the Districts and answered questions.

Unaudited Financial Statements: Ms. Kaminski presented the Unaudited Financial Statements for the period ending June 30, 2023.

Presentation regarding the status of Outstanding Bonds: Mr. B. Campbell presented and updated the Boards on the status of Outstanding Bonds and answered questions.

RECORD OF PROCEEDINGS

Community questions: There were no Members of the Public present for questions.

ADJOURNMENT

There being no further business to come before the Boards, the meeting was adjourned at 1:41 p.m.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Respectfully submitted,

Kisyesia Conaway
For Jordan Wood, Recording Secretary for the Meeting