RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

OF THE

WESTGLENN METROPOLITAN DISTRICT

Held: Friday, September 15, 2023 at 11:00 a.m., at 3650 E. 1st 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 A. Dauer, Seter & Vander Wall, P.C.; Kay Hamel, District Accountant; and Richard Hamel, District Maintenance Supervisor.

Call to Order

Director Sullivan convened the regular meeting at 11:15 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 contract to purchase 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 Sullivan had disclosed his contract to purchase 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 August 18, 2023 regular meeting were approved as presented.

Financial Matters / Payment of Claims

Ms. Hamel presented the District's financial report for the period ending August 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 report was accepted as presented.

Dog Park Project

Director Sullivan presented the recreation analysis report from THK Associates, Inc. The Board determined to continue its discussion of this matter. However, the initial inclination of the Board is to begin with increasing the shaded areas within the Westglenn Park in Phase 1, with Phase 2 potentially adding pickleball courts.

Director Seeley noted that aerial photos have been ordered to assist in future District planning.

The Board discussed holding a special meeting via Zoom with THK representatives to further discuss the Westglenn Park recommendations.

Attorney Report

Ms. Dauer noted that a resident contacted her office to request improvements to the lighting surrounding the Westglenn Park. The Board noted that they will request the THK analysis to also include further lighting options in the Westglenn Park.

Park Update/ Maintenance

Mr. Hamel noted that they have finished repainting benches in

Status Report	the District. He also reported that the carpet junipers have been installed at Westglenn Park entrances.
Other Business	The Board confirmed its availability to attend the October 20, 2023 regular meeting.
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 11:55 a.m.

Secretary for the Meeting