

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
PARK UNION METROPOLITAN DISTRICTS NOS. 1-2
(THE "DISTRICTS")
HELD
FEBRUARY 23, 2022

A regular meeting of the Board of Directors of the Park Union Metropolitan Districts Nos. 1-2 (referred to hereafter as the "Boards") was convened on Wednesday, February 23, 2022, at 10:00 a.m. This meeting was held via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Christopher Jenkins, President
David Jenkins, Secretary
Delroy Johnson, Treasurer
Russell T. Tutt IV, Assistant Secretary
Jeffrey Finn, Assistant Secretary

Also, In Attendance Were:

Russell W. Dykstra.; Spencer Fane, LLP
Josh Miller, Krista Baptist, Carrie Bartow and Seef Le Roux;
CliftonLarsonAllen LLP
Robert Huls, Kristi Rader and Whitley Crow; Nor'Wood Development Group

ADMINISTRATIVE MATTERS

Call to Order and Approve Agenda: Director C. Jenkins called the meeting to order at 10:03 a.m.

Following discussion, upon a motion duly made by Director D. Jenkins, seconded by Director C. Jenkins and, upon vote, unanimously carried, the Boards approved the agenda, as presented.

Declaration of Quorum/Director Qualifications/Disclosure Items: Mr. Dykstra discussed the state law requirements for disclosure of potential conflicts of interest with the directors, noting that completed disclosure statements had been filed for each of the Directors with the Secretary of State at least three days prior to the meeting. In addition, Mr. Dykstra noted that each director is to verbally reveal his/her potential conflicts of interest to the Board prior to beginning the discussion in which a conflict may arise.

Community Comments: None.

December 1, 2021 Meeting Minutes: Following discussion, upon a motion duly made by Director C. Jenkins, seconded by Director D. Jenkins and, upon vote, unanimously carried, the Boards approved the December 1, 2021 meeting

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minutes as presented.

FINANCIAL MATTERS

December 31, 2021 Unaudited Financial Statements: Ms. Bartow reviewed the financial statements with the Boards. Following review, upon a motion duly made by Director Johnson, seconded by Director D. Jenkins and, upon vote, unanimously carried, the Boards accepted the December 31, 2021 unaudited financial statements, as presented.

LEGAL MATTERS

Other: None

MANAGER MATTERS

Other: None.

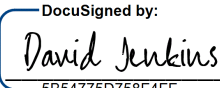
OTHER BUSINESS

Other: None.

ADJOURNMENT

There being no further business to come before the Board, Director C. Jenkins adjourned the meeting at 10:14 a.m.

Respectfully submitted,

By  5B54775D758F4FF...
Secretary for the Meeting