

MINUTES OF THE ANNUAL TOWN HALL MEETING OF THE BOARD OF DIRECTORS OF THE CASCADE METROPOLITAN DISTRICT No. 1 HELD JULY 22, 2025 AT 1:50 PM

The Annual Town Hall Meeting of the Cascade Metropolitan District No. 1 (the "District") was duly held on Tuesday, the 22nd day of July 2025 at 1:50 p.m. The meeting was held via teleconference. The meeting was open to the public.

Attendance:

Directors Attending Virtually:

Susan Soloyanis President Karole Campbell Secretary

Also in attendance were:

Heather Hartung, Esq. WBA PC

Rebecca Harris WSDM Managers

1. Call to Order:

President Soloyanis called to order at 1:50 pm.

2. Board President Presentation:

President Soloyanis presented the review and discussion of the Metropolitan District.

3. Presentation Regarding the Status of Public Infrustructure Projects within the District:

President Soloyainis presented there are no current planned infrastructure project, however the District is looking to dispose of current 3 parcels of land as their current assets.

4. Presentation Regarding outstanding bonds:

President Soloyanis presented the current status of the outstanding bond and the scheduled payoff to occur December 1, 2036.

5. Review Unaudited Financial Statements:

Ms. Harris presented the Districts current unaudited financial status.

6. Open Floor for Questions:

Ms. Harris opened the floor for questions or public comment. There was no public in attendance to comment.

7. Adjourn:

President Soloyanis adjourned the meeting at 1:58 pm.



Rebecca Harris			

Submitted by: Recording Secretary

THESE MINUTES ARE APPROVED AS THE OFFICIAL JULY 22, 2025, MINUTES OF THE CASCADE METROPOLITAN DISTRICT NO. 1 BY THE BOARD OF DIRECTORS SIGNING BELOW:

Michael A. Ther. Mike Herr (Oct 16, 2025 10:41:50 MDT)	
Mike Herr	
## Borden (Oct 15, 2025 11:54:52 MDT)	
James Borden	
Susan Soloyanis Susan Soloyanis (Oct 15, 2025 10:39:00 MDT)	
Susan Soloyanis	
Erin Sullivan (Oct 15, 2025 10:54:35 MDT)	
Erin Sullivan	
Karole Campbell Karole Campbell (Oct 15, 2025 12:01:02 MDT)	
Karole Campbell	

CMD1 Board Meeting Minutes 7-22-2025

Final Audit Report 2025-10-16

Created: 2025-10-15

By: Rebecca Harris (rebecca.h@wsdistricts.co)

Status: Signed

Transaction ID: CBJCHBCAABAAqKsPB0PTgBRUbOV0GaAl0TS6hU6s7cqo

"CMD1 Board Meeting Minutes 7-22-2025" History

- Document created by Rebecca Harris (rebecca.h@wsdistricts.co) 2025-10-15 4:35:48 PM GMT
- Document emailed to soloyanis@icloud.com for signature 2025-10-15 4:35:52 PM GMT
- Document emailed to Rebecca Harris (rebecca.h@wsdistricts.co) for signature 2025-10-15 4:35:52 PM GMT
- Document emailed to Jim Borden (jimdborden@gmail.com) for signature 2025-10-15 4:35:52 PM GMT
- Document emailed to erinsullivan405@gmail.com for signature 2025-10-15 4:35:53 PM GMT
- Document emailed to karole@madwomanms.com for signature 2025-10-15 4:35:53 PM GMT
- Document emailed to Mike Herr (herrma60@gmail.com) for signature 2025-10-15 4:35:53 PM GMT
- Email viewed by soloyanis@icloud.com 2025-10-15 4:38:32 PM GMT
- Signer soloyanis@icloud.com entered name at signing as Susan Soloyanis 2025-10-15 4:38:58 PM GMT
- Document e-signed by Susan Soloyanis (soloyanis@icloud.com)
 Signature Date: 2025-10-15 4:39:00 PM GMT Time Source: server
- Email viewed by Rebecca Harris (rebecca.h@wsdistricts.co) 2025-10-15 4:45:28 PM GMT



6 Document e-signed by Rebecca Harris (rebecca.h@wsdistricts.co)

Signature Date: 2025-10-15 - 4:45:39 PM GMT - Time Source: server

Email viewed by karole@madwomanms.com

2025-10-15 - 4:53:00 PM GMT

Email viewed by erinsullivan405@gmail.com

2025-10-15 - 4:53:42 PM GMT

Signer erinsullivan405@gmail.com entered name at signing as Erin Sullivan 2025-10-15 - 4:54:33 PM GMT

Document e-signed by Erin Sullivan (erinsullivan405@gmail.com)

Signature Date: 2025-10-15 - 4:54:35 PM GMT - Time Source: server

Email viewed by Jim Borden (jimdborden@gmail.com)

2025-10-15 - 5:54:36 PM GMT

Document e-signed by Jim Borden (jimdborden@gmail.com)

Signature Date: 2025-10-15 - 5:54:52 PM GMT - Time Source: server

Signer karole@madwomanms.com entered name at signing as Karole Campbell 2025-10-15 - 6:01:00 PM GMT

Document e-signed by Karole Campbell (karole@madwomanms.com)

Signature Date: 2025-10-15 - 6:01:02 PM GMT - Time Source: server

Email viewed by Mike Herr (herrma60@gmail.com)

2025-10-16 - 4:41:09 PM GMT

Document e-signed by Mike Herr (herrma60@gmail.com)

Signature Date: 2025-10-16 - 4:41:50 PM GMT - Time Source: server

Agreement completed.

2025-10-16 - 4:41:50 PM GMT