

**METROPOLITAN UTILITIES DISTRICT
Emergency Board Meeting**

Agenda

9:00 a.m.

March 7, 2022

1. Roll Call
2. Open Meetings Act Notice

BOARD 3. Revised MUD Subdivision Maps

Adjourn Emergency Board Meeting

METROPOLITAN UTILITIES DISTRICT
Minutes of the Emergency Board Meeting
March 7, 2022

Chairperson Jack Frost called to order the Emergency Meeting for the Metropolitan Utilities District Board of Directors at 9:00 a.m. at its headquarters building located at 7350 World Communications Drive.

Advance notice of the meeting was published in the print version of *The Omaha World-Herald* on Sunday, March 6, 2022, and in the online version March 6, 2022, and March 7, 2022. Notice was also provided on the MUD website at www.mudomaha.com and other social media platforms. The agenda and Board materials to be presented at the March 7, 2022, emergency Board Meeting were emailed to Board Members on Friday, March 4, 2022.

Chairperson Frost announced that the meeting was being livestreamed and a recording of the meeting would be uploaded to the MUD website after the meeting's conclusion.

ROLL CALL

On a roll call vote, the following Directors acknowledged their presence: Jack Frost, Gwen Howard, Tim Cavanaugh, Jim Begley and Tanya Cook. All attendees participated in-person. Dave Friend and Mike McGowan were absent.

AGENDA NO. 2

OPEN MEETINGS ACT NOTICE

Chairperson Frost announced that a copy of the Open Meetings Act was located on the wall in the back of the Board Room.

AGENDA NO. 3

REVISED MUD SUBDIVISION MAPS

Governmental Affairs Attorney Rick Kubat presented the background information regarding the proposal to revise MUD subdivision maps. Though the initial maps were approved at the December 1, 2021, regular monthly Board of Directors meeting, errors were discovered pertaining to boundaries of the MUD Board of Directors election districts from the December 1, 2021 meeting. This emergency meeting was called for March 7, 2022 for the MUD Board of Directors to approve the associated corrected map of the MUD subdivisions and to replace the incorrect map from the December 1, 2021 Board of Directors meeting.

Chairperson Frost asked if Board Members or any members of the public had any comments to share. There were none.

Director Cavanaugh moved to approve the revised MUD subdivision maps as presented by Mr. Kubat and as outlined in the letter dated March 4, 2022, from Senior Vice-President and General Counsel Mark Mendenhall. The motion was seconded by Director Howard and carried on a roll call vote.

Voting Yes: Frost, Howard, Cavanaugh, Begley, Cook
Voting No: None

Director Begley moved to adjourn the emergency Board Meeting, which was seconded by Director Cook and carried on a roll call vote.

Voting Yes: Frost, Howard, Cavanaugh, Begley, Cook
Voting No: None

The emergency meeting was adjourned at 9:10 a.m.



Mark E. Doyle
Secretary and President

MED/mjm

METROPOLITAN UTILITIES DISTRICT
Inter-Department Communication

March 4, 2022

Subject: REVISED DISTRICT SUBDIVISION BOUNDARY ADJUSTMENTS

To: Committee as a Whole

Cc: All Board Members; President Doyle; Senior Vice Presidents Ausdemore, Langel, Lobsiger and Schaffart; and all Vice Presidents

From: Mark Mendenhall, Senior Vice President/ General Counsel

On December 1, 2021, the Board of Directors approved District subdivision boundaries prepared pursuant to Neb. Rev. Stat. § 32-540. That approval referenced a letter dated November 24, 2021, addressed to the J & L Committee.

After further review, the subdivision map approved by the Board included several errors along outer boundaries. Those errors have been corrected. The map attached hereto accurately depicts all subdivisions and their respective outer boundaries. By approval of this letter, the Board certifies and approves the map attached to this letter and revokes and rescinds the map previously approved. Such certification is being made pursuant to the Nebraska Elections Act.

