

**MINUTES OF A SPECIAL MEETING OF  
THE BOARD OF TRUSTEES OF  
THE LAKE PANORAMA RURAL IMPROVEMENT ZONE**

June 19, 2023

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A special meeting of the Board of Trustees of the Lake Panorama Rural Improvement Zone was held at the Lake Panorama Association offices and via video and teleconference on June 19, 2023, commencing at 8:00 a.m. JoAnn Johnson, Treasurer of the Board of Trustees, presided and Corey Welberg acted as Clerk. Additional trustees present were Larry Petersen and Bill Dahl. Attending from the Lake Panorama Lake Association staff were John Rutledge, general manager, and Lane Rumelhart, projects manager. Also participating was Ben Bruner, the trustees' legal counsel.

The agenda for the meeting was reviewed. Thereafter, upon the motion of Larry Petersen, seconded by Bill Dahl, and unanimously adopted, the Board approved the agenda for the meeting. It was noted that each trustee present then had the opportunity to disclose any potential conflicts of interest related to agenda items and action items, and none were noted.

No one was present to speak at open forum.

The minutes of the May 16, 2023 meeting were reviewed. Thereafter, upon the motion of Corey Welberg, seconded by Larry Petersen, and unanimously adopted, the Board approved the minutes of such meeting.

The President asked the Board to authorize publication of and set a public hearing date for a sale/exchange of certain real estate to and with the Lake Panorama Association pursuant the one certain Real Estate Exchange and Purchase Agreement dated July 29, 2022. The property owned LPA could be utilized by the RIZ for conservation measures which would decrease the flow of silt and other debris into Lake Panorama. Upon the motion of Bill Dahl, seconded by Corey Welberg, and unanimously adopted, the Board authorized publication of Notice of a Public Hearing on such proposed transaction for June 26, 2023 at 7:00 a.m.

There being no further business to come before the meeting, the meeting was adjourned.

/s/ Corey Welberg  
Corey Welberg, Clerk

