MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
WESTGLENN METROPOLITAN DISTRICT
HELD
FRIDAY, JUNE 19, 2026

A regular meeting of the Board of Directors of the Westglenn Metropolitan District was convened on Friday, June 19, 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
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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 regular 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 May 15, 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 May 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 May 31, 2026. Upon motion made by Director Mark Seeley and seconded by Director Michael Seeley, the claims payable in the amount of $120,720.42 were approved and ratified.

Michael Seeley noted that the 2025 audit has been completed.

ATTORNEY MATTERS

Ms. Dauer noted that there are no updates at this time.

PARK/MAINTENANCE UPDATE

Mark Seeley presented the monthly park and property maintenance report. He noted that there is no handout for this meeting. He reported that the turf in the sloped areas isn't looking good due to drought conditions, but he will continue to monitor. The irrigation system is currently being inspected. Someone has been cutting the locks so the type of lock may need to be changed. Mark Seeley will send an inquiry to the Westminster Police regarding the vandalism to the District's irrigation system locks.

OTHER BUSINESS

Meeting Availability. The Board discussed meeting availability and confirmed their attendance at the July 17, 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 10:15 a.m.

Secretary for the Meeting

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