

**Blackstone Metropolitan District**  
**Annual Meeting of the Board of Directors**  
**Minutes**  
**August 14<sup>th</sup>, 2025**

**I. CALL TO ORDER**

Board members in attendance were Lisa Monahan, Kathy Morgan, Marty Liles, Brent Johnston, and Aaron Jones. Also in attendance were Clint Waldron (White Bear Ankele Tanaka & Waldron), Ben Zand (Landtech Contractors, LLC), Curtis Bourgouin (CliftonLarsonAllen, LLP), Beau McMahon (Brightstar District Management), and members of the public. The meeting was called to order at 5:01pm.

**It is to be noted that the board did not take any official action at this meeting.**

**II. PRESENTATION REGARDING THE STATUS OF PUBLIC INFRASTRUCTURE PROJECTS WITHIN THE DISTRICT**

- a) Curtis with CLA, LLP presented projects such as monument updates, the lighting project, the turf upgrades, the upgrades to the irrigation system, and the purchase of the zoom equipment that occurred in 2024-2025.

**III. PRESENTATION REGARDING OUTSTANDING BONDS**

- a) Curtis with CLA, LLP, presented the outstanding Bonds for Blackstone Metro District.

**IV. REVIEW OF UNAUDITED FINANCIAL STATEMENTS**

- a) Curtis with CLA, LLP reviewed the unaudited financial statements for June 2025 for Blackstone Metro District.

**V. PUBLIC COMMENT**

- a) There was no public comment.

**VI. ADJOURNMENT**

With no further business, this meeting was adjourned at 5:15pm.

Minutes approved: \_\_\_\_\_

  
Martin Liles (Sep 23, 2025 14:57:01 MDT)

Date: \_\_\_\_\_