

RECORD OF PROCEEDINGS

**MINUTES OF A WORK SESSION OF
THE BOARD OF DIRECTORS OF THE
PRAIRIESTAR METROPOLITAN DISTRICT NO. 2
HELD
AUGUST 17, 2021**

A Work Session of the Board of Directors (referred to hereafter as "Board") of the PrairieStar Metropolitan District No. 2 (referred to hereafter as "District") was convened on August 17, 2021 at 5:00 P.M. Due to concerns regarding the spread of the coronavirus (COVID-19) and the benefits to the control of the spread of the virus by limiting in-person contact, the District Work Session was held by video/telephone conference with all participants attending via video/teleconference. The Work Session was open to the public.

ATTENDANCE

Director In Attendance Were:

Scott Sarbaugh

Also In Attendance Were:

Matt Cohrs and Peggy Ripko; Special District Management Services, Inc.
MaryAnn M. McGeady, Esq., Kate Olson, Esq. and Tim O'Connor, Esq.; McGeady Becher P.C.

Diane Wheeler; Simmons & Wheeler, P.C.

Keenan Rice; MuniCap, Inc.

Mike Sullivan and Jonathan Heroux; Piper Sandler & Co.

Anastasia Khokhryakova and Ethan Anderson; Ballard Spahr LLP
Residents of the District

Welcome and Introductions: The various consultants in attendance introduced themselves and provided a brief overview of their role and services they provided to the District.

PowerPoint Presentation Regarding District's 2021 Bond Issuance: Mr. Keenan Rice from MuniCap, Inc., Municipal and External Financial Advisors to the District, presented a PowerPoint explaining the history of the District and the proposed 2021 Bond Issuance by the District.

Community Q&A: Residents in attendance asked questions regarding Mr. Rice's presentation and consultants answered questions raised.

ADJOURNMENT

The foregoing record constitutes a true and correct copy of the Minutes of the above-referenced work session.

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Respectfully submitted,

By 
Secretary for the Meeting