

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE

WESTGLENN METROPOLITAN DISTRICT

Held: Friday, April 14, 2023 at 11:00 am, at 3650 E 1st Ave.
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 were Elizabeth A. Dauer, Esq., Seter & Vander Wall, P.C.; and Kay Hamel, District accountant; and Richard Hamel, District Maintenance Supervisor.

Call to Order

Director Sullivan convened the regular meeting at 11:05 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.

RECORD OF PROCEEDINGS

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 March 17, 2023 regular meeting were approved as presented.

Financial Matters
Payment of Claims

/ Ms. Hamel presented the District's financial reports for the periods ending February 28, 2023 and March 31, 2023. 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 2023. Upon motion made by Director Sullivan, the financial reports were accepted as presented.

Ms. Hamel reported that the audit, to be conducted by Wipfli, will begin soon.

Dog Park Project

Director Sullivan noted that there was nothing to report on this matter.

Attorney Report

Ms. Dauer discussed that there is no update to the carbon capture research.

Park Update/ Maintenance
Status Report

Mr. Hamel discussed the complaint from a park user regarding overflowing dog station trash cans and concerns regarding dog waste within the park. Mr. Hamel noted that the complaint is being addressed and the District landscapers promptly replaced the trash bags in the doggie stations. He also noted that the District landscaper will send photos of the trash collection. Director Seeley requested that Ms. Dauer contact the park user who lodged the complaint and thank them for alerting the District to this issue.

Mr. Hamel also reported that the boundary between the park and the new apartments looks very good.

RECORD OF PROCEEDINGS

Other Business

The Board determined to hold its next meeting as scheduled for Friday, May 19, 2023 at 11:00 a.m.

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