

# RECORD OF PROCEEDINGS

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## MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

OF THE

WESTGLENN METROPOLITAN DISTRICT

Held: Friday, July 16, 2021 at 11:00 a.m., at 3650 E. 1<sup>st</sup>  
Avenue, Suite 200 Denver, CO 80206

### Attendance

The regular 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:

James M. Sullivan  
Michael R. Seeley

Also present were Elizabeth Dauer, Seter & Vander Wall, P.C.; Kay Hamel, District Accountant; Richard Hamel, District Maintenance Supervisor.

### Call to Order

Director Sullivan convened the special meeting at 11:03 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.

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This disclosure is associated with approval of items on the 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 June 22, 2021 special meeting were approved as presented.

## Financial Matters / Payment of Claims

Ms. Hamel presented the District's financial reports for the period ending June 30, 2021. Director Sullivan inquired of Ms. Hamel who confirmed that all accounting continues to be maintained according to GAAP, there were no unusual transactions during the time period, there were no transactions involving the directors; and, the District remains capable of paying its obligations through 2021. Upon motion made by Director Sullivan, the financial report was accepted as presented.

## Dog Park Project

Ms. Dauer explained the discussion she had with the City attorney regarding the dog park, where the City attorney urged the District to engage in the ODP amendment process. Director Sullivan requested that a meeting should be set up with the City, Dennis Polk, and Ms. Dauer to discuss same.

Director Sullivan instructed Ms. Hamel to contact the company that issued the bond to cancel the bond for the dog park construction because no work has commenced on the project due to delays with the City. Director Sullivan noted the expenses of delayed construction.

## Attorney Report

Ms. Dauer discussed the 2021 legislative actions and the initiated measure that affect the assessment rates and the District's revenues. She explained that a mill levy increase election could be a solution to offset lost revenues due to falling assessment rates and increased potential expenses. She reported that she will provide a memo to the board at the next meeting containing further information.

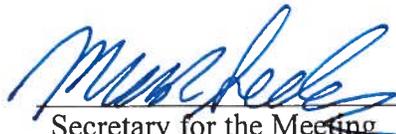
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Park Update/Maintenance Status Report Mr. Hamel reported that one of the buildings in the Builder's Square re-development is occupied. He noted that the park is looking good. He discussed that the gazebo will require painting this year and that they have lost about twenty trees but replaced only ten of them.

Other Business Upon motion made and seconded, the Board determined to change the date of the next meeting to Tuesday, August 17, 2021.

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 11:40 a.m.

  
Secretary for the Meeting

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