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Chester Metropolitan District

Special Call Meeting

June 26, 2024

The Chester Metropolitan District's Special Call meeting was held at 6:00 pm on Wednesday, June 26, 2024, at the Chester Metropolitan District office. Commissioners attending were George Wilmore, Chairman; Charletta Thompson, Secretary; Kim Chisholm, Raymond Douglas, and Matt McCrorey, Vice Chairman. Others in attendance were Fred Castles, Executive Director; Ryan Swancy, Attorney; Kelli Johnson, Executive Assistant; Sara Weathers, Pope Flynn, LLC; and Richard Zhao, Finance Director.

The Agenda for the June 26, 2024, Special Call Board Meeting was posted on the Chester Metropolitan District Website 72 hours prior to the meeting.

A quorum was present.

Chairman Wilmore called the meeting to order at 6:05 pm.

Approval SRF Loan Amendment

Mr. Zhao presented the SRF Loan Amendment, proposing an increase from \$7 million to \$9 million. Mr. Zhao explained that the construction bids CMD received were around \$4.5 million dollars higher than the original budget.

Chairman Wilmore asked if there was a motion to approve the SRF Loan Amendment, increasing the loan amount from \$7 million to \$9 million. Motion to approve the SRF Loan Amendment, increasing the loan amount from \$7 million to \$9 million was made by Matt McCrorey seconded by Raymond Douglas, and unanimously approved.

Approval of Series Resolution for 2024 Revenue Bond-Financing for State Revolving Loan Project

Sara Weathers presented the Series Resolution for 2024 Revenue Bond, a copy is attached to the minutes.

Chairman Wilmore asked if there was a motion to approve the Series Resolution for the 2024 Revenue Bond. Motion to approve the Series Resolution for 2024 Revenue was made by Charletta Thompson seconded by Kim Chisholm, and unanimously approved.

With there being no further business to discuss, the meeting was adjourned. Motion to adjourn was made by Charletta Thompson, seconded by Matt McCrorey, and unanimously approved.

The meeting adjourned at 6:11 pm.

Approved:
Date: 8-20-2024

Respectfully Submitted:
By: *Kelli Johnson*