

## RECORD OF PROCEEDINGS

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MINUTES OF A SPECIAL MEETING OF  
THE BOARD OF DIRECTORS OF THE  
WILLOW BEND METROPOLITAN DISTRICT (THE "DISTRICT")  
HELD  
JULY 25, 2023

A special meeting of the Board of Directors of the Willow Bend Metropolitan District (referred to hereafter as the "Board") was convened on Tuesday, July 25, 2023 at 6:00 p.m., at 4994 E. 145<sup>th</sup> Ave. The meeting was open to the public.

### ATTENDANCE

Directors In Attendance Were:

Joshua Bastian, President  
George Dougherty, Treasurer  
Melissa Hill, Secretary  
Sara Maguire, Assistant Secretary  
Ivan Muzychenko, Assistant Secretary

Also, In Attendance Were:

### ADMINISTRATIVE MATTERS

**Call to Order/ Confirmation of Quorum/Approval of Agenda:** The meeting was called to order at 6:00 p.m. and a quorum was confirmed.

**Confirmation Quorum, Meeting Location/Posting of Notice:** A quorum was confirmed and the meeting location and the proper posting of the meeting notice.

**Public Comment:** None.

### OTHER BUSINESS

**Other:** The Board discussed legal counsel, management and CPA options. Upon a motion duly made by Director Bastian, seconded by Director Dougherty and, upon vote, unanimously carried, the Board determined to form a sub committee comprised of Director Hill and Director Maguire to solicit RFPs for management and accounting services.

The Board also discussed bond debt and limits, sidewalk replacements, the percentage of buildout for the neighborhood and the HOA Board availability.

### ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned.

Respectfully submitted,

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DocuSigned by:  
*Melissa Hill*  
By \_\_\_\_\_  
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Secretary for the Meeting