



Public Comment                      None.

OPERATIONS MATTERS

Board Appointment                      The Board discussed and considered Board appointment to fill vacancies with Mr. Paul Korte and Mr. Chris Brooks. Director Wischer made a motion to appoint Mr. Korte and Brooks to the Board. Director Pierson seconded.

Director Wischer read the oath and had Mr. Chris Brooks repeat the oath. Director Wischer read then read the oath and had Mr. Paul Korte repeat the oath. The oaths were taken.

OTHER BUSINESS                      None.

ADJOURNMENT                      Upon motion made by Director Wischer, seconded by Director Pierson and unanimously carried, the meeting was adjourned.

The foregoing constitutes a true and correct copy of the Minutes of the August 11, 2022 Special Meeting of the Board of Directors of the Winter Farm Metropolitan District No. 2.



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Preston Pierson, Secretary