

# RECORD OF PROCEEDINGS

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## CONTINUED MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE MOUNTAIN BROOK METROPOLITAN DISTRICT HELD AUGUST 22, 2022

The continued meeting of the Board of Directors of the Mountain Brook Metropolitan District (referred to hereafter as the “Board”) was reconvened on Monday, the 29th day of August, 2022, at 9:00 a.m. The District Board meeting was held via Zoom. The meeting was open to the public.

### ATTENDANCE

#### Directors In Attendance Were:

Kevin Mulshine, President  
Kenneth Spencer, Treasurer

#### Also In Attendance Were:

Peggy Ripko; Special District Management Services, Inc.

Alan Pogue, Esq.; Icenogle Seaver Pogue, P.C.

### DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST

Attorney Pogue noted that disclosures of potential conflict of interest statements for each of the Directors were filed with the Secretary of State seventy-two hours in advance of the meeting. Attorney Pogue requested that the Directors consider whether they had any additional conflicts of interest to disclose. Attorney Pogue noted for the record that there were no new disclosures made by the Directors present at the meeting and incorporated for the record those applicable disclosures made by the Board Members prior to this meeting and in accordance with the statutes. It was noted that disclosure statements had been timely filed for all Directors.

### CAPITAL IMPROVEMENT MATTERS

Bid Award Recommendation for Mountain Brook Filing 1 & 2 Subdivision Public Landscape Improvements: The Board considered the Bid Award Recommendation for Mountain Brook Filing 1 & 2 Subdivision Public Landscape Improvements.

Mr. Mulshine reported that the District was unable to come to reasonable terms with the entity that submitted the proposal. No action was taken.

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### ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made and seconded, and upon vote, unanimously carried, the meeting was adjourned.

Respectfully submitted,

By: 

Secretary for the Meeting