

# RECORD OF PROCEEDINGS

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## MINUTES OF THE ANNUAL COMMUNITY MEETING OF MULBERRY METROPOLITAN DISTRICT NOS. 1-6

HELD  
July 17, 2024

The Annual Community Meeting of Mulberry Metropolitan District Nos. 1-6 was held via MS Teams and Teleconference on Wednesday, July 17, 2024, at 4:00 p.m.

### ATTENDANCE

#### Directors in Attendance:

Landon Hoover, Treasurer & Secretary  
Mike Welty, Assistant Secretary

#### Directors Absent and Excused:

Patrick McMeekin, President  
Kara Hoover, Assistant Secretary  
Jason Stansberry, Assistant Secretary

#### Also in Attendance:

Robert Rogers and Matt Gray; White Bear Ankele Tanaka & Waldron, P.C.  
Sarah Bromley, Kevin Mitts, Kieyesia Conway, and Tracie Kaminski; Pinnacle Consulting Group, Inc.  
Alex Carlson; Hartford Homes, LLC.

### ADMINISTRATIVE ITEMS

Call to Order: The Annual Community Meeting of the Boards of Directors of the Mulberry Metropolitan District Nos. 1-6 was called to order by Mr. Mitts at 4:00 p.m.

### ANNUAL MEETING REQUIREMENTS

Presentation regarding the Status of Public Infrastructure Projects within the Districts: Mr. Mitts and Mr. Carlson presented and updated the Boards on the Status of Public Infrastructure Projects within the Districts and answered questions.

Unaudited Financial Statements: Ms. Kaminski presented the Unaudited Financial Statements for the period ending May 31, 2024.

Presentation regarding the status of Outstanding Bonds: Ms. Kaminski presented and updated the Boards on the status of Outstanding Bonds and answered questions.

Community questions: There were no Members of the Public present for questions.

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ADJOURNMENT

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There being no further business to come before the Boards, the meeting was adjourned at 4:05 p.m.

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The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Respectfully submitted,

*Kevin Mitts*

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Kevin Mitts, Recording Secretary for the Meeting