

MINUTES OF A SPECIAL MEETING OF  
THE BOARD OF DIRECTORS OF THE  
WESTGLENN METROPOLITAN DISTRICT  
HELD  
FRIDAY, APRIL 3, 2026

A special meeting of the Board of Directors of the Westglenn Metropolitan District was convened on Friday, April 3, 2026 at 10:00 a.m. at 7400 E. Crestline Circle, Suite 210, Greenwood Village, Colorado 80111.

ATTENDANCE

Michael R. Seeley, President/Treasurer  
Mark J. Seeley, Secretary  
Vacancy  
Vacancy  
Vacancy

Also present were:

Elizabeth A. Dauer, Esq., Seter, Vander Wall & Mielke, P.C.;  
Diane Rowledge, Sullivan Group

CALL TO ORDER

Director Michael 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. Director Michael Seeley 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 Directors present was necessary to obtain a quorum or otherwise enable the Board to act.

Director Michael R. Seeley disclosed his ownership 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 agenda that may affect his interests. Director Michael R. Seeley disclosed that he is the manager of Seeley Development Company, LLC, an entity that is participating in a transaction with the District to provide accounting services. This disclosure is associated with approval of items on the agenda that may affect his interests.

Director Mark J. Seeley disclosed his ownership of property located within the District. This disclosure is associated with approval of items on the agenda that may affect his interests. Director

Mark J. Seeley disclosed that he is the manager of Golden Management, LLC, an entity that is participating in a transaction with the District to provide District management services. 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 20, 2026 regular meeting were approved as presented.

### FINANCIAL MATTERS

Financial Statements/Claims Payable. Michael Seeley presented the District's financial report for the period ending March 31, 2026. Michael Seeley confirmed that all accounting continues to be maintained according to GAAP, there were no unusual transactions during the time period and, the District remains capable of paying its obligations through 2026. Upon motion made by Director Mark Seeley and seconded by Director Michael Seeley, the financial report was accepted as presented.

Michael Seeley reviewed with the Board the claims payable from the period of January 1, 2026 through March 31, 2026. Upon motion made by Director Mark Seeley and seconded by Director Michael Seeley, the claims payable in the amount of \$74,796.11 were approved and ratified.

2025 Audit. Michael Seeley then discussed that the 2025 independent audit is almost complete and will be presented at the May 15, 2026 meeting for review and acceptance.

### ATTORNEY MATTERS

Davey Tree Agreement. Ms. Dauer presented to the Board the Davey Tree Agreement for deep root watering and tree removal. Following discussion, upon motion made, seconded and unanimously carried, the Board approved the agreement.

Reimbursement from Colorado Special District Insurance Pool ("CSD"). Ms. Dauer discussed with the Board the reimbursement from CSD. She noted that the reimbursement for expenses for additional park lighting has been accepted. Director Mark Seeley noted that five of eight lighting bollards have been replaced for greater lighting in the park.

### PARK/MAINTENANCE UPDATE

Director Mark Seeley presented the monthly park and property maintenance report. He noted that the water has been turned on and the landscape is still dry and parched. The Board discussed the irrigation system and an audit of same.

Ms. Rowledge stated that she will call a backflow preventer service to obtain a proposal.


The Board further discussed and considered the flags on display at the Westglenn Park.

OTHER BUSINESS

Meeting Availability. The Board discussed meeting availability and confirmed their attendance at the May 15, 2026 meeting of the Board of Directors.

ADJOURNMENT

There being no further business to come before the Board, and upon motion duly made and seconded, the meeting was adjourned at 10:20 a.m.

  
Secretary for the Meeting