

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
WESTGLENN METROPOLITAN DISTRICT
HELD
FRIDAY, OCTOBER 18, 2024

A special meeting of the Board of Directors of the Westglenn Metropolitan District was convened on Friday, October 18, 2024 at 10:00 a.m. at 7400 E. Crestline Circle, Suite 210, Greenwood Village, Colorado 80111.

ATTENDANCE

Michael R. Seeley
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Also present were:

Elizabeth A. Dauer, Esq., Seter, Vander Wall & Mielke, P.C.
Kay Hamel, District Accountant
Richard Hamel, District Maintenance Supervisor

CALL TO ORDER

Director Seeley convened the special meeting at 10:00 a.m.

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 Director specifically noted that he is a member 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 member present was necessary to obtain a quorum or otherwise enable the Board to act.

Director Seeley reported he had disclosed his contract to purchase property located within the District, and his association with Brookhill VII, LLC, developers in the District. The Board confirmed the presence of a quorum.

APPROVAL OF MINUTES

Upon motion made, the minutes of the September 20, 2024 regular meeting were approved as presented.

FINANCIAL MATTERS/PAYMENT OF CLAIMS

Ms. Hamel presented the District’s financial report for the period ending September 30, 2024. Director Seeley 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 Director; and, the District remains capable of paying its obligations through 2024. Upon motion made by Director Seeley, the financial report was accepted as presented.

Ms. Hamel presented the preliminary 2025 draft budget noting changes from the 2024 budget. Ms. Dauer discussed the statutory deadlines for mill levy certification and budget filings. Director Seeley confirmed that the public hearing regarding the 2025 budget is set for November 15, 2024.

DIRECTOR MATTERS

There were no Director matters reported.

ATTORNEY MATTERS

There were no attorney matters reported.

MAINTENANCE UPDATE

Mr. Hamel reported that aeration and fertilization are complete and the water has been shut off. Mr. Hamel also reported that next year they will need to do some additional painting due to graffiti and will also paint the gazebo.

OTHER BUSINESS

The Board confirmed its availability for the November 15, 2024 meeting and noted that the December 20, 2024 meeting will be the annual holiday party.

ADJOURNMENT

There being no further business to come before the Board, and upon motion duly made, the meeting was adjourned at 10:10 a.m.

/s/Michael Seeley
Secretary for the Meeting