

**RECORD OF PROCEEDINGS**

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**MINUTES OF AN ANNUAL MEETING  
OF THE BOARD OF DIRECTORS OF  
THE  
CONSERVATORY METROPOLITAN DISTRICT  
HELD  
NOVEMBER 7, 2024**

An Annual Meeting of the Board of Directors (referred to hereafter as “Board”) of the Conservatory Metropolitan District (referred to hereafter as “District”) was convened. The meeting was open to the public and the conferencing information was posted.

The meeting was held via teleconference.

**ATTENDANCE**

**Directors in Attendance Were:**

Birgit Baldwin  
Pedro Moczo  
Tim Siml  
Harlan Baldwin  
Robert Hunchberger

**Also In Attendance Were:**

Justin Janca; Public Alliance  
Heather Hartung, Esq.; White Bear Ankele Tanaka & Waldron, P.C.  
Georgia Harland; Simmons & Wheeler, P.C  
Laverne Palmer; Resident

**CALL TO ORDER**

Called to order at 10:00 a.m. Director Birgit Baldwin provided an introduction of the directors with their date of terms and an introduction of consultants.

**PRESENTATION  
OF STATUS OF  
INFRASTRUCTURE  
PROJECTS**

Director Birgit Baldwin presented a status on the infrastructure projects. She discussed prior projects, 2024 projects and proposed 2025 projects. No action was taken.

**PRESENTATION  
REGARDING  
OUTSTANDING  
BONDS**

Director Birgit Baldwin and Ms. Harland provided a presentation regarding outstanding bonds. No action was taken.

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**UNAUDITED  
FINANCIAL  
STATEMENTS**

Ms. Harland presented the unaudited financial statements. No action was taken.

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**QUESTIONS**

There were no questions from the public.

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**ADJOURNMENT**

There being no further business to come before the Board at this time, the meeting was adjourned at 10:43 p.m.

Respectfully submitted,

Signed by:  
By: Pedro L. Mocho  
Secretary for the Meeting