

TRIVIEW METROPOLITAN DISTRICT NO. 2

REGULAR BOARD MEETING

Thursday, December 2, 2021

10:00 AM

MINUTES

A Regular Meeting of the Board of Directors was held on December 2, 2021 at the hour of 10:15 a.m.

Present at said meeting were the following Directors:

George Lenz
Jerald Richardson
Loren Moreland

Also present were:

Peter M. Susemihl via teleconference
Sarah Steph
Carrie Bartow via teleconference
Rob Lange

Having a quorum in attendance, the meeting was called to order by George Lenz and Peter Susemihl acted as secretary.

It was noted that this meeting had been posted as a regular meeting and also published as a budget hearing.

It was noted that conflict of interest statements had been filed with the Secretary of State.

Upon motion made by Jerald Richardson, seconded by Loren Moreland, the Board unanimously approved the agenda.

There were no public comments.

Upon motion made by Jerald Richardson, seconded by Loren Moreland, the Board unanimously approved the minutes of December 3, 2020 and excused Joe Loidolt and Doug Stimple.

Rob Lange and Sarah Steph reviewed financial report and the payment of claims. Upon motion made by Jerald Richardson, seconded by Loren Moreland, the board unanimously approved the payment of the claims and the financials.

Upon motion made by Jerald Richardson, seconded by Loren Moreland, the Board accepted the 2020 Audit.

The meeting was then opened to a public hearing with regard to the 2022 budget. Sara Steph and Rob Lange reviewed the budget. Following the review, the hearing was closed

and upon motion made by Jerald Richardson, seconded by Loren Moreland, the Board unanimously voted to approve the budget resolution.

Upon motion by Jerald Richardson, seconded by Loren Moreland the board approved the accounting engagement of CLA.

Upon motion by Jerald Richardson, seconded by Loren Moreland, the Board unanimously approved the 2022 Election Resolution.

There being no further old or new business the Board adjourned at 10:35 a.m.

DocuSigned by:

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Jerald Richardson, Secretary