

MINUTES OF THE ANNUAL MEETING OF
CITY CENTER WEST RESIDENTIAL METROPOLITAN DISTRICT NO. 2

HELD
November 7, 2023

The Annual Community Meeting of City Center West Residential Metropolitan District No. 2 was held via Zoom and Teleconference on Tuesday, November 7, 2023, at 4:00 p.m.

ATTENDANCE

Directors in Attendance:

Aparna Karnik, Vice Chair, Assistant Treasurer & Secretary

Directors Absent and Excused:

Kimberlee Tiba, President & Chairperson

Melissa Kerr, Treasurer & Secretary

Trish Trombino, Vice Chair, Assistant Treasurer & Secretary

Trish Thompson, Vice Chair, Assistant Treasurer & Secretary

Also in Attendance:

David O'Leary; Spencer Fane, LLP

Shannon McEvoy, Kevin Mitts, Kieyesia Conaway, Christy

McCutchen, Brendan Campbell, Wendy McFarland, and Stanley

Holder; Pinnacle Consulting Group, Inc

Melinda Schoch and Kyle Hott; Members of the Public

ADMINISTRATIVE
ITEMS

Call to Order: The Annual Meeting of the Boards of Directors of the City Center West Residential Metropolitan District No. 2 was called to order by Mr. Mitts at 4:20 p.m.

ANNUAL MEETING
REQUIREMENTS

Public Infrastructure Projects within the District: Mr. Holder presented the Public Infrastructure Projects within the District to the Board and answered questions.

Financial Report: Mr. Campbell presented the unaudited financial statements to the Boards and answered questions.

Outstanding Bonds and District Repayment Obligations: Mr. Campbell presented the Outstanding Bonds and District Repayment Obligation to the Boards and answered questions.

Open Floor for Questions:

There were no questions from the Members of the Public Present.

ADJOURNMENT

There being no further business to come before the Boards, the meeting was adjourned at 4:47 p.m.

RECORD OF PROCEEDINGS

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

Respectfully submitted,

Kieyesia Conaway
Kieyesia Conaway, Recording Secretary for the Meeting