



**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
WATerview NORTH METROPOLITAN DISTRICT NOS. 1 & 2
HELD MAY 2, 2025 AT 11:00 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, May 2, 2025, at 11:00 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
Danielle Daigle-Chavez, WSDM
Blair Dickhoner, Esq. White Bear Ankele

1. Call to Order: Director O'Sullivan called the meeting to order at 11:08 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 O'Sullivan moved to approve the Agenda as amended to reflect correction of typo for day of the week, seconded by Director Cothorn. Motion passed unanimously.
4. Public Comment: There was no public in attendance.
5. Review and consider approval of Minutes from February 10, 2025, After review, President Koscielski moved to approve the Minutes from February 10, 2025 as presented, seconded by President Herber. Motion passed unanimously.
6. Legal Matters
 - a. Consider Adoption of Resolution Certifying Costs No. 3. After review, President Koscielski 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, Planning, Design Engineering, Project Management and Surveying Costs) as presented, seconded by Director Herber. Motion passed unanimously.

7. Financial Matters: There were no financial matters discussed.
8. Adjourn: Director O’Sullivan moved to adjourn the meeting, seconded by President Koscielski. Motion passed unanimously. The meeting was adjourned at 11:15 a.m.

Approved,

Officer of the District