

SUNSET METROPOLITAN DISTRICT

MINUTES OF REGULAR BOARD MEETING

Thursday November 10, 2022

9:00 a.m.

A Regular Meeting of the Board of Directors was held at 9:00 a.m. on Thursday, November 10, 2022 at the offices of Susemihl, McDermott & Downie, P.C.

Present were the following board members:

Allan Van Wyhe

Scott Van Wyhe

Chrystie Hopkins via teleconference

Also Present: Peter Susemihl

The meeting was called to order by Allan Van Wyhe and Peter Susemihl acted as secretary.

The Board took the following action by unanimous consent:

1. Approved the previous minutes from February 10, 2022 and March 10, 2022 and excused Paul Koscielski and Kathleen Van Wyhe;
2. Held a public hearing with regard to the 2023 budget and following the hearing approved the budget and budget resolution;
3. Approved an election resolution and audit exemption resolution.

There being no further old or new business, the meeting was adjourned at 9:15 a.m.

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Peter M. Susemihl  
Acting Secretary