RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE

WESTGLENN METROPOLITAN DISTRICT

Held: Tuesday, June 27, 2023 at 12:00p.m., at 3650 E. 1st Avenue, Suite 200 Denver, Colorado 80206

Attendance

The special 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, Esq., Seter & Vander Wall, P.C.

Call to Order

Director Sullivan convened the special meeting, 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 May 19, 2023 regular meeting were approved as presented.
Financial Matters / Payment of Claims	There was no financial report presented.
Dog Park Project	Director Sullivan reported that he met with the District's litigation counsel, Dennis B. Polk. Director Sullivan requested that Mr. Polk contact Ms. Dauer regarding the dog park project.
Attorney Report	Ms. Dauer reported on the status of finding an outside party to serve as the "project manager" for the carbon capture project. She discussed that she will be meeting with representatives from Davey Resource Group to discuss options for carbon projects and administration assistance. Ms. Dauer presented two offers to purchase District property that were delivered to her office. The Board determined not to respond to the offers for purchase.
Park Update/ Maintenance Status Report	There was no park update/ maintenance status report.
Other Business	The Directors discussed that they are available on the regular meeting date of July 21, 2023. The Directors discussed long term planning concerning the park. They questioned whether the current open field could be better utilized by having other recreational uses such as tennis/pickleball courts, picnic tables, or a clubhouse. Upon motion by Director Seeley and second by Director Sullivan, the Board authorized engaging THK Associates, Inc. to conduct a review and updated design of the park in an amount not to exceed $20,000. Director Seeley will contact THK Associates,

Inc. to establish the engagement.

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 12:45 p.m.

Secretary for the Meeting