

**MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS**

A Special Meeting, with limited agenda, of the Board of Directors of the Blue Valley Metropolitan District was held September 25, 2016 at BVMD Mailboxes at 4:00 p.m. Board Members present were John Ilgner, Buck McNichols, Mark Nelson, and Tammy Hanohano. Guest Present: Flipp Brumm.

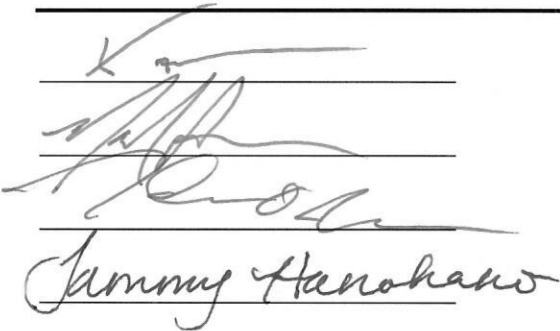
Buck called the meeting to order @ 4:14 pm. Tammy arrived at 4:17 pm.

**Review & Approval of Draft Audit and Financial Statements:** Andrea presented copies of the Draft Audit and Financial Statements as prepared by Green & Associates LLC. Andrea explained the audit covers 2014 and 2015. The board members reviewed. Motion was made by Buck to approve as presented, John seconded and all were in favor. Motion carried. Buck and Andrea signed the Management and Representation letter as required by auditor.

There being no further business Mark moved to adjourn the meeting, Buck seconded and all voted in favor. Meeting adjourned at 4:23 p.m.

The foregoing minutes of the special meeting of the Board of Directors of the Blue Valley Metropolitan District held September 25, 2016 are hereby approved.

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Tammy Hanohano

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Attest: 