

**MINUTES OF THE ANNUAL TOWN HALL MEETING OF THE BOARD OF DIRECTORS
OF THE
CASCADE METROPOLITAN DISTRICT No. 1
HELD OCTOBER 8, 2024
AT 5:00 PM**

The Town Hall Meeting of the Cascade Metropolitan District No. 1 (the "District") was duly held on Tuesday, the 8th day of October 2024 at 5:00 p.m. The meeting was in person at 614 N Tejon and via teleconference. The meeting was open to the public.

Attendance:

In attendance were Directors:

Susan Soloyanis	President
Jim Borden	Assistant Secretary

Directors Attending Virtually:

Mike Herr	Secretary/ Treasurer
Karole Campbell	Secretary
Erin Sullivan	Assistant Secretary

Also in attendance were:


Heather Hartung, Esq.	White Bear Ankele Hartung & Waldron, Attorneys at Law
Rebecca Harris	WSDM Managers
Beth Diana	WSDM Managers

- 1. Call to Order:** The meeting was called to order at 5:00 p.m.
- 2. Presentation Regarding the Status of Public Infrastructure Projects within the District:** President Soloyanis provided a presentation regarding the status of public infrastructure projects within the District.
- 3. Presentation Regarding Outstanding Bonds:** President Soloyanis provided information on the remaining assets of the District, 2023 Series Bond.
- 4. Review of Unaudited Financial Statements:** Ms. Harris provided a review of the unaudited financial statements.
- 5. Open Floor for Questions:** There was no public in attendance and no questions posed during the Open Floor for Questions.
- 6. Adjourn:** The meeting was adjourned at 5:09 p.m.


Rebecca Harris

Submitted by: Recording Secretary


THESE MINUTES ARE APPROVED AS THE OFFICIAL OCTOBER 8, 2024 MINUTES OF THE CASCADE METROPOLITAN DISTRICT NO. 1 BY THE BOARD OF DIRECTORS SIGNING BELOW:


Mike Herr (May 21, 2025 06:56 MDT)

Mike Herr


Jim Borden (May 20, 2025 20:01 MDT)

James Borden


Susan Soloyanis (May 20, 2025 19:22 MDT)

Susan Soloyanis

Erin Sullivan


Karole L Campbell (May 20, 2025 19:28 MDT)

Karole Campbell












CMD1 Town Hall Minutes 10-8-2024


Final Audit Report


2025-05-21


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