



**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
WATerview NORTH METROPOLITAN DISTRICT NOS. 1 & 2
HELD FEBRUARY 10, 2025 AT 10:30 AM**

Pursuant to posted notice, the joint special meeting of the Board of Directors of the Waterview North Metropolitan District Nos. 1 & 2 was held on Monday, February 10, 2025, at 10:30 a.m., virtually via video teleconference.

ATTENDANCE

In attendance were Directors:

P.A. Koscielski, President
Raymond O'Sullivan, Secretary
Charles Cothorn, Treasurer
Heath Herber, Assistant Secretary

Also in attendance were:

Jak Pattamasaevi, WSDM
Blair Dickhoner, Esq. White Bear Ankele

1. Call to Order: Director O'Sullivan called the meeting to order at 10:32 a.m.
2. Declaration of Quorum/Director Qualifications/Disclosure Matters: Director O'Sullivan declared a quorum was present and confirmed that the director qualifications and filings of disclosures were made previously.
3. Approval of Agenda: After review, Director Cothorn moved to approve the Agenda as presented, seconded by Director Koscielski. Motion passed unanimously.
4. Public Comment: There was no public in attendance.
5. Review and consider approval of Minutes from January 27, 2025, After review, Director O'Sullivan moved to approve the Minutes from January 27, 2025 as presented, seconded by President Cothorn. Motion passed unanimously.
6. Legal Matters
 - a. Consider Adoption of Resolution Certifying Costs No. 2. After review, Director Cothorn moved to approve the RESOLUTION OF THE BOARD OF DIRECTORS OF THE WATerview NORTH METROPLITAN DISTRICT NO. 1 REGARDING ACCEPTANCE OF DISTRICT ELIGIBLE COSTS (Grading Costs for Interlink Heights) as presented, seconded by Director Herber. Motion passed unanimously.
 - b. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement between Waterview North Metropolitan District No. 2 and Waterview Commercial Developers, Inc. After discussion, this resolution was tabled pending further negotiations between the parties.

- c. Consider Approval of First Amendment to Infrastructure Acquisition and Reimbursement Agreement between Waterview North Metropolitan District No. 1 and CPR Entitlements, LLC. After discussion, this resolution was tabled pending further negotiations between the parties.

7. Financial Matters: There were no financial matters discussed.
8. Adjourn: Director O’Sullivan moved to adjourn the meeting, seconded by Director Cothorn. Motion passed unanimously. The meeting was adjourned at 10:52 a.m.

Approved,

Officer of the District