

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE

WESTGLENN METROPOLITAN DISTRICT

Held: Wednesday, August 28, 2019, at 11:00 at 3650 E. 1st
Avenue, Suite 200 Denver, CO 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:

Jim Sullivan
Michael Seeley

Call to Order

Also present was Elizabeth A. Dauer, Seter & Vander Wall, P.C.

Director Sullivan convened the special meeting at 11:12 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 interest as an owner 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.

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Director Sullivan had disclosed his interest as an owner of 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 July 19, 2019 regular meeting were approved as presented.

Financial Matters /
Payment of Claims

No financial matters were discussed as the District accountant was not present for the meeting.

Attorney Report

Ms. Dauer presented the contract with Michael Nearing for District website development and maintenance services. The Board reviewed the draft website and discussed items to include in the website design. Director Seeley requested that Ms. Dauer inquire regarding availability of drone photography of the District to include on the website. The Board also requested that the website include the District logo. Upon motion made, seconded and unanimously carried, the agreement with Michael Nearing for website services was approved as presented.

Ms. Dauer discussed the status of the building permit applications for the Builder's Square redevelopment project. She noted that she will continue to monitor same.

Park Update/Maintenance
Status Report

No park update was discussed as the park maintenance supervisor was not present for the meeting.

Other Business

The Board discussed the September meeting date and determined to change the date to September 24, 2019 at 11:00 a.m.

The Board also called a special meeting to discuss the Builder's Square redevelopment matter for September 6, 2019 at 11:30 a.m.

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 11:34 a.m.



Secretary for the Meeting