

**DSRSD FINANCING CORPORATION
MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS**

September 3, 2024

1. CALL TO ORDER

A special meeting of the Board of Directors was called to order at 6 p.m. by President Johnson.

2. PLEDGE TO THE FLAG

3. ROLL CALL

Boardmembers present at start of meeting: President Ann Marie Johnson, Director Richard M. Halket, Director Dinesh Govindarao, and Director Georgean M. Vonheeder-Leopold.

Vice President Arun Goel entered the meeting at 6:01 p.m., after roll call and before Item 6.A.

Corporation staff present: Jan Lee, Executive Director; Steve Delight, Engineering Services Director; Ken Spray/Finance Director, Dan Gill, Operations Director; Douglas E. Coty, General Counsel; and Nicole Genzale, Secretary.

4. PUBLIC COMMENT (MEETING OPEN TO THE PUBLIC) – No public comment was received.

5. APPROVE MINUTES

5.A. Approve Special Meeting Minutes of December 5, 2023

Director Govindarao MOVED to Approve the Special Meeting Minutes of December 5, 2023. Director Vonheeder-Leopold SECONDED the MOTION, which CARRIED with FOUR AYES and ONE ABSENT (Goel).

6. NEW BUSINESS

6.A. Direct Dissolution of DSRSD Financing Corporation

Finance Director Spray reviewed the item for the Board.

Director Vonheeder-Leopold MOVED to adopt Resolution No. 24-1, Directing Dissolution of the DSRSD Financing Corporation. Director Halket SECONDED the MOTION, which CARRIED with FIVE AYES.

7. ADJOURNMENT

President Johnson adjourned the meeting at 6:03 p.m.

Submitted by,

Nicole Genzale, CMC
Secretary

The DSRSD Financing Corporation Board of Directors acted on September 3, 2024, at a duly noticed special meeting, to dissolve the corporation pursuant to the attached signed Resolution No. 24-1.