

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
WILLOW BEND METROPOLITAN DISTRICT (THE "DISTRICT")
HELD
MAY 23, 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, May 23, 2023, at 12:00 p.m., via Zoom. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Melissa Hill, Director
Ivan Muzychenko, Director
George Dougherty, Director
Sara Maguire, Director

The absence of Director Joshua Bastian was noted and excused.

Also, In Attendance Were:

Megan J. Murphy; White Bear Ankele Tanaka & Waldron

ADMINISTRATIVE MATTERS

Call to Order/ Confirmation of Quorum/Approval of Agenda: The meeting was called to order at 12:07 p.m. and a quorum was confirmed.

Following review, upon a motion duly made and seconded and, upon vote, unanimously carried, the Board approved the Agenda, as presented.

Board Member Orientation Presentation: Attorney Murphy provided a Board Member Orientation Presentation to the Board.

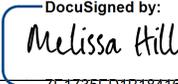
OTHER BUSINESS

None

ADJOURNMENT

There being no further business to come before the Board, upon a motion duly made and seconded and, upon vote, unanimously carried, the Board adjourned the meeting at 12:47 p.m.

Respectfully submitted,

By  _____
Secretary for the Meeting