

MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
WESTGLENN METROPOLITAN DISTRICT
HELD
FRIDAY, JULY 19, 2024

A regular meeting of the Board of Directors of the Westglenn Metropolitan District was convened on Friday, July 19, 2024 at 11:00 a.m. at 7400 E. Crestline Circle, Suite 210, Greenwood Village, Colorado 80111.

ATTENDANCE

Michael R. Seeley
Vacancy
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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 regular meeting at 11:00 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, seconded and unanimously carried, the minutes of the June 21, 2024 regular meeting were approved as presented.

FINANCIAL MATTERS/PAYMENT OF CLAIMS

Ms. Hamel presented the District's financial report for the period ending June 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 Directors; 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 and Director Seeley discussed the District's bank accounts and inquired regarding the status of opening the First Bank account. Ms. Dauer noted that the requested minutes will be forwarded to First Bank immediately and that all other requested materials had been delivered. Ms. Hamel requested that she be a signer on the account along with Director Seeley.

DIRECTOR MATTERS

There were no Director matters reported.

MAINTENANCE UPDATE

Mr. Hamel reported that at least fifteen trees in the District require pruning. He noted that he wanted to solicit bids for pruning from tree care specialists rather than use the District's customary landscaping services. Upon motion and approval, Director Seeley authorized Mr. Hamel to obtain proposals for tree pruning in an amount not to exceed \$15,000 and for legal counsel to prepare a contract for services regarding same.

ATTORNEY MATTERS

Ms. Dauer had no additional report.

OTHER BUSINESS

The Board confirmed its availability for the August 16, 2024 meeting.

ADJOURNMENT

There being no further business to come before the Board, and upon motion duly made and unanimously carried, the meeting was adjourned at 11:25 a.m.



Secretary for the Meeting