

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE

WESTGLENN METROPOLITAN DISTRICT

Held: Wednesday, February 24, 2021, at 11:00 am at 3650
E. 1st Avenue, Suite 200 Denver, CO 80206

Attendance

The special meeting of the Board of Directors of the Westglenn Metropolitan District was called and held as shown above in accordance with the statutes of the State of Colorado. The following Directors, having confirmed their qualifications to serve on the Board, were in attendance:

Jim Sullivan
Michael Seeley

Also present was Elizabeth A. Dauer, Esq., Seter & Vander Wall, P.C..

Call to Order

Director Sullivan convened the special meeting at 11:00 a.m., noting that a quorum of the Board was present and had confirmed their continuing qualification to serve as Directors.

Disclosure Matters

The Board had been previously advised that pursuant to Colorado law, certain disclosures by the Board members might be required prior to taking official action at the meeting. The Board then reviewed the agenda for the meeting, following which each Board member confirmed the contents of written disclosures previously made, stating the fact and summary nature of any matters, as required under Colorado law, to permit official action to be taken at the meeting. The Directors specifically noted that they are members of a limited liability company that purchased additional ground located in the District on September 30, 1999, in an arms-length transaction. The Board determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Board to act.

Director Seeley reported he had disclosed his interest as an owner of property located within the District, and his association with Brookhill VII, LLC, developers in the District.

This disclosure is associated with approval of items on the

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agenda that may affect his interests.

Director Sullivan had disclosed his interest as an owner of property located in the District, and his association with Sullivan Group Incorporated, and Brookhill VII, LLC, developers in the District. This disclosure is associated with approval of items on the agenda that may affect his interests.

Approval of Minutes

Upon motion made, seconded and unanimously carried, the minutes of the January 22, 2021 special meeting were approved as presented.

Financial Matters /
Payment of Claims

There was no financial report because the District accountant was absent.

Dog Park Project

Director Sullivan reported that he will conduct interviews with the bidders for the dog park construction project within the next few days. Ms. Dauer reported that she revised the dog park construction agreement to reflect that contractor will furnish all permits, water taps, and authorizations prior to commencement of work. She also reported that she extended the warranty period to three years.

Ms. Dauer noted that the notice of award and the dog park construction contract will be considered at the March meeting of the Board of Directors.

Attorney Report

Ms. Dauer discussed the request for information concerning the Farmers Highline Canal easement and box culvert within the District. She noted that there is interest in building some portion of a Kum & Go within the District's maintenance easement.

The Directors discussed that the party requesting information on the easement should be directed to speak with Farmers Highline. The Directors took the matter under advisement to consider the request to build within the District's easement and/or vacate the easement.

Director Seeley requested that counsel draft a one-page informational statement concerning the District's mission and operations. Ms. Dauer suggested that the statement could be posted to the District website, along with a short description of the dog park project under the "project" heading on the website.

Park Update/Maintenance
Status Report

The was no park update/maintenance status report because the District maintenance supervisor was absent.

Other Business


None.

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Adjournment

There being no further business to come before the Board, and upon motion duly made, seconded and unanimously carried, the meeting was adjourned at 11:30 a.m.



Secretary for the Meeting