

**BLACKSTONE METROPOLITAN DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
MINUTES
November 19th, 2024**

I. ATTENDANCE & CALL TO ORDER

Board Members in attendance were Perry Deeds (zoom), Lisa Monahan, Marty Liles, Brent Johnston, and Aaron Jones.

Also, in attendance were Clint Waldron (White Bear Ankele Tanaka & Waldron), Ben Zand (Landtech Contractors, LLC), Curtis Bourgouin (CliftonLarsonAllen, LLP), Beau McMahon & Maranda Witt (Brightstar District Management), and members of the public. The meeting was called to order at 5:45 pm.

II. PRESENTATION OF PUBLIC INFRASTRUCTURE PROJECTS WITHIN THE DISTRICT.

a. Curtis, with Clifton Larson Allen LLP, presented previous projects completed within the District.

III. PRESENTATION OF OUTSTANDING BONDS

a. Curtis, with Clifton Larson Allen LLP, presented bonds and payment allocations for the Metro District.

IV. REVIEW OF UNAUDITED FINANCIALS

a. Curtis, with Clifton Larson Allen LLP, presented the Unaudited Financial Statements.

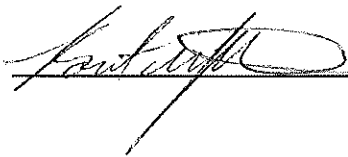
V. PUBLIC COMMENT

There was discussion around the developer, at build out, turning the land over to the Metro District for a \$300,000 gain to the District.

VI. ADJOURNMENT

a. Upon motion duly made by Director Deeds, seconded by Director Jones, upon vote, unanimously carried, the Board adjourned the meeting at 5:59 pm.

Minutes approved:



Date:

1-21-25