

JOINT REVIEW BOARD for TID #1, #3, #5, #6

MINUTES

Monday, June 17, 2024

Immediately following TID 5 Amendment Meeting estimated at 2:20 P.M.

1. Call to Order

Allison Blackmer called the meeting to order at 2:26 p.m.

2. Roll Call:

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

3. Review 2023 Memo and 2023 Annual Report Summary Spreadsheet

Motion by Dave Maccoux, second by Amy Van Straten to approve the annual reports as presented. Motion carried unanimously.

4. Adjourn

Motion to adjourn by Dave Maccoux, second by Amy Van Straten to adjourn at 2:33 p.m.