

# RECORD OF PROCEEDINGS

---

## MINUTES OF THE ANNUAL TOWN HALL MEETING OF THE OF THE PENRITH PARK METROPOLITAN DISTRICT HELD September 18, 2024

A Town Hall Meeting of the Penrith Park Metropolitan District was held virtually on September 18, 2024, at 6:00 p.m. via Zoom. The meeting was open to the public.

### **ATTENDANCE:**

#### In Attendance were Directors:

James E. Marshall; President  
Michael Dunn, Treasurer  
John Vitella, Assistant Secretary  
Christopher E. Clemens, Assistant Secretary

#### Also present or participating were:

Suzanne Meintzer, Esq., McGeady Becher P.C.  
Eric Weaver, Marchetti & Weaver, LLC  
Kurt C. Schlegel, Special District Solutions, Inc.

### **CALL TO ORDER:**

Mr. Schlegel noted that a quorum of the Board was present, and Director Marshall called the meeting to order at 6:00 p.m.

### **AGENDA:**

Mr. Schlegel stated that the required Notice of the Annual Town Hall Meeting and Agenda was posted to the District's website at least 24-hours prior to the meeting.

### **PUBLIC INFRASTRUCTURE PROJECTS AND BOND STATUS:**

All infrastructure projects are complete.

### **REVIEW OF FINANCIAL STATEMENTS:**

There were no members of the public present and District financials were not discussed.

### **PUBLIC QUESTIONS:**

None

# RECORD OF PROCEEDINGS

---

**NEXT ANNUAL  
MEETING:**

**TBD**

**ADJOURNMENT:**

There being no further business to come before the Board at this time the Town Hall meeting was adjourned at 6:10 p.m.

Respectfully Submitted:

*Kurt Schlegel*

---

Secretary for the Meeting