

**JOINT REVIEW BOARD for TID #2**

**MINUTES**

**Monday, June 13, 2024**

1. Call to Order

Allison Blackmer called meeting to order at 5:22 pm.

2. Roll Call

Present: Bob Schafer, David Maccoux, Amy Van Straten, Chad Weyenberg, Allison Blackmer.

3. Review 2023 Memo and 2023 Annual Report Summary Spreadsheet

Motion by Amy Van Straten, second by Chad Weyenberg to approve the annual report as presented. Motion carried.

4. Adjourn

Motion by Bob Schafer, seconded by David Maccoux. Motion carried to adjourn at 5:25 p.m.

**JOINT REVIEW BOARD for TID #4**

**MINUTES**

**Monday, June 17, 2024**

**Immediately following TID 5 Amendment Meeting estimated at 2:30 P.M.**

1. Call to Order

Allison Blackmer called meeting to order at 2:33 p.m.

Roll Call

Present: Chad Weyenberg, Amy Van Straten, David Maccoux, Rebecca Hanson, Allison Blackmer

2. Review 2023 Memo and 2023 Annual Report Summary Spreadsheet

Motion by David Maccoux, second by Holly Burr to approve the annual reports as presented. Motion carried unanimously

3. Adjourn

Motion by Chad Weyenberg, seconded by Holly Burr to adjourn at 2:37 p.m.  
Motion carried.

DRAFT