This matter is being placed on the agenda for the emergency meeting to ensure timeliness

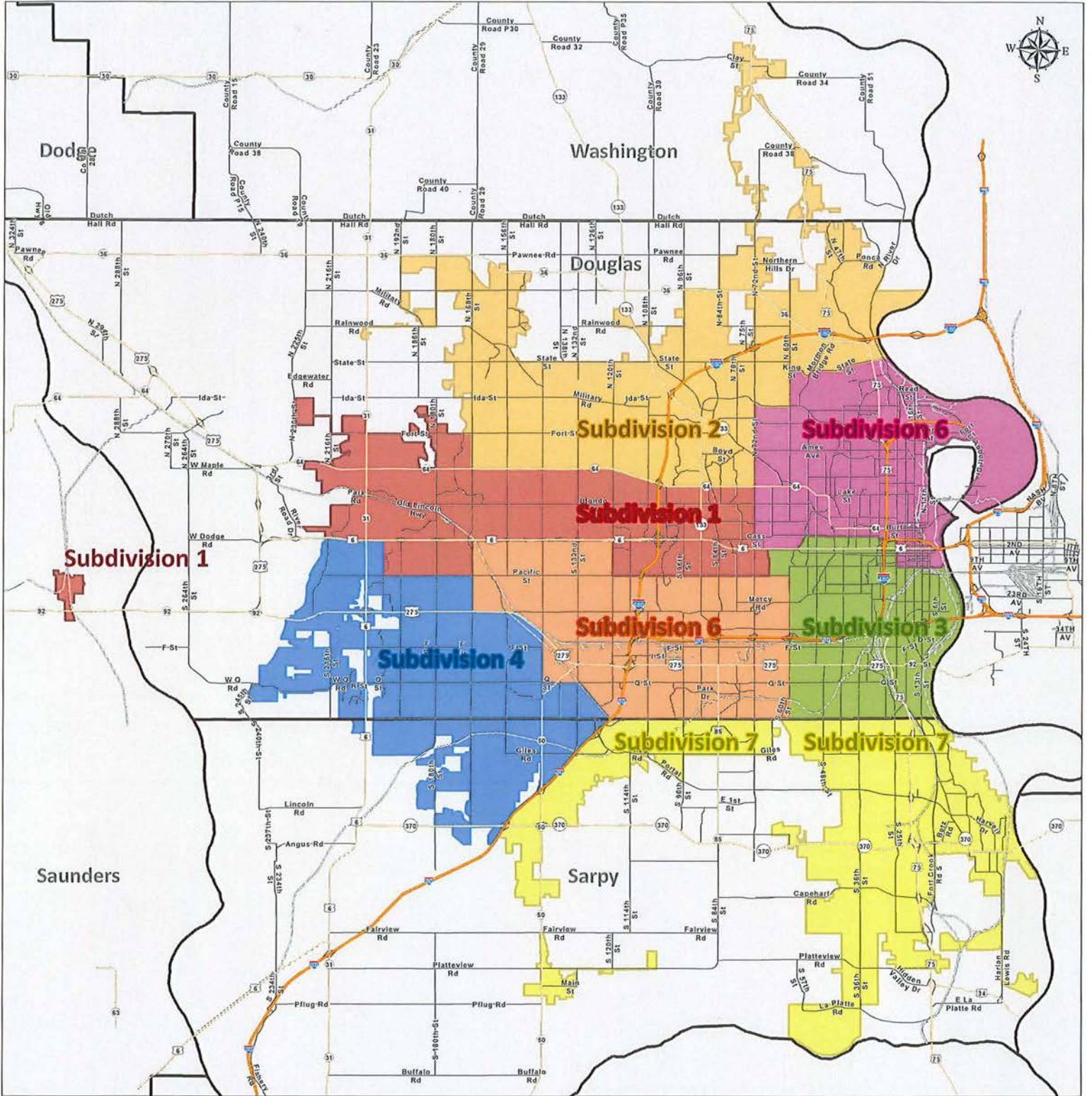
If approved, I will provide the map, in appropriate formats, to the Nebraska Secretary of State and the County Election Commissioners and certify the same as being approved by the Board.

If you have any questions, please feel free to contact me.

Approved:

Mark E. Doyle
Mark Doyle
President


Mark Mendenhall
SVP/ General Counsel



METROPOLITAN UTILITIES DISTRICT SUBDIVISION MAP