

## RECORD OF PROCEEDINGS

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MINUTES OF A SPECIAL MEETING OF  
THE BOARDS OF DIRECTORS OF THE  
BANNING LEWIS RANCH METROPOLITAN DISTRICT NOS. 8-11  
(THE "DISTRICTS")  
HELD  
DECEMBER 20, 2022

A special meeting of the Boards of Directors of the Banning Lewis Ranch Metropolitan District Nos. 8-11 (referred to hereafter as the "Boards") was convened on Tuesday, December 20, 2022, at 3:00 p.m. This Districts Boards meeting was held via Microsoft Teams. The meeting was open to the public.

### ATTENDANCE

#### Directors In Attendance Were:

Thomas Garmong, President  
Scott Smith, Secretary  
Tyler Jones, Assistant Secretary  
Don Ferron, Assistant Secretary

#### Also, In Attendance Were:

Lisa Mayers, Esq.; Spencer Fane, LLP  
Korben Heim, and Rob Lange; CliftonLarsonAllen, LLP ("CLA")  
Alaina Bomar and Austin Murray; Schedio Group

### ADMINISTRATIVE MATTERS

**Call to Order and Agenda:** Director Garmong called the meeting to order at 3:01 p.m.

Following discussion, upon a motion duly made by Director Smith, seconded by Director Jones and, upon vote, unanimously carried, the Boards approved the agenda, as presented.

**Disclosures of Potential Conflicts of Interest:** The Directors present noted for the record that they have financial interests in entities active in developing property within the boundaries of the Districts, or are employed by such entities, and that such interests may be affected from time to time by actions of the District's Boards of Directors. Attorney Mayers confirmed that in accordance with state law, the Directors have filed written disclosures describing such potential conflicts of interest with the Secretary of State, and the Directors present verbally reaffirmed such disclosures on the record of this meeting.

**Quorum, Location of Meeting and Meeting Notices:** A quorum of the Boards was confirmed. The Boards noted the meeting was noticed on the website and posted as required.

**Public Comment:** None

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### FINANCIAL MATTERS

**Reimbursement of Funds Approved by Schedio Group:** Mr. Lange reviewed the reimbursements of funds approved by Schedio Group in *Schedio Group – Engineer’s Report and Verification of Costs No. 1 – BLR MD8 – Reimbursement*, with the District No. 8 Board. Discussion ensued. Following review and discussion, upon a motion duly made by Director Smith, seconded by Director Garmong and, upon vote, unanimously carried, the District No. 8 Board approved the reimbursements of funds approved by Schedio Group in *Schedio Group – Engineer’s Report and Verification of Costs No. 1 – BLR MD8 – Reimbursement*.

Mr. Lange reviewed the process to release the reimbursements of funds approved by Schedio Group with the District No. 8 Board.

**Other:** None.


### OTHER BUSINESS

**Other:** None.

### ADJOURNMENT

There being no further business to come before the Boards at this time, Director Garmong adjourned the meeting at 3:08 p.m.

Respectfully submitted,

By  \_\_\_\_\_  
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Secretary for the Meeting