

RECORD OF PROCEEDINGS

MINUTES OF THE ANNUAL MEETING OF THE BOARD OF DIRECTORS OF THE COMPARK BUSINESS CAMPUS METROPOLITAN DISTRICT HELD OCTOBER 15, 2025

An Annual Meeting of the Board of Directors (the “Board”) of the Compark Business Campus Metropolitan District (the “District”) was convened on Wednesday, October 15, 2025, at 10:45 a.m. by Zoom video/telephone conference. The meeting was open to the public.

ATTENDANCE

Directors Present:

Lawrence Jacobson, President
Jeffrey Jacob Schroeder, Vice President
Blake Amen, Secretary/Treasurer
Megan Waldschmidt, Assistant Secretary
Paige Langley, Assistant Secretary

Also Present:

Justin Janca; Public Alliance, LLC

Kristin Bowers, Esq. and Audrey Johnson, Esq.; WBA, PC

Diane Wheeler; Simmons and Wheeler PC

CALL TO ORDER

The Annual Meeting of the Compark Business Campus Metropolitan District was called to order. Attorney Bowers noted for the record that the date in the agenda header was incorrect; however, the dates included on the postings and notices were accurate.

PUBLIC INFRASTRUCTURE PROJECTS

The Board reviewed a presentation regarding the status of public infrastructure projects within the District. Director Schroeder reported that there are currently no ongoing public infrastructure projects within the District and noted that a trail system amenity is planned but has not yet been initiated.

FINANCIAL STATEMENTS

The Board reviewed the unaudited financial statements of the District. Ms. Wheeler provided a brief summary of the status of the District’s bond issuances and presented an overview of the District’s current financial position.

OPEN FLOOR

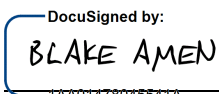
The floor was opened for public comment. No public comment was received as no members of the public were present.

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ADJOURNMENT

There being no further business to come before the Board at this time, the meeting was adjourned.

Respectfully submitted,

By  BLAKE AMEN

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Secretary for the Meeting