

**MINUTES OF A SPECIAL BOARD MEETING OF
THE BOARD OF DIRECTORS OF THE
CASCADE METROPOLITAN DISTRICT NO. 1
HELD NOVEMBER 8, 2021**

A special meeting of the Board of Directors (the “Board”) of the Cascade Metropolitan District No. 1 (the "District") was duly held on Monday, the 8th day of November 2021 at 5:30 p.m. The special meeting was held via teleconference due to the threat posed by the COVID-19 coronavirus. The special meeting was open to the public.

Directors in Attendance Were:

Jim Borden
Susan Soloyanis
Troy Eason (Arrived late)
Mike Herr
Erin Sullivan

Also in Attendance Were:

Heather Hartung, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law
Kevin Walker, Walker Schooler District Managers

- 1. Call to Order:** President Soloyanis called the meeting to order at 5:30 PM.
- 2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures:** President Soloyanis confirmed a quorum of the Board was present and that each Director had confirmed their qualifications to serve. Ms. Hartung confirmed the Directors’ conflicts of interest were properly filed.
- 3. Approval of Agenda:** Director Herr moved to approve the Agenda as presented; seconded by Director Borden. Motion passed unanimously.
- 4. Financial Matters**
 - a. Public Hearing on the 2021 Budget Amendment and Consider Adoption of Resolution No. 2021-11-01: Mr. Walker confirmed the proper notice was published. Director Herr moved to open the Public Hearing on the 2021 Budget Amendment and Consider Adoption of Resolution No. 2021-11-01; seconded by Director Borden. Motion passed unanimously. After no public comment, Director Herr moved to close the Public Hearing; seconded by Director Borden. Motion passed unanimously. Director Borden moved to approve the 2021 Budget Amendment and adopt Resolution No. 2021-11-01; seconded by Director Herr. Motion passed unanimously.
 - b. Public Hearing on the 2022 Budget and Consider Adoption Resolution No. 2021-11-02 Adopting Budget, Imposing Mill Levy and Appropriating Funds: Director Herr moved to open the Public Hearing on the 2022 Budget and Consider Adoption Resolution No. 2021-11-02 Adopting Budget, Imposing Mill

Levy and Appropriating Funds; seconded by Director Borden. Motion passed unanimously. After no public comment, Director Herr moved to close the Public Hearing; seconded by Director Borden. Motion passed unanimously. Director Borden moved to approve the 2022 Budget and adopt Resolution No. 2021-11-02 Adopting Budget, Imposing Mill Levy and Appropriating Funds; seconded by Director Herr. Motion passed unanimously. Director Eason joined the meeting. Director Eason confirmed he votes in favor of approving both the 2021 Budget Amendment and the 2022 Budget.

5. Public Comment: There was no public comment.

6. Other Business

a. Next Meeting— Scheduled for January 25, 2022 at 5:30 PM.

7. Adjournment: The Board adjourned the meeting at 5:33 PM.

Respectfully submitted, DocuSigned by:
By: Kevin Walker
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Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL NOVEMBER 8, 2021 MINUTES OF THE CASCADE METROPOLITAN DISTRICT NO. 1 BY THE BOARD OF DIRECTORS SIGNING BELOW:

DocuSigned by:
Michael Herr
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Mike Herr
DocuSigned by:
Troy Eason
5731D17EA57E48A...
Troy Eason
DocuSigned by:
Jim Borden
2F1800328F0A480...
James Borden
DocuSigned by:
Susan Soloyanis
BE0991F9512F497...
Susan Soloyanis